



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**July 15, 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 member 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, Dale Hanks, Tom Thomas

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Board Members Absent: (names)

\_ Jim Gallacher, Jared Case, Wayne Jolley

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Membership Present:

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I Welcome & Call to Order – Stephen Lang

A Time: 6:34 PM \_\_\_\_\_

II Invocation

A By: \_ Steve Lang \_\_\_\_\_



### III Approval of Minutes

A Review minutes from May 20, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the May 20, 2020 Meeting.
- 2 Motion: Bruce Koyle Second: Dale Hanks 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  
Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

No Treasurers Report Tonight. Next meeting will review annual filings.

### V President's Report – Stephen Lang

A LA Storehouse Net is struggling. Dale to get the list of Stake in the Net. Steve to invite Stakes to Join the BCS Net and Shakeout this year.

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B Repeater Report

- 1 Completion of Santa Ynez Repeater (Allstar linking and Digipeater)  
Not Completed. Need 2 Meter cans for digipeaters. Jered Case to Order.
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2 Contractors interference

Steve to report on progress call with Don. Kurchunking- Possibilities, 1. All Star Issue -Node may be installed causing interference. 2. Santa Inez installed node, may cause interference. Bruce to review emails.

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3 Mt Palomar Move

\_Bruce to report on Winlink needs.

Did move occur? \_\_San Diego group waved us off. They will handle themselves.

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4 Eagles Tower Basement

\_Move was cancelled.

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5 Weekly Nets and Reminders

Tom to send out reminders.

6 Organization of reporting group

\_Steve to report on conversation with Elder Miskin.

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7 LA Digipeter

\_Was TNC shipped to Dale? No Need TNC. Steve to buy Cantonics. KPC-3, RS232 Serial. Check with Jared. Jared has filter.

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

Progress report

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C Shakeout Exercise for October 17<sup>th</sup>

C.1 ERC Conference moved to Feb, 6, 2021

C.2 NARCC Meeting this weekend. Steve to request someone to attend.



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D The November elections  
1 Membership Chair



Any takers? Steve Report on contacting Ken Fawson

VI Vice President Report – Bruce R. Koyle  
A. None

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VII Secretary Report – Darrin Dalton  
A None

VIII Computer Web Specialist Report – Jim Gallacher  
A None

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IX Membership Chair- [Open]  
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X Technology Committee Report - Jared Case  
A. Jared to confirm linking Status of Santa Inez. How is Broadcom Repeater doing?

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XI Member at Large Director - Tom Thomas  
A None

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XII Member at Large – Wayne Jolley  
A None

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XIII Member at Large - Dale Hanks

A None

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XIV Strategic Plan – Stephen Lang

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

Discuss Repeaters with digital capabilities. \_

Review Strategic Plan for 2020

No discussion tonight or vote tonight.

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Action item (3) 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 \_7:12 PM\_\_\_\_\_

1 Motion: \_Tom Thomas Second: \_Marcus Piquet\_\_\_ Voting: Unanimous \_\_\_\_\_

XVI Benediction:

A By: Tom Thomas \_\_\_\_\_



**Calendar**

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

- 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-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
		<b>Total</b>	<b>\$ 7,110.00</b>	



**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