



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 15, 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)

Board Members Absent: (names)

Membership Present:

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

- A. Time: _____**

II. Invocation

A. By: _____

III. Approval of Minutes

A. Review minutes from March 20, 2019 Meeting.

1. Action item (1): It is moved that the membership approve the minutes from the March 20, 2019 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. Replacement for Mike as Secretary – this is his last meeting

B. Repeaters

1. Santa Ynez or SB Repeater – antenna, repeater, links, and digipeater setup

2. San Diego – Mt Palomar – link via Allstar and the Digipeater

3. Ord – the link once we get the new repeater up

4. Pleasants Peak – Add digital capability to it?

C. TBA– ERC Reps

D. August ERC Conference, ideas???

E. Hawaii ERC

F. Northern Cal ERC

G. Winlink

H. Digipeaters and Gateway Stations

1. LADIGI - L.A. Palos Verdes @ Dale Hanks _____

VI. Vice President Report - James L. Dowdle

A. No report submitted.

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

- 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: May 15, 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