



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
March 18, 2020 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Due to the Coronavirus outbreak and regulations limiting groups of people, this meeting is being conducted over the internet via Zoom. All Board members that participated were visible to one another with full audio.

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 Koyle, Darrin Dalton, Marcus Piquet, Wayne Jolley, Dale Hanks

Board Members Absent: (names)

Jim Gallacher, Jared Case, Tom Thomas

Membership Present:

None

I Welcome & Call to Order – Stephen Lang

A Time: 6:32 PM

II Invocation

A By: Wayne Jolley

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: Wayne Jolley Second: Darrin Dalton Voting: Unanimous



IV Treasurer's Report – Marcus Piquet

A Review current Financial Statements. Unchanged

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

2 Motion: _____ Second: _____ Voting: _____

B Effective immediately, the Board approves the following as fully authorized signers for our account with First Foundation Bank, a/c 3006344:

- Stephen F. Lang, President
- Bruce R. Koyle, Vice President
- Darrin C. Dalton, Secretary
- Marcus R. Piquet, Treasurer

1 Action item (3): It is moved that we approve the new signers on the SCIRA, Inc. Bank Account, First Foundation Bank, a/c 3006344.

2 Motion: Wayne Jolley Second: Dale Hanks Voting: Unanimous

V President's Report – Stephen Lang

A New Board Members

No Report

B Repeater Report

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

Installed antenna is working well. Darrin has the programmed Motorola radio to deliver to Craig for further refinements.

2 Mt. Ord Completion – Slow progress

No update.



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

No report

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

No current requests to date.

C Shakeout Exercise for October 17th

No report



D The November elections

1 Membership Chair

Any takers? Steve to contact Ken Fawson for OC list.

VI Vice President Report – Bruce R. Koyle

A.

No Report

VII Secretary Report – Darrin Dalton

A No Report

VIII Computer Web Specialist Report – Jim Gallacher

A

No Report

IX Membership Chair- [Open]

A



X Technology Committee Report - Jared Case

A

No Report

XI Member at Large Director - Tom Thomas

A

No Report

XII Member at Large – Wayne Jolley

A

Has not been able to contact Mike Collis

XIII Member at Large - Dale Hanks

A

No Report

XIV Strategic Plan – Stephen Lang

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

General discussion tabled until next meeting. Vote is for reimbursements to be paid out not to exceed \$2,000 for this meeting.

Action item (4) It is moved that we approve the use of not to exceed \$2,000 of the Strategic Plan on the following expenditures:

Description:	Amount not to exceed:
•Reimbursements for Santa Inez expenditures by Board Members _____	\$ _NTE \$2,000
• _____	\$ _____

Motion: Marcus Piquet Second: Bruce Koyle Voting: Unanimous



XV Adjournment

A Action item (5) it is moved that we adjourn at 7:15 PM

1 Motion: Bruce Koyle Second: Marcus Piquet Voting: Unanimous

XVI Benediction:

A By: Bruce Koyle

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

Board Signatures (2):

Darrin C Dalton, Secretary

Date:

Marcus Piquet, Treasurer

Date:



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	Los Angeles	\$ 1,000.00	
	2 Meter Repeater			
10	System	Bakersfield	\$ 3,500.00	
11	440 Repeater System	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
	Radio Emergency			
13	Equipment	Misc.	\$ 300.00	
		Total	\$ 12,250.00	
		Grand Total	\$ 19,360.00	