



**SOUTHERN CALIFORNIA INTERMOUNTAIN REPEATER ASSOCIATION  
(SCIRA INC.)**

**MEETING AGENDA**

JUNE 5, 2019

6:30PM

BISHOPS CENTRAL STOREHOUSE, MIRA LOMA CA

**Current Board Members:**

Craig Holmes:	President
James Dowdle:	Vice-President
Stephen Lang:	Secretary
Marcus Piquet:	Treasurer
Jim Gallacher:	Computer Web Specialist
Jared Case:	Repeater Chair
Open:	Membership 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 12/21)

1. Welcome & Call to Order – Craig Holmes
2. Invocation
3. Approval of Minutes
  - a. Review minutes from May 15, 2019 meeting
  - b. Approve minutes
4. President's Agenda
  - a. Interim President
  - b. New Board Secretary
  - c. Technical Committee
  - d. Elder Miskin Letter for ERC Conference
  - e. ERC Conference Discussion
    - i. Elder Miskin attendance
    - ii. Field day awards
    - iii. Organization by Area 70
    - iv. D-Star
    - v. SCIRA Repeater Network
    - vi. Field setup, emergency backup systems, antennas, etc.

- vii. Disaster report document review
  - viii. Communications exercise in the building
  - ix. Conference logistics (food, nametags, signups, website, radio programming, shakeout video again)
  - x. Thumb drives with ERC & SCIRA data
- 5. Adjournment
  - 6. Benediction

**Next Board Meeting:** July 17<sup>th</sup> at 7:00pm at Mira Loma BCS

**2019 ERC Events:** ERC Conference – August 3<sup>rd</sup>  
Great Shakeout – October 19<sup>th</sup>