



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**September 18, 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)

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Board Members Absent: (names)

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Membership Present:

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I Welcome & Call to Order – Stephen Lang

A Time: \_\_\_\_\_

II Invocation

A By: \_\_\_\_\_

III Approval of Minutes

A Review minutes from July 17, 2019 Meeting.



1 Action item (1): It is moved that the membership approve the minutes from the July 17, 2019 Meeting.

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

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: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

V President's Report – Stephen Lang

A St. Ynez Repeater (bench testing and installation schedule)

\_\_\_\_\_  
\_\_\_\_\_

B Mt. Ord Completion

\_\_\_\_\_  
\_\_\_\_\_

C Stakes using repeaters for regular nets

\_\_\_\_\_  
\_\_\_\_\_

D Nets (simply and improve)

\_\_\_\_\_  
\_\_\_\_\_

E Shakeout Exercise for October 19th

\_\_\_\_\_  
\_\_\_\_\_

F November elections

\_\_\_\_\_  
\_\_\_\_\_



VI Vice President Report - James L. Dowdle

A No report submitted.

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VII Secretary Report – Jim Gallacher

A No report submitted.

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VIII Computer Web Specialist Report – Jim Gallacher

A No report submitted.

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IX Membership Chair- [Open]

A No report submitted.

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X Technology Committee Report - Jared Case

A No report submitted.

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XI Member at Large Director - Tom Thomas

A No report submitted

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XII Member at Large – Wayne Jolley

A No report submitted.

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XIII Member at Large - Dale Hanks

A No report submitted.

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XIV Strategic Plan – Stephen Lang

A Update and prioritize list of projects based upon meeting discussions.

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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: \_\_\_\_\_

#### XV Adjournment

A Action item (4) it is moved that we adjourn at \_\_\_\_\_

1 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

#### XVI Benediction:

A By: \_\_\_\_\_

#### **Calendar**

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



| <b>Priority</b>        | <b>Current Projects</b>             | <b>Site/location</b> | <b>Est. Cost</b> | <b>Budget Year</b> |
|------------------------|-------------------------------------|----------------------|------------------|--------------------|
| 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>                        |                      | \$ 6,260.00      |                    |
| <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>                        |                      | \$ 12,200.00     |                    |
|                        | <b>Grand Total</b>                  |                      | \$ 18,460.00     |                    |