



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 17, 2018 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
- Bruce Koyle – Treasurer
- Jim Gallacher – Computer Web Specialist
- Stephen Lang – Membership Chair
- Jared R. Case – Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- Wayne Jolley – Member at Large (Term Ending 12/20)
- 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 18, 2017 Meeting.

Action item (1): It is moved that the membership approve the minutes from the October 18, 2017 Meeting.

Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Bruce Koyle

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 – Update

2. Snow Peak – Need to replace batteries – link operational

3. Jobs Peak – No change

4. Eagle Tower – No change

5. San Diego – Working on location

6. Contractors – Update

7. Ord Mountain- Needs coax or repair? Transmitter installed, needs trip up with a few tech hands.

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 BCS on 144.970 – 24/7 backup power – Mira Loma

4. KD6YPD-10 Jared Case on 144.970 – UPS backup power – Claremont

5. KD6YPD-11 Jared Case on 144.970 – Solar battery backup power – Ontario

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

7. KE6VZZ-10 Ken Fawson on 144.970 – Fountain Valley

C. SCIRA Inc, Digipeaters

1. ETDIGI Eagle Tower, Running Springs digipeater 144.970

2. LADIGI Los Angeles Palos Verdes area digipeater 144.970

3. SDDIGI San Diego Storehouse digipeater 144.970

4. SPDIGI Snow Peak, East CA Desert area digipeater 144.970

D. IRLP

1. Node 3138 W7YC

E. Books to Bruce from Ken

F. Club callsign W6CTR needs renewal

G. Check to Radio Service for Pleasants upgrades and amp repair. \$653.88

H. Thank you letter to Interstate Batteries. Check if BCS paid battery bill for BCS batteries.

I. "Be Prepared, Not Scared" Community Preparedness Fair, Sat., May 12, 2018 - from 10:00 AM till 1:00 PM, at the Church of Jesus Christ of Latter-day Saints, 7000 Central Ave., Highland, CA. SCIRA to have a booth, or display at the fair?

VII. Vice President Report - James L. Dowdle

A. During a minor or major disaster, landline phones, cell phones and texting may not be working. This condition could last for an extended period of time. Mission Presidents may not be able to contact "their" missionaries because these methods are not working. During an emergency ham radio can provide communication using simplex, repeater or other forms of over the air digital transmission. A ham currently licensed radio operator and one alternate is needed to work directly with each Mission President in the SCIRA, Inc present and future coverage areas. The ham radio operator would report to the Mission President during an emergency. The operator would contact the radio operator(s) over the air in the Stakes for that Mission area. The radio operator would ask for assistance to determine the status of each Missionary in that Stake. They would follow up until the Stake has provided a report. As soon as a Stake report is determined the radio operator would provide that information to the Mission President. The operators should live close to the Mission office. When a major earthquake strikes roads maybe blocked. When a new ham operator assumes the responsibly, they should contact the Mission President as soon as possible to introduce themselves. This maybe best implemented by Area Authorities requesting the Stake Presidents to either ask or extend a church call for the two radio operators. It would be helpful if the radio operators name, address, phone number and email is provided to SCIRA, Inc. They can be instructed and made aware of radio methods to use during an emergency.

My grandson, Elder Brock Dowdle serving in the Texas, Houston East mission and 5 other Elders were unable to communicate with their Mission President for several days during the hurricane that hit the area late last summer. Their Mission President had an offer from the " Diesel Brothers" (from the TV show of the same name) to go look for them. They found them and transported 4 of them by "Monster Truck" and Elder Dowdle and another

Elder in their helicopter back to an area that had phone coverage. They contacted their Mission President and reported that they were safe..

VIII. Secretary Report - Michael E. McDonald

A. Raspberry Pi Echolink update.

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: _____

2018 Calendar

January 17 SCIRA Board Meeting
March 21 SCIRA Board and General Membership Meeting
May 16 SCIRA Board Meeting
July 18 SCIRA Board and General Membership Meeting
September 19 SCIRA Board Meeting
October 17 SCIRA Board Pre-elections Review
November 14 SCIRA Annual Meeting/elections.

ERC Events for 2018:

August 4 ERC conference
October 20 ShakeOut

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Repeater	Pleasants Peak	\$1800.00	2018
2	Edison per year	Jobs Peak	\$720.00	2018
3	Edison per year	Eagle Tower	\$300.00	2018
4	Batteries	Snow Peak	\$200.00	2018
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2018
6	Insurance	General	\$895.00	2018
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	

Agenda prepared by Michael McDonald. Date: January 16, 2018