



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
September 16, 2020 6:30 PM
Via Zoom Meeting

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, Darrin Dalton, Marcus Piquet, Wayne Jolley, Dale Hanks, Tom Thomas

Board Members Absent: (names)

__ Bruce Koyle, Jim Gallacher, Jared Chase (Resigned)

Membership Present:

__ n/a

I Welcome & Call to Order – Stephen Lang

A Time: 6:37 PM _____

II Invocation

A By: __ Darrin Dalton _____



III Approval of Minutes

A Review minutes from July 15, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the July 15, 2020 Meeting.
- 2 Motion: Wayne Jolley Second: Darrin Dalton Voting: Unanimous _____

IV Treasurer's Report – Marcus Piquet

A Review current Annual Financial Statements.

- 1 Action item (2): It is moved that we approve the Treasurer's Report
Motion: Tom Thomas Second: Dale Hanks Voting: Unanimous _____

V President's Report – Stephen Lang

A New Board Members

Jared Chase Resigned his position _____

B Repeater Report

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

 No discussion

- 2 Contractors interference

 Steve to report on progress call with Don. No discussion
_____.

- 3 Mt Palomar Move

Do we need to do anything at this point?



Bruce to report on Winlink needs.

No discussion

4 Eagle Tower Basement

Is this a dead issue? No Discussion

5 Weekly Nets and Reminders

Tom to send out reminders.

Discuss the quality and content of the nets. No Discussion

6 Organization of reporting group

Steve to report on conversation with Elder Miskin.

7 LA Digipeter

Have the new parts been purchased per last months discussion?

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

Progress report Issue needs resolved

C Shakeout Exercise for October 17th

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





D. The November elections

1. Membership Chair

Candidates for Membership Chair (Layne Jensen, Dennis Keating, Clint Hunter, Bob Patzold)

2. Technology Chair

Candidates to replace Jared Case (Mike Guymon / Lloyd Stevens)

VI Vice President Report – Bruce R. Koyle

A.

 None

VII Secretary Report – Darrin Dalton

A We need to find time to discuss the Prioritized Strategic Report for 2020

VIII Computer Web Specialist Report – Jim Gallacher

A

 None

IX Membership Chair- [Open]

A See November Election Comments above

X Technology Committee Report – [Open]

A Jared Case has resigned from the position.

See November Election Comments above



XI Member at Large Director - Tom Thomas

A

None

XII Member at Large – Wayne Jolley

A

Concerned about ERC Conference and COVID 19 climate

XIII Member at Large - Dale Hanks

A Digipeater (LA Storehouse) moved to Palos Verdes. Dale Cannot hear Palomar. Jared has parts at his home. Several repeaters use the same PL. Steve to reach out to LA area to participate in our Net.

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

Revisions noted in the attached Strategic Plan

Action item (3) It is moved that we approve the updated Strategic Plan and the following expenditures:



Description: _____ Amount not to exceed: _____
• No vote taken at this time _____ \$ _____
• _____ \$ _____
Motion: _____ Second: _____ Voting: _____

XV Adjournment

A Action item (4) it is moved that we adjourn at _____
1 Motion: Tom Thomas Second: Marcus Piquet Voting: Unanimous _____

XVI Benediction:

A By: Wayne Jolley _____

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 has moved to Feb. 6, 2021 – Administered by the Welfare Group this year.

a. The date to be confirmed for ERC Event at November Meeting

New Items to discuss in October Meeting

1. Annual Elections
2. Candidates to replace Jared Case (Mike Guymon / Lloyd Stevens)
3. Candidates for Membership Chair (Layne Jensen, Dennis Keating, Clint Hunter, Bob Patzold)



4. Feedback on Shakeout Exercise
5. ERC Conference for 2021 (developing Stake Communication Spec. Capabilities)
6. Strategic Plan (what is our next project)
7. Allstar Linking (St. Ynez, Snow Peak, Contractors in priority order)
8. Eagle Tower (Jim Gallacher to speak to Aaron Scullin)

SCIRA
Prioritized Strategic Plan 2020

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
Remove 1	Repeater with Digital 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
Remove 5	Batteries NARCC, SCRIBBA,	Eagle/Contractors	\$ 600.00	2020
6	TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2020
Remove 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