



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
March 18, 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)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order – Stephen Lang

A Time: _____

II Invocation

A By: _____

III Approval of Minutes

A Review minutes from January 15, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the January 15, 2020 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 New Board Members

B Repeater Report

- 1 St. Ynez Repeater – Antennas, Repeaters and batteries installed on Feb 15, 2020.

- 2 Mt. Ord Completion – Slow progress

- 3 Palomar Repeater Programming – in progress. Motorola radio is programmed.

- 4 Stakes using repeaters for regular nets – Are there any issues?

C Shakeout Exercise for October 17th

D The November elections



- 1 Membership Chair

Any takers? _____

VI Vice President Report – Bruce R. Koyle

A.



VII Secretary Report – Darrin Dalton

A

VIII Computer Web Specialist Report – Jim Gallacher

A

IX Membership Chair- [Open]

A

X Technology Committee Report - Jared Case

A

XI Member at Large Director - Tom Thomas

A

XII Member at Large – Wayne Jolley

A

XIII Member at Large - Dale Hanks

A

XIV Strategic Plan – Stephen Lang

A Update and prioritize list of projects based upon meeting discussions. See attached for approval.



Action item () 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

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 ShakeOut



SCIRA
 Prioritized Strategic Plan 2020

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
	Repeater with Digital			
1	Capability	Pleasants Peak	\$ 3,600.00	2020
2	Edison Per Year	Jobs Peak	\$ 720.00	2020
3	Edison Per Year	Eagle Tower	\$ 300.00	2020
4	Batteries	Snow Peak	\$ 200.00	2020
5	Batteries	Eagle/Contractors	\$ 600.00	2020
	NARCC, SCRIBBA,			
6	TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2020
7	Insurance	General	\$ 895.00	2020
8	Links	Eagle and Contractors	\$ 750.00	2020
		Total	\$ 7,110.00	
Future Projects				
9	Batteries and Charger 2 Meter Repeater	Los Angeles	\$ 1,000.00	
10	System	Bakersfield	\$ 3,500.00	
11	440 Repeater System	Bakersfield	\$ 5,450.00	
12	Repeater Radio Emergency	Portable 440	\$ 2,000.00	
13	Equipment	Misc.	\$ 300.00	
		Total	\$ 12,250.00	
		Grand Total	\$ 19,360.00	