



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 18, 2017 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
- Jim Gallacher – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- 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 October 19, 2016 Meeting.

Action item (1): It is moved that the membership approve the minutes from the October 19, 2016 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. Repeaters

1. Pleasants Peak – No change

2. Snow Peak – Need to replace batteries

3. Jobs Peak – No change

4. Eagle Tower – No change – no links – 50 W packet 2m

5. San Diego – No change

6. Contractors – Needs backup batteries

7. Ord Mountain- Needs testing: 150’ cable, and 3 element-2 meter antenna

8. Sylmar Storehouse

9. Repeater links – Steve’s workplace

B. Gateways

1. K6BRK-10 Bruce Koyle on 144.970 – 24/7 backup power – Alta Loma

2. WB6TT-10 Tom Thomas on 144.970 – 24/7 backup power - Corona

3. W6CTR-10 at the BCX on 144.970 – 24/7 – Mira Loma

4. KD6YPD-10 Jared Case 144.970 – Pomona – 2 band

5. KE6VZZ-10 Ken Fawson 144.970 – Fountain Valley

6. KC7YSW-10 Mike McDonald on 144.970 – 24/7 backup power – Redlands

7. Jim Dowdle – Future

C. SCIRA Inc, Digipeaters

1. ETDIGI Eagle Tower digipeater 144.970

2. LADIGI Los Angeles Storehouse digipeater 144.970

3. SDDIGI San Diego Storehouse digipeater

4. SPDIGI Snow Peak digipeater 144.970

5. PODIGI

6. HBDIGI

7. POGATE 2m – 70cm 431.125

8. Sylmar Storehouse – future

VII. Vice President Report - James L. Dowdle

A. No report submitted.

VIII. Secretary Report - Michael E. McDonald

A. Raspberry Pi Echolink.

IX. Computer Web Specialist Report – Jim Gallacher

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 – Craig Holmes

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

Action item (4) it is moved that we adjourn at _____ pm

Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

By: _____

2017 Calendar

January 18 SCIRA Board Meeting
March 15 SCIRA Board and General Membership Meeting
May 17 SCIRA Board Meeting
July 19 SCIRA Board and General Membership Meeting
September 20 SCIRA Board Meeting
October 18 SCIRA Board Pre-elections Review
November 15 SCIRA Annual Meeting/elections.

ERC Events for 2017:

August 5 ERC conference
October 21 ShakeOut

Agenda prepared by Michael McDonald. Date: January 15, 2017

SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2017
2	Edison per year	Jobs Peak	\$720.00	2017
3	Edison per year	Eagle Tower	\$300.00	2017
4	Batteries	Snow Peak	\$200.00	2017
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2017
6	Insurance	General	\$895.00	2017
Total			\$3,960.00	
Future Projects				
7	Batteries & charger	Los Angeles	\$200.00	
8	2 meter Repeater System	Bakersfield	\$3,500.00	
9	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
10	Repeater	Portable 440	\$2,000.00	
11	Radio Emergency Equip.	Misc	\$300.00	
Total			\$11,450.00	
Grand Total			\$15,410.00	