



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
March 21, 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
- 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 January 17, 2018 Meeting.

Action item (1): It is moved that the membership approve the minutes from the January 17, 2018 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. Topic of links in general.

B. March Area 70 meeting

C. SD SH Renovation/Reconstruction

D. Item of information/ No Emergency Pass permits for SB County given this year.

E. Bruce to Bank for signature? And books from Ken, probably the 25th?

F. Repeaters

1. Pleasants Peak - Interference - Certified mail sent Feb 16 nothing back from Post Office!

2. Ord - Coax connectors installed, need trip date up the hill, probably the 24? Helpers?

3. San Diego Repeater Recon Trip? Waiting for word from Mike Guymon - We need to get the equipment out ASAP!.

4. Contractors - Link at Sylmar SH - see item #1.

5. Jobs Peak - same as Ord

6. Snow Peak - Nothing to report, probably snowed in.

7. Eagle Tower - Need to link it.

G. Memberships, Donations, Banking, SCIRA Website

H. Gateways

1. BCS - move to Holmes home?

2. Tom's

3. Bruce's

4. Jared's

5. Mike's

I. SCIRA Inc, Digipeaters

1. Snow Peak - Needs can

2. Eagle Tower

3. San Diego - Move to?

4. Dale's

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 – 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	