



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes  
January 20, 2021 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                | Clint Hunter – Membership Chair                    |
| Bruce R. Koyle – Vice President         | Mike Guymon – Technology Chair                     |
| Darrin Dalton – Secretary               | Dale Hanks – Member at Large (Term Ending 12/21)   |
| Marcus Piquet – Treasurer               | Tom Thomas – Member at Large (Term Ending 12/22)   |
| Jim Gallacher – Computer Web Specialist | Wayne Jolley – Member at Large (Term Ending 12/23) |

Board Members Present: (names)

Stephan Lang, Bruce Koyle, Darrin Dalton, Marcus Piquet, Clint Hunter, Mike Guymon, Dale Hanks, Tom Thomas, Wayne Jolley

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Board Members Absent: (names)

Jim Gallacher

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Membership Present:

none

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I Welcome & Call to Order – Stephan Lange

A Time: 6:33 PM

II Invocation

A By: Marcus Piquet



### III Approval of Minutes

#### A Review minutes from October 21, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the October 21, 2020 Meeting.
- 2 Motion: Bruce Koyle\_\_\_\_ Second: Wayne Jolley\_\_\_\_ Voting: Unanimous\_\_\_\_

### IV Treasurer's Report – Marcus Piquet

#### A Review current Annual Financial Statements.

Formal Report next meeting. Accounts have not changed.

Questioned asked, Have the insurance renewals come yet? Yes, November 6 2020.

- 1 Action item (2): It is moved that we approve the Treasurer's Report  
Motion: Darrin Dalton\_\_\_ Second: Bruce Koyle\_\_\_\_\_ Voting: Unanimous\_\_\_\_\_

### V President's Report – Stephen Lang

#### A New Board Members

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Clint Hunter and Mike Guymon; Welcomed to the Board\_\_\_\_\_

#### B Repeater Report

- 1 Santa Inez Repeater is in need of repair.



\_Keeps powering down even with backup batteries and switching. Bridgecom has been contacted, a ticket has been opened. They have 48 hours to respond.

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2 Linking of Snow Peak through All Star

\_Big delay with linking. Changing to All Star. Two Alinco radios have been ordered for the repeater.

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3 New Repeater in Santa Maria

A widow is willing to donate an old repeater that was used locally. The pairs are probably uncoordinated. Puts out 7 Watts at frequency 44.7. A local, Jim Sullivan is willing to put the repeater at his home. He is at an altitude of 1100'. The Board has decided it is worth the effort to pursue.

Action item (3): It is moved that we approve the use of funds to install the repeater at Jim Sullivan's home.

Motion: Wayne Jolley\_\_\_ Second: Bruce Koyle\_\_\_\_\_ Voting: Unanimous\_\_\_\_\_

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4 Eagle Tower

\_No discussion

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5 Weekly Nets and Reminder

Going well

6 Organization of reporting group

No discussion \_\_\_\_\_

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7 LA Digipeter

A new Yaesu radio and filter (2- meter band pass) are required. \_\_\_\_\_. Steve donating a VM 71 radio for this use.

Action item (4): It is moved that we authorize an amount not to exceed \$200 for a 2- meter band pass.

Motion: Bruce Koyle\_\_\_ Second: Bruce Darrin Dalton\_\_\_\_\_ Voting: Unanimous\_\_\_\_\_



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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

Santa Inez unlinked PL and Pleasants Repeater seem to be the issue with the confused linking.

No discussion

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## C Shakeout Exercise for October 16, 2021

C.1 ERC Conference for 2020 has been cancelled.

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## D. The November 2020 elections

### 1. Membership Chair – Clint Hunter

Beginning to contact expired ERC Members

### 2. Technology Chair – Mike Guymon

Need Raspberry Pi's, cabling, and (2) RDM 1550 for Snow Peak and Contractors.

Action item (5): It is moved that an amount Not to Exceed \$800 be allocated for the above listed items for Snow Peak and Contractors to link to All Star.

Motion: Mike Guymon\_\_\_ Second: Clint Hunter\_\_\_\_\_ Voting: Unanimous\_\_\_\_\_

### 3. Lloyd Steven to be invited to be on the Repeater Tech. Committee

No discussion



VI Vice President Report – Bruce R. Koyle

A. Commented that COVID 19 looks to be on the backside of the peaking that was seen in November and December in our general area.

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VII Secretary Report – Darrin Dalton

A The questioned was posed what the future of the Great Shake-Out will be.

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Response – Our ERC efforts will be aligned with the Coordinating Councils of the Church.

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VIII Computer Web Specialist Report – Jim Gallacher

IX Membership Chair- Clint Hunter

A No discussion

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X Technology Committee Report – Mike Guymon

A See comments above under Elections.

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XI Member at Large Director - Tom Thomas

A No further comments

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XII Member at Large – Wayne Jolley

A No comments

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XIII Member at Large - Dale Hanks

A No further comments

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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. Becoming a high priority

Review Strategic Plan for 2021 – See additional revisions below based on our discussion.

Revisions noted in the attached Strategic Plan

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Action item (6) It is moved that we approve the updated Strategic Plan and the following expenditures:

No discussion

| Description: | Amount not to exceed: |
|--------------|-----------------------|
| • _____      | \$ _____              |
| • _____      | \$ _____              |

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

XV Adjournment

A Action item (7) it is moved that we adjourn at \_7:40 pm \_\_\_\_\_

1 Motion: Wayne Jolley\_\_ Second: Mike Guymon\_ Voting: Unanimous \_\_\_\_\_

XVI Benediction:

A By: Clint Hunt \_\_\_\_\_

**Calendar**



**Meetings in 2021**, 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.

**ERC Events for 2021:**

October 16, 2021 Shake Out

**New Items to discuss in March Meeting**

1. ERC Conference for 2021 (developing Stake Communication Spec. Capabilities) Targeting August 2021



| Priority        | Current Projects      | Site/Location         | Est. Cost                 |
|-----------------|-----------------------|-----------------------|---------------------------|
| 1               | Batteries             | Snow Peak             | \$ 200.00                 |
| 2               | Batteries             | Contractors           | \$ 600.00                 |
| 3               | NARCC, SCRIBBA, TASMA | Reg. as SCIRA, Inc.   | \$ 45.00                  |
| 4               | Links                 | Eagle and Contractors | \$ <u>750.00</u>          |
| <b>Subtotal</b> |                       |                       | <b>\$ <u>1,595.00</u></b> |

### Future Projects

|                 |                                     |              |                     |
|-----------------|-------------------------------------|--------------|---------------------|
| 5               | All-Star Linking/Arden Mesh network |              | \$ 2,500.00         |
| 6               | HF Station                          | Laie, HI     | \$ 7,500.00         |
| 7               | Batteries / 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              | Emergency Equipment                 | Misc.        | \$ <u>300.00</u>    |
| <b>Subtotal</b> |                                     |              | <b>\$ 22,250.00</b> |

**Grand Total**                      **\$ 23,845.00**