



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 18th, 2020 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA**

Due to the Corona Virus Safeguards and regulations limiting assembled groups of people, this meeting will be 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
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- [Open] – Membership Chair
- [Open] – Technology Chair
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)

Board Members Present: (names) _Stephen Lang, Bruce Koyle, Darrin Dalton, Marcus Piquet, Jim Gallacher, Wayne Jolley, Dale Hanks, and Tom Thomas

Board Members Absent: (names)

Membership Present:

_Clint Hunter, Mike Guyman, Craig Holmes, and Lani Jolley

Welcome & Call to Order – Stephen Lang

a. Time: _6:33_p.m.

II. Invocation

a. By: Jim Gallacher_____

III. Introduction of Current SCIRA, Inc Officers and Directors: Stephen Lang

IV. Approval of Minutes

Action item (1): It is moved that the membership approve the minutes from the November 20, 2019 Annual Meeting.

Motion: Bruce Koyle Second: Wayne Jolley Voting: All in Favor

IV. Treasurer’s Report – Marcus Piquet

a. Review current Financial Statements.

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

Motion: Wayne Jolley Second: Jim Gallacher Voting: All in Favor

V. Election – Wayne Jolley:

a: Election of Officers and Directors of the board for 2020 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- Clint Hunter – Membership Chair
- Mike Guyman– Repeater Chair
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)

Discussions: Jim Gallacher moved to close the nominations

The floor is now open for nominations.

President: Stephen Lang

Vice President: Bruce Koyle

Secretary: Darrin Dalton

Treasurer: Marcus Piquet

Computer Web Specialist: Jim Gallacher

Membership Chair: Clint Hunter

Repeater Chair: Mike Guyman

Member at Large, term ending 12/21: Dale Hanks

Member at Large, term ending 12/22: Tom Thomas

Member at Large, term ending 12/23: Wayne Jolley

Voting: All in favor please signify:

- Stephen Lang President #12 _____
- Bruce Koyle Vice President #12 _____
- Darrin Dalton Secretary #12 _____
- Marcus Piquet Treasurer #12 _____
- Jim Gallacher Computer Web Specialist #12 _____
- Clint Hunter Membership Chair #12 _____
- Mike Guyman Repeater Chair #12 _____
- Wayne Jolley Member at Large (Term Ending 12/23) #12
- Dale Hanks Member at Large (Term Ending 12/21) #12
- Tom Thomas Member at Large (Term Ending 12/22) #12

- _____ – President # _____
- _____ – Vice President # _____
- _____ – Secretary # _____
- _____ – Treasurer # _____
- _____ – Computer Web Specialist # _____
- _____ – Membership Chair

- _____ – Repeater Chair
- _____ – Member at Large (Term Ending 12/21) # _____
- _____ – Member at Large (Term Ending 12/22) # _____
- _____ – Member at Large (Term Ending 12/23) # _____

Discussion: _____

Number of current members #12 _____ Members present #12__ %= 100 _____
 Meets X _____ Does not meet n/a _____ Quorum Requirements.

The following have been elected to the positions indicated, by a majority vote of members present at this meeting:

President: Stephen Lang

 Vice President: Bruce Koyle

 Secretary: Darrin Dalton

 Treasurer: Marcus Piquet

 Computer Web Specialist: Jim Gallacher

 Membership Chair: Clint Hunter

 Repeater Chair: Mike Guyman

 Member at Large, term ending 12/21: Dale Hanks

 Member at Large, term ending 12/22: Tom Thomas

 Member at Large, term ending 12/23: Wayne Jolley

Action item (3) It is moved that we accept the elections as indicated:
 Motion: Jim Gallacher__ Second: Darrin Dalton__ Voting: All in Favor

VI. President’s Remarks - Stephen Lang

Steve thanked the new and returning Board Members for their efforts in this work.

VII. Secretary Report – Darrin Dalton

a. Proposed 2021 Calendar (each beginning at 6:30 pm):

- January 20 SCIRA Board Meeting
- March 17 SCIRA Board and General Membership Meeting
- May 19 SCIRA Board Meeting
- July 21 SCIRA Board and General Membership Meeting
- September 15 SCIRA Board Meeting
- October 20 SCIRA Board Pre-elections Review
- November 17 SCIRA Annual Meeting/elections

Action Item (4): It is moved that the Board approve the Proposed 2020 calendar.

Motion: Jim Gallacher___Second: Wayne Jolley__Voting: All in Favor

VIII. Adjournment

Action item (5) it is moved that we adjourn at 7:05 pm

Motion: Darrin Dalton__Second: Lani Jolley_ Voting: All in Favor_____

IX. Benediction:

a. By: Marcus Piquet___

ERC Events for 2020:

- August 7, 2021 ERC conference
- October 16 ShakeOut

Agenda prepared by Darrin Dalton. Date: October 31, 2020

**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	<u>\$ 750.00</u>	2020

Subtotal \$ **2,615.00**

Future Projects

7	All-Star Linking/Arden Mesh network		\$ 2,500.00
8	HF Station	Laie, HI	\$ 7,500.00
9	Batteries / Charger	Los Angeles	\$ 1,000.00
10	2 Meter Repeater System	Bakersfield	\$ 3,500.00
11	440 Repeater System	Bakersfield	\$ 5,450.00
12	Repeater	Portable 440	\$ 2,000.00
13	Emergency Equipment	Misc.	\$ <u>300.00</u>

Subtotal \$ **22,250.00**

Grand Total \$ **24,865.00**