



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 17, 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 March 15, 2017 Meeting.

Action item (1): It is moved that the membership approve the minutes from the March 15, 2017 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. ERC Conference

1. Elder Miskin may preside – Craig to know his schedule after the 17th

2. Mike to conduct meeting

B. ShakeOut

1. Reporting and ERC Field Day exercise

C. San Diego repeater location. Possible Julian site?

D. Removal of radio gear from three (3) storehouses.

1. San Diego – imminent

2. Sylmar – imminent

3. Fountain Valley – future

E. Meeting with the Storehouse Reps, Saturday May 20th, YES SCIRA Board to join.

F. Ord Testing and contact with Mike Collis

G. Echolink

H. HF Winlink at BCS

I. Backup power at Contractors

J. Link to Eagle Tower

K. Pleasants Peak needs preamp and new antenna.

1. Jared and Jim D, work on contacting/purchasing preamp

L. Repeaters

1. Snow Peak link at Steve's

2. Eagle Tower

3. Jobs Peak

4. Pleasants Peak – see K

5. Contractors – see I

6. San Diego – see C

M. Gateways

1. BCS

2. Tom's

3. Bruce's

4. Jared's

5. Mike's

N. SCIRA Inc, Digipeaters

1. Snow Peak

2. Eagle Tower

3. San Diego

4. Dale's in P.V.

5. The Fountain Valley Storehouse - Ken

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

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: May 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	