



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
October 16, 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, James L. Dowdle, Jim Gallacher, Tom Thomas, Wayne Jolley, Dale Hanks

Board Members Absent: (names)

Marcus Piquet, Jared R. Case

Membership Present:

Bruce Koyle

I Welcome & Call to Order – Stephen Lang

A Time: 6:23 pm

II Invocation

A By: Stephen Lang

III Approval of Minutes

A Review minutes from September 18, 2019 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the September 18, 2019 Meeting.
- 2 Motion: Jim Dowdle Second: Tom Thomas Voting: Unanimous affirmative

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 The November elections

1	President	Stephen Lang
2	Vice President	Bruce Koyle
3	Secretary	Darin Dalton
4	Treasurer	Marcus Piquet
5	Membership Chair	
6	Technology Chair	Jared Case
7	Computer Web Specialist	Jim Gallacher
8	Member at Large (term ending 12/20)	Wayne Jolley
9	Member at Large (term ending 12/21)	Dale Hanks
10	Member at Large (term ending 12/22)	Tom Thomas

B Repeater Report: (It was noted that we have no equipment on Cal Fire property)

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

The repeater was purchased as used equipment. It is functional but has not tested as well as hoped as of this time. Those testing were able to use D-Star but not very effectively. This repeater system is almost ready. The Forestry contact is Nelson.

2 Mt. Ord Completion

The repeater status has not changed for six months. There has been no response to contact attempts to Mike Collis. Since many keys are required to gain entry, we must wait for Mike's help.

3 Palomar

There is a place for a link. Will it be All-Star?

4 Stakes using repeaters for regular nets



No discussion.

C Nets (simply and improve)

No discussion.

D Shakeout Exercise for October 19th

(This meeting was held on 10/16, the Sandalwood fire burned from 10/10-10/14 so it greatly influenced this discussion.) Elder Miskin stated that two members lost their homes. He was reviewing the incident report we use and he questioned how we determine the total count of missionaries. Checking with the Mission Presidents there is little to no interest in working with the Ham operators. It was also stated that these forms were made for us to be used by us.

VI Vice President Report - James L. Dowdle

A What is the office of President of SCIRA? Is it a calling, an assignment, or an elected position?

The office of President of SCIRA has never been a calling but is an elected position. Being an ERC Representative has nothing to do with being in SCIRA nor being an officer. Each stake should call an ERC Representative and these rep's should be encouraged to join and/or support SCIRA.

Craig Holmes (recently resigned from being SCIRA President) had been called and set apart as a representative. A person that receives a calling to be the ERC rep could become the SCIRA president but it is not required. We must maintain the separation between SCIRA and the Church of Jesus Christ of Latter-day Saints.

SCIRA needs a president that we elect. Who we elect has nothing to do with the church or an ERC calling. The weekly nets and what frequencies each area should use was organized by SCIRA for the benefit of all.

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 Monthly use of Simplex and the BCS nets have been discontinued. As of December 19, 2019 the local net reports will no longer be accepted.



XII Member at Large – Wayne Jolley

A No report submitted.

XIII Member at Large - Dale Hanks

A No report submitted.

XIV Adjournment

A Action item (4) it is moved that we adjourn at 8:23 pm

1 Motion: Jim Gallacher Second: Wayne Jolley Voting: Unanimous affirmative

XV Benediction:

A By: Wayne Jolley

Calendar

November 20 SCIRA Annual Meeting/elections.

ERC Events for 2019:

October 19 ShakeOut

Handout of proposed 2020 calendar was offered:

January 15, SCIRA Board Meeting

March 18, SCIRA Board and General Membership Meeting

May 20, SCIRA Board Meeting

July 15, SCIRA Board and General Membership Meeting

September 16, SCIRA Board Meeting

October 21, SCIRA Board Pre-election Review

November 18, SCIRA Annual Meeting/elections