



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 15, 2020 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

Stephen Lang – President	[Open] – Membership Chair
Bruce R. Koyle – Vice President	Jared R. Case – Technology Chair
Darrin Dalton – Secretary	Wayne Jolley – Member at Large (Term Ending 12/20)
Marcus Piquet – Treasurer	Dale Hanks – Member at Large (Term Ending 12/21)
Jim Gallacher – Computer Web Specialist	Tom Thomas – Member at Large (Term Ending 12/22)

Board Members Present: (names)

Stephen Lang, Bruce R. Koyle, Darrin Dalton, Marcus Piquet, Wayne Jolley, Dale Hanks

Board Members Absent: (names)

Jim Gallacher, Jared R. Case, Tom Thomas

Membership Present:

N/A

I Welcome & Call to Order – Stephen Lang

A Time: 6:44 PM _____

II Invocation

A By: _Steve Lang _____

III Approval of Minutes

A Review minutes from October 16, 2019 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the October 16, 2019 Meeting.
- 2 Motion: _Wayne Jolley Second: Bruce Koyle Voting: Unanimous



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: Darrin Dalton Second: Bruce R. Koyle Voting: Unanimous

V President's Report – Stephen Lang

A New Board Members

President looking to obtain more support from the Orange County operators. Submit ideas to accomplish this support. _____

B Repeater Report

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

_Install of the repeater is set for Feb 15th 2020. Jared Case and Bishop Holmes to take the lead. Steve to coordinate the install with the site caretakers. Heat is not anticipated to be an issue for the equipment. Board Members to meet at Steve's shop on Feb 1 for a preinstallation review of the equipment.

- 2 Mt. Ord Completion

Wayne Jolley to contact Mike Collis to advance the work. SCIRA to pay Mike to complete the set-up.

- 3 Palomar Repeater Programming

Darrin to deliver equipment to Mike Guymon for programming. Steve to send contact info to Darrin. _____


- 4 Stakes using repeaters for regular nets

No issues currently.



C Shakeout Exercise for October 17th

Stake participation to grow stronger. _____

D The November elections 

1 Membership Chair: Open

VI Vice President Report – Bruce R. Koyle

A No report submitted.

VII Secretary Report – Darrin Dalton

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.



Calendar

Meetings in 2020, each beginning at 6:30 pm:

- January 15SCIRA Board Meeting
- March 18SCIRA Board and General Membership Meeting
- May 20SCIRA Board Meeting
- July 15SCIRA Board and General Membership Meeting
- September 16.....SCIRA Board Meeting
- October 21SCIRA Board Pre-elections Review
- November 18.....SCIRA Annual Meeting/elections.

ERC Events for 2020:

October 17, 2020 Shake Out to be held in Corona, 8/1/2020.

SCIRA

Prioritized Strategic Plan to be revised for next meeting.



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
	Total		\$ 6,260.00	
	Future Projects			
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	
	Total		\$ 12,200.00	
	Grand Total		\$ 18,460.00	

2019 Summary Profit & Loss

Revenue	\$ 17,126.98
Expenses	<u>(11,887.26)</u>
Net Income	<u>\$ 5,239.72</u>

Recurring expenses:

Contractors Point	\$ 600.00	<i>recurring</i>
Eagle Tower	300.00	
Jobs Peak	720.00	
Mt Palomar	750.00	
Pleasants Peak	<u>1,800.00</u>	
NorCal Repeater Council	20.00	
Internet registrar <i>SCIRA INC DOMAIN</i>	100.00	
Bank fees	36.00	
Liability insurance	895.00	
	<u>\$ 5,221.00</u>	<i>yearly operating costs</i>
Improvements & Repairs	<u>\$ 6,666.26</u>	

FYI:

Cash position, 12/31/19	\$ 12,030.21
Cash position, 01/15/20	\$ 11,745.21