



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 16, 2019 7:00 PM
12160 Philadelphia Ave, Mira Loma, CA

I. Current Board Members:

1. Craig N. Holmes – President
2. James L. Dowdle – Vice President
3. Michael E. McDonald. – Secretary
4. Marcus Piquet – Treasurer
5. Jim Gallacher – Computer Web Specialist
6. Stephen Lang – Membership Chair
7. Jared R. Case – Repeater Chair
8. Tom Thomas – Member at Large (Term Ending 12/19)
9. Wayne Jolley – Member at Large (Term Ending 12/20)
10. Dale Hanks – Member at Large (Term Ending 12/18)
11. Board Members Present: (names)

12. Board Members Absent: (names)

13. Membership Present:

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

- A. Time: _____

III. Invocation

- A. By: _____

IV. Approval of Minutes

A. Review minutes from October 17, 2018 Meeting.

1. Action item (1): It is moved that the membership approve the minutes from the October 17, 2018 Meeting.
2. Motion: _____ Second: _____ Voting: _____

V. Treasurer's Report – Marcus Piquet

A. Review current Financial Statements.

1. Action item (2): It is moved that we approve the Treasurer's Report
2. Motion: _____ Second: _____ Voting: _____

VI. President's Report – Craig N. Holmes

A. Repeaters

1. Santa Ynez /SB Repeater updates, parts, plans, Priority list:

- a) Repeater + linking via Allstar equipment.

- b) Antennas, probably order that and isolator from Jim's contact and repeater, cans, etc from 2-Ways? Still waiting for bids.

- c) Antenna mast and mounting trip.

- d) Codes and keys info.

2. S.D. Mt Palomar,

- a) needs a good days work testing and fixing.

- b) Someone down the hill to test with from the site while we isolate the problem. Maybe pre-amp!

c) Make payment!!

3. Contractors, Jared to contact Abel and see if we can add Digipeater to the site?

a) Equipment for: Antenna, radio digipeater, coax.

b) Need to cut a hole in radio box at the Sylmar SH to help links stay cool !! Before Spring!

4. Ord. Jared's idea . . .

5. Snow Peak

6. Jobs Peak

7. Eagle Tower

8. Pleasants Peak - Might be a good idea to add the amp. interference from adjacent 440 N6LXX

B. Digipeaters and Gateway Stations

1. K6BRK-10 Bruce Koyle - Alta Loma _____

2. WB6TT-10 Tom Thomas - Corona _____

3. W6CTR-10 BCS - @ Craig's home - Update???

4. KD6YPD-10 Jared Case – Ontario _____

5. KC7YSW-10 Mike McDonald – Another location for a Gateway in area when Mike moves - suggestions?

6. KE6VZZ-10 Ken Fawson - Fountain Valley _____
SCIRA inc. DIGIpeaters

7. ETDIGI - Eagle Tower, Running Springs _____

8. LADIGI - L.A. Palos Verdes @ Dale Hanks _____

9. SPDIGI - Snow Peak _____

10. SDDIGI - looking for a home?

11. CTDIGI - waiting for approval? _____

12. SBDIGI - Santa Ynez _____

13. FVDIGI - Soon to be running again at the FV Storehouse.

C. Banking login update

D. Start searching for Secretary to replace Mike - difficult job!!

E. Hawaii update ~

F. Northern Cal update ~

G. TBD

H. HF Net update from Tom

I. ERC Storehouse Nets ~ Updates ~ LA Storehouse ERC Rep status?

VII. Vice President Report - James L. Dowdle

A. Review vendor quotes for Santa Ynez repeater equipment, and digipeater equipment for ORD, Santa Ynez and Contractors sites. I took the bill of material items that Jared provided via email and sent out additional quotes to vendors.

B. We should label each piece of equipment at every current SCIRA site, as well as all future sites. We need to have a complete list for each repeater site, current and future. I have prepared a small batch of FREE sample labels that I will have at the meeting. I can supply these labels, all we need... free. Labels can be purchased for a cost of between \$ 2.50 - \$ 3.50 per label. I have quoted a well know company. We need to have a written equipment list with a full description of each piece of equipment. The equipment should have " Property of SCIRA, INC, . WWW.SCIRAINC.ORG, and a serial number" label on each piece of equipment. If our property is stolen or destroyed we need to have that information by site. We need to know what piece of equipment is at which site. When equipment is taken out of service that needs to be noted, and a replacement label placed on the replacement piece(s) of equipment. The written list for that site should be updated. Companies that have equipment, specially electronic test or measuring equipment have a list of these items. It's just a good business practice.

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. Report for Hawaii

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 – Wayne Jolley

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 _____

Motion: _____ Second: _____ Voting: _____

XVII. Benediction:

(a) By: _____

Calendar

January 16 SCIRA Board Meeting
March 20 SCIRA Board and General Membership Meeting
May 15 SCIRA Board Meeting
July 17 SCIRA Board and General Membership Meeting
September 18 SCIRA Board Meeting
October 16 SCIRA Board Pre-elections Review
November 20 SCIRA Annual Meeting/elections.

ERC Events for 2018:

August 3 ERC conference
October 19 ShakeOut

Agenda prepared Michael McDonald - Date: January 13, 2019

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna & Circulator	Palomar	\$2300.00	2019
1	Repeater	Pleasants Peak	\$1800.00	2019
2	Edison per year	Jobs Peak	\$720.00	2019
3	Edison per year	Eagle Tower	\$300.00	2019
4	Batteries	Snow Peak	\$200.00	2019
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2019
6	Insurance	General	\$895.00	2019
Total			\$6,260.00	
Future Projects				
7	Links for Eagle Tower & Contractors		\$750	
8	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			\$12,200.00	
Grand Total			\$19,360.00	