



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 19, 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)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order –

A Time: PM

II Invocation

A By:



III Approval of Minutes

A Review minutes from March 17, 2021 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the March 17, 2021 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

B Repeater Report

- 1 Santa Inez Repeater needs repair.

A: 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 Digipeater

A: Progress Report

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

B: Is WinLink needed in the LA area? Dale could host at his home.

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

Cannot 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

Current members - 31

Expired – 103

- Membership length discussion (more years more donations?)
- Possibility of adding a monthly newsletter for members and any other perks.
- Can more information be added to Net announcements, i.e., new members, smile Amazon, etc.

2. Technology Chair – Mike Guymon

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:

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 17SCIRA 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**