



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
June 5, 2019 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

Craig N. Holmes – President
James L. Dowdle – Vice President
Stephen Lang – Secretary
Marcus Piquet – Treasurer
Jim Gallacher – Computer Web Specialist
Open – 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 12/21)

Board Members Present: (names) Craig N. Holmes, James L. Dowdle, Stephen Lang, Marcus Piquet, Jim Gallacher, Jared Case, Tom Thomas, Wayne Jolley, Dale Hanks

Board Members Absent: (names) none

Membership Present: None

- I. Welcome & Call to Order – Craig N. Holmes
 - A. Time: 6:38 PM

- II. Invocation
 - A. By: Jim Gallacher

- III. Approval of Minutes
 - A. Review minutes from May 15, 2019 Meeting.
 1. Action item (1): It is moved that the membership approve the minutes from the May 15, 2019 Meeting.
 2. Motion: Jim Dowdle, Second: Wayne Jolley, Voting: 9/9

IV. President's Agenda – Craig N. Holmes

A. Interim President

1. Action item (2): It is moved that we approve Stephen Lang as the Interim President
2. Motion: Craig Holmes, Second: Jim Gallacher, Voting: 9/9
3. This creates a void in the secretary position

B. New Board Secretary

1. No one stepped forward during this meeting to serve in this capacity

C. Technical Committee

1. Action item (3): It is moved that we approve the creation of a Technical Committee
2. Motion: Jim Dowdle, Second: Jim Gallacher, Voting: 9/9
3. Action item (4): It is moved to nominate Jared Case as the Technical Committee Chair.
4. Motion: _____ Second: _____ Voting: 9/9

D. Elder Miskin Letter for ERC Conference – Stephen Lang will contact him

E. ERC Conference Discussion

1. Elder Miskin attendance: Stephen will confirm
2. Field Day Awards: Stephen will review
 - a) It was also suggested that we recognize the best checkin records. Specifically Chief Whitmore should be recognized and perhaps others
3. Organization by Area 70: Announce at ERC Conference
 - a) This will require a restructuring of the checkins
 - b) This will also require a redesign of the organization charts and the forms to submit reports
4. D-Star: Jared and Marcus will prepare something to present
5. SCIRA Repeater Network: Jim Dowdle will give an overview of the current SCIRA repeater network. Stephen said he will send Jim D. a PowerPoint he gave that shows maps, etc.
 - a) Jim D. Will contact Stephen when Jim can come to his work and assemble the 8-bay dipole antenna for Santa Barbara. Stephen will have his mechanic help
6. Field setup, emergency backup systems, antennas, etc.: Jim Dowdle to invite Rob Foth to again present on this

7. Disaster report document review: Marcus will review and report
8. Communication exercise in the building: No, not this time
9. Conference logistics (food, nametags, signups, website, radio programming, shakeout video again):
 - a) Agenda: Stephen
 - b) Pizza: Stephen
 - c) Signups: Dale
 - d) Nametags: Dale
 - e) Drinks: Wayne
 - f) Website: Jim G
 - g) Programming: Jim G
10. Thumb drives with ERC & SCIRA data: provided to the board

V. Treasurer: Marcus will prepare a reimbursement check for Jim D. in the amount of \$ 160 for the work radio service did on the Ord repeater. It will be signed and mailed to Jim D.

VI. Adjournment

1. Action item (5) it is moved that we adjourn at 8:05 PM
2. Motion: Wayne Jolley, Second: Jared Case, Voting: 7/7

VII. Benediction:

1. By: Stephen Lang

Calendar

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 2019:

August 3 ERC conference
October 19 ShakeOut

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	