



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda  
October 20, 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)

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Board Members Absent: (names)

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Membership Present:

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I Welcome & Call to Order –

A Time: \_\_\_\_\_

II Invocation

A By: \_\_\_\_\_



### III Approval of Minutes

#### A Review minutes from September 16, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the September 16, 2020 Meeting.
- 2 Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

### 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: \_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

### V President's Report – Stephen Lang

#### A New Board Members

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#### B Repeater Report

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

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- 2 Contractors interference

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- 3 Mt Palomar Move

Do we need to do anything at this point?

Bruce to report on Winlink needs.

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4 Eagle Tower

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5 Weekly Nets and Reminder

Discuss the quality and content of the nets.

6 Organization of reporting group

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7 LA Digipeter

\_\_Have the new parts been purchased per last months discussion?

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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 - Issue needs resolved

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

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

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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.

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### VII Secretary Report – Darrin Dalton

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

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### VIII Computer Web Specialist Report – Jim Gallacher

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### IX Membership Chair- [Open]

A See November Election Comments above

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### X Technology Committee Report – [Open]

A

See November Election Comments above

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### XI Member at Large Director - Tom Thomas

A

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XII Member at Large – Wayne Jolley

A

\_\_ Concerned about ERC Conference and COVID 19 climate

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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.

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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

Revisions noted in the attached Strategic Plan

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



SCIRA  
 Prioritized Strategic Plan 2020

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	\$ 720.00	2020
2	Edison Per Year	Eagle Tower	\$ 300.00	2020
3	Batteries	Snow Peak	\$ 200.00	2020
4	Batteries	Contractors	\$ 600.00	2020
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2020
6	Links	Eagle and Contractors	\$ 750.00	2020
		Total	\$ 2,165.00	
<b>Future Projects</b>				
7	Batteries and Charger	Los Angeles	\$ 1,000.00	
8	2 Meter Repeater System	Bakersfield	\$ 3,500.00	
9	440 Repeater System	Bakersfield	\$ 5,450.00	
10	Repeater	Portable 440	\$ 2,000.00	
11	Radio Emergency Equipment	Misc.	\$ 300.00	
		Total	\$ 12,250.00	
		<b>Grand Total</b>	<b>\$ 14,415.00</b>	