



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
March 17, 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)

Stephen Lang, Bruce Koyle, Darrin Dalton, Clint Hunter, Mike Guymon, Dale Hanks, Tom Thomas, Wayne Jolley.

Board Members Absent: (names)

Marcus Piquet and Jim Gallacher.

Membership Present:

None.

I Welcome & Call to Order – Stephen Lang

A Time: 6:38 PM

II Invocation

A By: Bruce Koyle



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: Mike Guymon Second: Wayne Jolley 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: Bruce Koyle Second: Clint Hunter Voting: Unanimous

V President's Report – Stephen Lang

A

B Repeater Report

- 1 Santa Inez Repeater is in need of repair.

A: Back on the air. Firmware was upgraded at no cost. Repair took six days. Rasberry PI is off right now.

- 2 Linking of Snow Peak through All Star



Big delay with linking. Changing to Allstar. Two Alinco radios have been ordered for the repeater. Five watts is what we want. Dave Pacheco is the genius behind Allstar.

3 New Repeater in Santa Maria

A: Progress Report

No update. The pair is coordinated pair by NARRC. Eight repeaters are available from PG&E in Santa Maria area.

4 Eagle Tower

5 Organization of reporting group

7 LA Digipeter

A: Progress Report

Dale to send a digi report of other stations to update. Using 10 watts.

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.

A: Progress Report

Can't tell which repeater it is. PL used to enter, No PL going out.

VI Upcoming Events

A: Shakeout Exercise for October 16, 2021



VII Board Chair Reports

A: The November 2021 elections

1. Membership Chair – Clint Hunter

Letters going out next week.

Current members - 31

Expired - 103

2. Technology Chair – Mike Guymon

a. Lloyd Steven to be invited to be on the Repeater Tech. Committee

3. Vice President Report – Bruce R. Koyle

A.

4. Secretary Report – Darrin Dalton

A:

5. Computer Web Specialist Report – Jim Gallacher

6. Member at Large Director - Tom Thomas

Frustrated with delay, cut offs, when transmitting to San Diego. Dave Pacheco to diagnose.



7. Member at Large – Wayne Jolley

8. Member at Large - Dale Hanks

VIII Strategic Plan – Stephen Lang

A.

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: _____

IX New Business

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

B: NARRC Election 4/24/2021. Bruce Koyle to attend.

C: Do we want Allstar at Contractor's?

D: Santa Inez in need of battery solar backup for Allstar.



E: Santa Inez area needs to find a home for Allstar.

F: Santa Inez wants D Star running.

X Adjournment

A. Action item (4) it is moved that we adjourn at 7:35 PM

Motion: Wayne Jolley Second: Tom Thomas Voting: Unanimous

VI Benediction:

A By: Steve Lang

Calendar

Meetings in 2021, each beginning at 6:30 pm:

January 20SCIRA Board Meeting

March 17SCIRA Board and General Membership Meeting

May 19SCIRA Board Meeting

July 21SCIRA Board and General Membership Meeting

September 15.....SCIRA Board Meeting

October 20.....SCIRA Board Pre-elections Review

November 17.....SCIRA Annual Meeting/elections.



**SCIRA
Prioritized Strategic Plan 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>
Subtotal			<u>\$ 1,595.00</u>

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>
Subtotal			\$ 22,250.00

Grand Total **\$ 23,845.00**