



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
May 15, 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 12/21)

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: None

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

A. Time: 6:57 PM

II. Invocation

A. By: Craig N. Holmes

III. Approval of Minutes

- A.** Review minutes from March 20, 2019 Meeting.
 - 1. Action item (1): It is moved that the membership approve the minutes from the March 20, 2019 Meeting.
 - 2. Motion: Wayne Jolley Second: Tom Thomas Voting: 6/6

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 E. McDonald Second: Stephen Lang Voting: 8/8

V. President's Report – Craig N. Holmes

- A.** Replacement for Mike as Secretary – this is his last meeting - Stephen Lang volunteered
 - 1. Action item (3): It is moved that we approve Stephen Lang as the Secretary
 - 2. Motion: Tom Thomas Second: Wayne Jolley Voting: 8/8
 - 3. This creates a void in the membership chair – Craig will ask Kathy DeWitt if she will serve in this capacity

B. Repeaters

- 1. Santa Ynez or SB Repeater – antenna, repeater, links, and digipeater setup
 - a) Action item (4): It is moved that we purchase digital repeater, digipeater and duplexer cans for Santa Ynez, cost not to exceed \$5000.
 - b) Motion: Stephen Lang Second: James L. Dowdle Voting: 8/8
 - c) The installation may require All-Star and D-Star links
- 2. San Diego – Mt Palomar – link via Allstar and the Digipeater – Just need to install link to complete
- 3. Ord – the link once we get the new repeater up - James L Dowdle has repeater at Radio Service and will email board with repair cost estimate for email approval
- 4. Pleasants Peak – Add digital capability to it? – did not discuss

C. August ERC Conference, ideas??? – Digital HT’s (David Gordon, KJ6OOH);
Discuss what is happening regarding Hawaii and Northern California

D. Hawaii ERC – did not discuss

E. Northern Cal ERC – did not discuss

F. Winlink – Michael E McDonald provided netbook computer for use at BCS for
Winlink TriMode operation

G. Digipeaters and Gateway Stations

1. LADIGI - L.A. Palos Verdes @ Dale Hanks – need digipeater back, Dale
will setup Winlink Gateway

H. Repeaters will be linked through All-Star

VI. Vice President Report - James L. Dowdle

A. No report submitted.

VII. Secretary Report - Michael E. McDonald

A. Mike will loan his Winlink Gateway station to Wayne.

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 (5) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
• <u>No Changes</u>	\$ _____
• _____	\$ _____

XV. Adjournment

Action item (4) it is moved that we adjourn at 8:32 PM

Motion: Michael E McDonald Second: Marcus Piquet Voting: 7/7

XVI. Benediction:

(a) By: Wayne Jolley

Calendar

- 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 2019:

- 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	