



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
September 16, 2015 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA

I. 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 – Member at Large (Term Ending 12/17)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

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

A. Time: _____ p.m.

III. Invocation

A. By: _____

IV. Approval of Minutes

A. Review minutes from July 20 Meeting.

Action item (1): It is moved that the membership approve the minutes from the July 20, 2015 Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Ken Fawson

A. Review current Financial Statements.

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

Motion: _____ Second: _____ Voting: _____

VI. President's Report – Craig N. Holmes

A. Pre-elections Board Positions

1. President

2. _____
Vice-president

3. _____
Secretary

4. _____
Treasurer

5. _____
Computer Web Specialist

6. _____
Membership Chair

7. _____
Member-at-Large

8. _____
Member-at-Large

9. _____
Member-at-Large

B. Dale Hanks responsible this year to inquire the Board and present at the Elections.

C. SCRRBA Meeting October 15th

1. SCIRA and ET need representation

D. Repeaters

1. Pleasants

2. Snow Peak

3. Jobs Peak & Ord

4. Eagle Tower

5. San Diego

6. Contractors

7. Bakersfield

E. Links to move/add at Steve's work

F. Echolink computer & Raspberry Pi

G. Digipeaters & Gateways

1. Add one at the BCS on HF

H. IRLPs

1. BCS IRLP not connected

I. ShakeOut

1. October 22th

J. Reports

1. ERC Conference

2. Local Fires

K. SCIRA Newsletter

VII. Vice President Report - James L. Dowdle

A. No report submitted.

VIII. Secretary Report - Michael E. McDonald

A. No report submitted.

IX. Computer Web Specialist Report - Scott Boland

A. No report submitted.

X. Membership Chair- Stephen Lang

A. No report submitted.

XI. Repeater Chair Report - Jared Case

A. No report submitted

XII. Member at Large Director - Tom Thomas

A. No report submitted.

XIII. Member at Large - Bruce Koyle, D.O.

A. No report submitted.

XIV. Member at Large - Dale Hanks

A. No report submitted.

XV. Strategic Plan – Ken Fawson

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: _____

XVI. Adjournment

- A. **Action item (4)** it is moved that we adjourn at _____ pm
a. Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

- a. **By:** _____

2016 Calendar:

September 20 SCIRA Board Meeting
October 19 SCIRA Board Pre-elections Review
November 16 SCIRA Annual Meeting/elections.

ERC Events for 2016:

October 22 ShakeOut

Agenda prepared by Michael McDonald. Date: September 19, 2016

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	