



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes**  
**July 17, 2019 6:30 PM**  
**12160 Philadelphia Ave, Mira Loma, CA**

Current Board Members:

Stephen Lang – President (Interim)  
James L. Dowdle – Vice President  
Jim Gallacher – Secretary (Interim)  
Marcus Piquet – Treasurer  
Jim Gallacher – Computer Web Specialist  
[Open] – Membership Chair  
Jared R. Case – Technology 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)

Stephen Lang, Jim Gallacher, Tom Thomas, Dale Hanks.

Board Members Absent: (names)

James L. Dowdle, Marcus Piquet, Jared R. Case, Wayne Jolley.

Membership Present:

Clinton Hunter (KM6KHT), Don Chubbuck (KJ6JOM), Curtis Chubbuck (KJ6ZEY).

I Welcome & Call to Order – Stephen Lang

A Time: 6:45 pm

II Invocation

A By: Stephen Lang

III Approval of Minutes

A Review minutes from June 5, 2019 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the June 5, 2019 Meeting.
- 2 Motion: Jim Gallacher Second: Tom Thomas Voting: unanimous



#### IV Treasurer's Report – Marcus Piquet

##### A Review current Financial Statements. DEFERRED

1 Action item (2): *It is moved that we approve the Treasurer's Report*

2 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

#### V President's Report – Stephen Lang

##### A Santa Barbara Repeater – Funding

1 There is a \$5,000.00 commitment. Re3peater from D-star \$3,200.00. They think they can get \$1,300.00 collected.

##### B Upcoming ERC Conference Agenda & Assignments

1 Elder Miskin will be the keynote speaker

2 Craig will conduct the meeting as he is still officially the ERC Representative. The entire ERC Conference will be in one room for the entire conference.

a There will be no awards and no announcements regarding the leadership changes at SCIRA.

b Speakers will include, Elder Miskin, Craig Holmes, Jim Dowdle, and Jared Case.

c Pizza will be provided.

d President Lang is checking with the Cerritos Stake regarding how the building is prepared.

##### C Monthly Nets

1 The Sunday (July 14, 2019) net was not good. How to proceed should be discussed with the entire SCIRA Board.

2 We should consider cleaning up the NCO list and limit it to those that are qualified with skills, range, and equipment to be able to run the net.

##### D SCIRA Mailing Address

1 (no discussion recorded) \_\_\_\_\_

#### VI Vice President Report - James L. Dowdle

##### A No report submitted.

#### VII Secretary Report – Jim Gallacher



A No report submitted.

VIII Computer Web Specialist Report – Jim Gallacher

A No report submitted.

IX Membership Chair- [Open]

A No report submitted.

X Technology Committee 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 – Stephen Lang NOT DISCUSSED OR VOTED UPON

*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:*

<i>Description:</i>	<i>Amount not to exceed:</i>
• _____	\$ _____
• _____	\$ _____

*Motion:* \_\_\_\_\_ *Second:* \_\_\_\_\_ *Voting:* \_\_\_\_\_

XV Adjournment

A Action item (4) it is moved that we adjourn at 7:50 pm

1 Motion: Jim Gallacher Second: Dale Hanks Voting: unanimous



XVI Benediction:

A By: Dale Hanks

**Calendar**

- 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 & Circulator	Palomar	\$ 2,300.00	2019
2	Repeater	Pleasants Peak	\$ 1,800.00	2019
3	Edison per year	Jobs Peak	\$ 720.00	2019
4	Edison per year	Eagle Tower	\$ 300.00	2019
5	Batteries	Snow Peak	\$ 200.00	2019
6	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$ 45.00	2019
7	Insurance	General	\$ 895.00	2019
	<b>Total</b>		<b>\$ 6,260.00</b>	
<b>Future Projects</b>				
8	Links for Eagle Tower & Contractors		\$ 750.00	
9	Batteries & charger	Los Angeles	\$ 200.00	
10	2 meter Repeater System	Bakersfield	\$ 3,500.00	
11	440 Repeater System+NHRC	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
13	Radio Emergency Equip.	Misc	\$ 300.00	
	<b>Total</b>		<b>\$ 12,200.00</b>	
	<b>Grand Total</b>		<b>\$ 18,460.00</b>	