



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 20, 2020 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Due to the Corona Virus Safeguards and regulation limiting groups of people, this meeting is being conducted over the internet via Zoom. All Board members that participate will be 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, Jared Case, Wayne Jolley, Dale Hanks

Board Members Absent: (names)

Jim Gallacher, Tom Thomas

Membership Present:

Craig Holmes

I Welcome & Call to Order – Stephen Lang

A Time: 6:35 PM _____

II Invocation

A By: Wayne Jollley

III Approval of Minutes

A Review minutes from March 18, 2020 Meeting.



1 Action item (1): It is moved that the membership approve the minutes from the March 18, 2020 Meeting.

2 Motion: _Wayne J Second: _Bruce K Voting: _Unanimous

IV Treasurer's Report – Marcus Piquet

A Review current Financial Statements.

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

Motion: Darrin Dalton_ Second: _Bruce K__ Voting: Unanimous_

2 Action Item: Financial Review (specifically to review automatic payments for Board annual review)
See attached email from Marcus Piquet dated 5/20/2020.

Motion: _Wayne J Second: Bruce K Voting: Unanimous

V President's Report – Stephen Lang

A New Board Members

None _____

B Repeater Report

1 Completion of Santa Ynez Repeater (Allstar linking and Digipeater)

Parts were delivered _

Action Item : It is moved that Jared Case be reimbursed for the materials he purchased for the Santa Ynez Repeater.

Motion: Bruce K Second: Wayne J Voting: Unanimous

2 Contractors interference

_Neighboring repeater is on same frequency. Our repeater was coordinated with SCRUBI. Steve to follow-up with Don.



3 Mt Palomar Move

_Eric wants us to move down from the tower to the building to keep us away from the rental unit. This will give us more convenient access. It needs to be done this weekend. The new location is closer to fire danger. San Diego to provide manpower. Mike Guyman to be point on this exercise. Bruce to verify need for Winlink by next meeting.

4 Eagles Tower Basement

_The house is for sale where the equipment is being stored. Owner needs the equipment out by June. The owner may not release the call-sign.

5 Weekly Nets and Reminders

Tom to send out reminders.

6 Organization of reporting group

_Structure by Storehouse is awkward. Organization would be best served through the Priesthood lines and Coordinating Councils. Steve to report next meeting after speaking with Elder Miskin.

7 LA Digipeter

_Has a location on San Pedro Hill. A New TNC is needed. Needs serial port DB9. Steve to send the TNC from his office.

8 From Dale's home, if he attempts to contact unlinked W6CTR on 445.94 PL 100 he brings up several repeaters

Dale Picks up Contractors, Pleasants, and Palomar all unlinked.

_Need to change links. Steve asked Mike Guyman to change Palomar link.

C Shakeout Exercise for October 17th

_Board agreed to move forward with this event.

C.1 Action Item ERC Conference to be moved to February 6, 2021 due to COVID 19. __

Motion: Darrin D Second: Jared C Voting: Unanimous



D The November elections

1 Membership Chair

Any takers? Steve Report on contacting Ken Fawson _____

VI Vice President Report – Bruce R. Koyle

A.

_____none_____

—

VII Secretary Report – Darrin Dalton

A none

VIII Computer Web Specialist Report – Jim Gallacher

A

_____none_____

—

IX Membership Chair- [Open]

A none

X Technology Committee Report - Jared Case

A

_____none_____

—

XI Member at Large Director - Tom Thomas

A

_____none_____

—



XII Member at Large – Wayne Jolley

A

none

–

XIII Member at Large - Dale Hanks

A

none

–

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 8:15 PM

1 Motion: Marcus P Second: Darrin D Voting: Unanimous

XVI Benediction:

A By: Dale H



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 16SCIRA Board Meeting
- October 21SCIRA Board Pre-elections Review
- November 18SCIRA Annual Meeting/elections.

ERC Events for 2020:

October 17 ShakeOut

SCIRA
Prioritized Strategic Plan 2020

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
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Darrin Dalton <darrin.dalton2@gmail.com>

Pre-authorized payments

2 messages

Marcus R. Piquet, CPA <mpiquet@ambroseadvisors.com>
Reply-To: scira@googlegroups.com
To: "scira@googlegroups.com" <scira@googlegroups.com>

Wed, May 20, 2020 at 7:16 PM

Darrin,

The minutes should reflect that the following payments are pre-authorized for bill pay through our bank:

- | | |
|--------------|--|
| 1. Monthly | |
| a. \$150 | Pleasants Peak, payable to Air Site LLC |
| b. \$50 | Contractors Point, payable to Abel Montes |
| c. \$25 | Eagle Tower, payable to Aaron Scullin |
| d. \$60 | Jobs Peak, payable to Mike Collis |
| 2. Quarterly | |
| a. \$187.50 | Mt. Palomar, payable to ET Productions, Inc. |
| 3. Annually | |
| a. ~ \$895 | Liability insurance (not to exceed \$1000 without additional board action) |

Thank you,
Marcus

Marcus R. Piquet, CPA*Senior Managing Director***AMBROSEADVISORS**

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Darrin Dalton <darrin.dalton2@gmail.com>
To: scira@googlegroups.com

Wed, May 20, 2020 at 8:47 PM

Thanks Marcus
I will attach to the May 2020 Minutes
[Quoted text hidden]