



1682 N. Solano Ave., Ontario, CA 91764

**Board Meeting Minutes
March 16, 2016 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

- Craig N. Holmes – President
- James L. Dowdle – Vice President
- Michael E. McDonald. – Secretary
- Ken Fawson – Treasurer
- ??? – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/16)
- Bruce Koyle, D.O. – Member at Large (Term Ending 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names) Craig Holmes, James Dowdle, Michael McDonald, Stephen Lang, Jared Case, Tom Thomas, Bruce Koyle, Dale Hanks

Board Members Absent: Ken Fawson

Membership Present: Jim Gallacher N6JLG

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

A. Time: 7:08 p.m.

II. Invocation

A. By: Michael McDonald

III. Approval of Minutes

A. Review minutes from January 20, 2016 Meeting

Action item (1): It is moved that the membership approve the minutes as corrected from the January 20 Board Meeting.

Motion: Jim Dowdle Second: Bruce Koyle Voting: 100%

IV. Treasurer's Report – Ken Fawson

- A. Reviewed current Financial Statements.

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

Motion: Michael McDonald Second: Tom Thomas Voting: 100%

V. President's Report – Craig N. Holmes

- A. Banking & Taxes, how will we work it?
1. January Taxes filed – stamped dba required
- B. Bank Signature Trip – when next trip?
1. After April 15th
- C. Banking and Donations
1. Craig and Bonnie
- D. BrainTree on Website for donations?
1. No Progress
- E. Links at Steve's work?
1. No progress –April
- F. LA SH Rep
1. Paul Charbonna
- G. ERC Conference Ideas
1. ShakeOut Training
2. Google Docs and Radio
3. SCIRA Update
4. HT Programming & improvements & other options
5. Repeater SOP
6. Echolink Class
7. Digipeater Class
- H. Antenna and radios on Storehouse silos
1. Have to come down –silos under government control (FEMA)
- I. SCIRA Website
1. Craig maintaining currently
2. Jim's son?

J. Repeaters

1. Snow Peak - no report, batteries to replace
2. Eagle Tower – no report
3. Jobs Peak – see #7 below
4. Pleasants Peak – no report, being used
5. Contractor’s point – received membership from Don Way
6. San Diego SH – Where to relocate?
7. Ord Mountain – voter installed – linked to Jobs Peak through microwave, need transmitter ~\$500 & antenna ~\$800 – cans will not tune

K. Digipeaters

1. Snow Peak – antenna busted – need to replace ~\$225-270
2. LA SH – Relocate to Dale’s house
3. SD SH – status unknown
4. Eagle Tower – status unknown
5. Fountain Valley SH – status unknown

L. Gateway Stations

1. BCS – not working
2. Tom Thomas - working
3. Bruce Koyle – off-air, computer issues
4. Ken Fawson – status unknown

VI. Vice President Report – James L. Dowdle

A. Info - Filed a dba SCIRA, Inc. on 8 March 2016 with San Bernardino County Recorder, 222 W. Hospitality Lane, 1st Floor, San Bernardino, CA 92415. Listed Craig Holmes home address as business address. Cost for filing \$55.00. Need to refile if business address is moved to another location. Must publish a Fictitious Business Name

Statement within 30 days with a paper published in San Bernardino County. If business address is moved to another county needs to be filed with that county. Three copies are provided. One copy to be given to the newspaper, one to the bank and one copy for SCIRA, Inc. Should be refilled every 5 years, next time March 2021.

B. Info - Filed a Fictitious Business Name Statement on 8 March 2016 with Precinct Reporter, 670 N. Arrowhead Ave., Suite B, San Bernardino, CA 92401. Will be run four consecutive Thursdays. Copy of the statement will be sent to the County Recorder and to Craig Holmes. Cost \$40.00. This statement should be republished every 5 years, next time March 2021.

C. Info - Scanned copies of the County filing and the newspaper publication should be posted on the SCIRA, Inc. website for reference.

D. Info - Twelve 24 Ahr sealed gel cell batteries will be given to Jared Case by Jim Dowdle to replace older batteries at Snow Peak. Batteries were donated by Harry Hoffman KB7ULN who is a member of Glendora Emergency Response Communications (GERC). Harry is a Field Service Tech for GE Medical, Batteries are replacements from GE portable X-Ray machines. Harry donates them to hams who can use them in lieu of him having to shop them back to GE in Wisconsin or paying to have them disposed of locally. Harry has donated many batteries to GERC over the last few years. Each battery costs about \$125.00.

Action item (3) It is moved that we reimburse Jim for the out of pocket expenditures for Items A & B above: -

Motion: Michael McDonald Second: Bruce Koyle Voting: 89%

VII. Secretary Report – Michael E. McDonald

A. No report submitted.

VIII. Computer Web Specialist Report – ????

A. No report submitted.

IX. Membership Chair- Stephen Lang

A. Membership fee structure – possible by-law changes – change membership dues – Steve to draft fee revision for May Meeting

B. Jamboree on the Air (JOTA) – same weekend as ShakeOut – coordinate with ShakeOut participants

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 – Bruce Koyle, D.O.
 - 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 (4) It is moved that we approve the updated Strategic Plan and the following expenditures: -

Description:	Amount not to exceed:
• <u>No changes</u>	\$ _____
• _____	\$ _____

Motion: Bruce Koyle Second: Steve Lang Voting: 100%

- XV. Adjournment
 - A. **Action item (5) it is moved that we adjourn at 9:03 pm**
 - B. Motion: Michael McDonald Second: Bruce Koyle Voting: 100%
- XVI. Benediction:
 - A. By: Jim Dowdle

2016 Calendar

- May 18 SCIRA Board Meeting
- July 20 SCIRA Board Meeting
- September 21 SCIRA Board Meeting
- October 19 SCIRA Board Meeting
- November 16 SCIRA Annual Meeting/elections

ERC Events for 2015:

- August 6 ERC conference
- October 15 ShakeOut

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2016
2	Edison per year	Jobs Peak	\$720.00	2016
3	Edison per year	Eagle Tower	\$300.00	2016
4	Batteries	Snow Peak	\$200.00	2016
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2016
6	Insurance	General	\$895.00	2016
Total			\$3,960.00	
Future Projects				
7	Batteries & charger	Los Angeles	\$200.00	
8	2 meter Repeater System	Bakersfield	\$3,500.00	
9	Repeater antenna	Ord Mountain	Unknown	2016?
10	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
11	Repeater	Portable 440	\$2,000.00	
12	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	