



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
March 20, 2019 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

Craig N. Holmes – President
James L. Dowdle – Vice President
Michael E. McDonald. – Secretary
Marcus Piquet – 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) - Craig N. Holmes, James L. Dowdle, Michael E. McDonald, Marcus Piquet, Stephen Lang, Tom Thomas, Wayne Jolley, Dale Hanks

Board Members Absent: (names) - Jim Gallacher, Jared R. Case

Membership Present: - Clint Hunter (KM6KHT), Sully Stacy (KM6KHX), Don Way (WA6EWS)

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

A. Time: 6:40 PM

II. Invocation

A. By: Wayne Jolley

III. 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: James Dowdle Second: Wayne Jolley Voting: 8/8

IV. 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: Michael McDonald Second: Jared Case Voting: 11/11

V. President's Report – Craig N. Holmes

A. We need to start looking for someone to take Mike's place????? – Possibly a sister from Ontario – Kathy Dewitt?

B. Repeaters

- 1. Repeater discussion in general Analog/Digital, D-Star, DMR, Fusion? – Kenwood radios offer either analog or digital, Motorola and Yaesu radios offer both, repeaters could offer crossover with modified zoom spot software running on ?? Use mesh network instead D-Star seems to be the most viable at this time
- 2. San Diego – Mt Palomar – Help! Time and off-site testing? – switched to combination lock, tested antenna and feedline both good, preamp was bad - changed, repeater - okay, circulator – not working well, still need to link
- 3. Ord – Repeater and equipment Mike is asking for??? – Frequency is 444.940 same as Pleasants, \$25/month includes power, connection to infrastructure, Mike C is creating a MOA, we need to provide cans, transmit antenna (4 bay 4°)

C. **Digipeaters and Gateway Stations**

- 1. Gateway Stations
 - a) WB6TT-10 Tom Thomas - Corona - Okay
 - b) KC7YSW-10 Mike McDonald – Another location for a Gateway in area when Mike moves - suggestions? - Okay

c) W6CTR-10 BCS - @ Craig's home – Update . HF Gateway Station at the BCS - Okay

2. SCIRA Inc. DIGIpeaters

a) ETDIGI - Eagle Tower - rebooted

b) FVDIGI - Soon to be running again at the FV Storehouse. Up and running

VI. Vice President Report - James L. Dowdle

A. Report on status for items on order for Santa Barbara repeater site. Telewave and Radio Service. – Jim will pick up coax and connectors – will follow up with Telewave

B. Should we consider changing banks? Perhaps a larger bank, with branches closer to us. Current bank is not conveniently located in Running Springs. They do not offer wire transfers, in the future we may need this service even more. – Less concern that previous

C. Price check on repair of preamp.

VII. Secretary Report - Michael E. McDonald

A. No report submitted.

VIII. Computer Web Specialist Report – Jim Gallacher

A. No report submitted.

IX. Membership Chair- Stephen Lang

No report submitted.

X. Repeater Chair Report - Jared Case

A. No report submitted.

XI. Member at Large Director - Tom Thomas

A. No report submitted

XII. Member at Large – Wayne Jolley

A. No report submitted.

XIII. Member at Large - Dale Hanks

A. No report submitted.

XIV. 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:
• <u>No Changes</u>	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XV. Adjournment

Action item (4) it is moved that we adjourn at 8:25 PM

Motion: Michael McDonald Second: James Dowdle Voting: 11/11

XVI. Benediction:

(a) By: James Dowdle

Calendar

- 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

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna, Hardline & connectors	Santa Inez	\$4000.00	2019
2	Antenna & Circulator	Palomar	\$2300.00	2019
3	Repeater	Pleasants Peak	\$1800.00	2019
4	Edison per year	Jobs Peak	\$720.00	2019
5	Edison per year	Eagle Tower	\$300.00	2019
6	Batteries	Snow Peak	\$200.00	2019
7	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2019
8	Insurance	General	\$895.00	2019
Total			\$10,260.00	
Future Projects				
9	Links for Eagle Tower & Contractors		\$750	
10	Batteries & charger	Los Angeles	\$200.00	
11	2 meter Repeater System	Bakersfield	\$3,500.00	
12	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
13	Repeater	Portable 440	\$2,000.00	
14	Radio Emergency Equip.	Misc	\$300.00	
Total			\$12,200.00	
Grand Total			\$22,460.00	