



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Agenda  
May 15, 2013 7:00 PM  
12160 Philadelphia Ave, Mira Loma, CA**

**Current Board Members:**

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Bruce R. Koyle, D.O. – Secretary
- Cliff Hillquist – Treasurer
- Scott Boland – Membership Chair/Computer Web Specialist
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/13)
- Michael McDonald – Member at Large (Term Ending 12/14)
- Dale Hanks – Member at Large (Term Ending 12/15)

**All attending please print your name and call sign on the sign in sheet.**

Board Members Present: (names)

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Board Members Absent: (names)

Membership Present:

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

**a. Time:** \_\_\_\_\_ **p.m.**

**II. Invocation**

**a. By:** \_\_\_\_\_

**III. Approval of Minutes**

**Action item (1): It is moved that the membership approve the minutes from the October 17, 2012 Board Meeting.**

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

**IV. Treasurer's Report – Cliff Hillquist**

- a. Review current Financial Statements.

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

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

**V. President's Report – Craig N. Holmes**

- a. LA Storehouse: 445.940- 151.4: Repeater is down- Unknown why or what the problem is.

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- b. Jobs Peak: 146.910 -PL 151.4: Links status, waiting on filter installations.

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- c. Snow peak: 445.160- 151.4: Need to make a trip up for a look see.

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- d. Eagle Tower 445.700- PL 151.4:

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- e. San Diego Storehouse: 445.940- PL 136.5: :

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- f. Piute Peak:

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- g. Palm Desert:

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- h. Fountain Valley repeater:

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- i. Echolink status:

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- j. Winlink progress

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

- a. Consider new member Steve Lang KI6WKG to serve on board as assistant Membership Chair<sup>3</sup>
- b. Each board member make a focused effort to recruit a new member, or a person to make a contribution to SCIRA, inc, so that we can increase funds in order to move the work forward.

**VII. Secretary Report – Bruce R. Koyle, D.O.**

- a. No report submitted.

**VIII. Membership Chair/ Computer Web Specialist Report – Scott Boland**

- a. Winlink progress, esp with sound card issues.
- b. Membership and membership benefits.

**IX. Repeater Chair Report – Jared Case**

- a. No report submitted.

**X. Member at Large Director – Tom Thomas**

- a. No report submitted.

**XI. Member at Large – Mike McDonald**

- a. No report submitted.

**XII. Member at Large – Dale Hanks**

- a. No report submitted.

**XIII. Strategic Plan – Cliff Hillquist**

**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:**

<b>Description: exceed:</b>	<b>Amount not to</b>
• _____	\$ _____
• _____	\$ _____

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

**XIV. Adjournment**

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

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

**XV. Benediction:**

**a. By:** \_\_\_\_\_

**2013 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 elections.

**ERC Events for 2013:**

August 3 ERC conference  
October 19 ShakeOut

Agenda prepared by Bruce Koyle. Date: February 26, 2013

**SCIRA**

**Prioritized Strategic Plan**

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Edison per year	Eagle Tower	\$300.00	2013
2	Edison per year	Jobs Peak	\$720.00	2013
3	NARCC, SCRIBBA, TASMA Reg. as SICRA inc.		\$45.00	2013
4	Insurance	General	\$700.00	2013
5	NHRC-7	Piute Peak	\$450.00	2013
6	Duplexer	Fountain Valley	\$500.00	2013
7	2 Radios Duplexer Antenna	Fountain Valley	\$1,200.00	2013
8	Charger Controller	Fountain Valley	\$130.00	2013
9	Duplexer	Ontario	\$400.00	2013
Total		\$4445.00		

Future Projects

10	2 meter Repeater System	Bakersfield	\$3,500.00
11	440 Repeater System	Bakersfield	\$5,000.00
12	Batteries	San Diego	\$1,050.00
13	Repeater	Portable 440	\$2,000.00
14	Radio Emergency Equip.	Misc	\$300.00
15	Winlink System	Eagle Tower	\$3,000.00
16	Lighting Arrestor	Snow Peak	\$125.00
17	Circulator	Eagle Tower	\$2,500.00
Total			\$17,475

Grand Total \$21,920