



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**March 20, 2019 6:30 PM**  
**12160 Philadelphia Ave, Mira Loma, CA**

**Current Board Members:**

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Michael E. McDonald. – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/18)

**Board Members Present: (names)**

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**Board Members Absent: (names)**

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**Membership Present:**

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**I. Welcome & Call to Order – Craig N. Holmes**

**A. Time: \_\_\_\_\_**

II. Invocation

A. By: \_\_\_\_\_

III. Approval of Minutes

A. Review minutes from October 17, 2018 Meeting.

1. Action item (1): It is moved that the membership approve the minutes from the October 17, 2018 Meeting.

2. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

IV. Treasurer's Report – Marcus Piquet

A. Review current Financial Statements.

1. Action item (2): It is moved that we approve the Treasurer's Report

2. Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

V. President's Report – Craig N. Holmes

A. We need to start looking for someone to take Mike's place?????

B. Repeaters

1. Repeater discussion in general Analog/Digital, D-Star, DMR, Fusion?

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2. Santa Ynez or SB Repeater – Motorola Digital and Analog repeater?,  
Antennas, isolator, and coax order, batteries

\_\_\_\_\_

3. San Diego – Mt Palomar – Help! Time and off-site testing?

\_\_\_\_\_

4. Ord – Repeater and equipment Mike is asking for???

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5. Snow Peak – batteries

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6. Jobs Peak – if Digital is wanted, change out Yaesu with Morotola??

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7. Eagle Tower

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8. Pleasants Peak – should add the amp, and extra input can

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**C. Digipeaters and Gateway Stations**

1. Gateway Stations

a) WB6TT-10 Tom Thomas - Corona \_\_\_\_\_

b) KC7YSW-10 Mike McDonald – Another location for a Gateway  
in area when Mike moves - suggestions?

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c) KD6YPD-10 Jared Case \_\_\_\_\_

d) W6CTR-10 BCS - @ Craig's home – Update . HF Gateway  
Station at the BCS \_\_\_\_\_

e) KE6VZZ-10 Ken Fawson \_\_\_\_\_

2. SCIRA Inc. DIGIpeaters

a) ETDIGI - Eagle Tower \_\_\_\_\_

b) LADIGI - L.A. Palos Verdes @ Dale Hanks \_\_\_\_\_

c) SPDIGI - Snow Peak \_\_\_\_\_

- d) SDDIGI - looking for a home? \_\_\_\_\_
  - e) CTDIGI - waiting for approval? Need to order equipment \_\_\_\_\_
  - f) SBDIGI - Santa Ynez – Need to order equipment \_\_\_\_\_
  - g) FVDIGI - Soon to be running again at the FV Storehouse.
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D. Northern Cal holding an ERC conference over weekend.

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**VI. Vice President Report - James L. Dowdle**

A. Report on status for items on order for Santa Barbara repeater site. Telewave and Radio Service.

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B. Should we consider changing banks? Perhaps a larger bank, with branches closer to us. Current bank is not conveniently located in Running Springs. They do not offer wire transfers, in the future we may need this service even more.

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**VII. Secretary Report - Michael E. McDonald**

A. No report submitted.

**VIII. Computer Web Specialist Report – Jim Gallacher**

A. No report submitted.

**IX. Membership Chair- Stephen Lang**

No report submitted.

**X. Repeater Chair Report - Jared Case**

A. No report submitted.

**XI. Member at Large Director - Tom Thomas**

A. No report submitted

XII. Member at Large – Wayne Jolley

A. No report submitted.

XIII. Member at Large - Dale Hanks

A. No report submitted.

XIV. Strategic Plan – Craig Holmes

A. Update and prioritize list of projects based upon meeting discussions.

Action item ( 3 ) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
• _____	\$ _____
• _____	\$ _____

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

XV. Adjournment

Action item (4) it is moved that we adjourn at \_\_\_\_\_

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

XVI. Benediction:

(a) By: \_\_\_\_\_

**Calendar**

- March 20 SCIRA Board and General Membership Meeting
- May 15 SCIRA Board Meeting
- July 17 SCIRA Board and General Membership Meeting
- September 18 SCIRA Board Meeting
- October 16 SCIRA Board Pre-elections Review
- November 20 SCIRA Annual Meeting/elections.

**ERC Events for 2018:**

- August 3 ERC conference
- October 19 ShakeOut

Agenda prepared Michael McDonald - Date: March 18, 2019

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna, Hardline & connectors	Santa Inez	\$4000.00	2019
2	Antenna & Circulator	Palomar	\$2300.00	2019
3	Repeater	Pleasants Peak	\$1800.00	2019
4	Edison per year	Jobs Peak	\$720.00	2019
5	Edison per year	Eagle Tower	\$300.00	2019
6	Batteries	Snow Peak	\$200.00	2019
7	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2019
8	Insurance	General	\$895.00	2019
Total			\$10,260.00	
Future Projects				
9	Links for Eagle Tower & Contractors		\$750	
10	Batteries & charger	Los Angeles	\$200.00	
11	2 meter Repeater System	Bakersfield	\$3,500.00	
12	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
13	Repeater	Portable 440	\$2,000.00	
14	Radio Emergency Equip.	Misc	\$300.00	
Total			\$12,200.00	
Grand Total			\$22,460.00	