



1682 N. Solano Ave., Ontario, CA 91764

Meeting Minutes
September 15, 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, Darrin Dalton, Clint Hunter, Dale Hanks, Tom Thomas, Wayne Jolley

Board Members Absent: (names)

Marcus Piquet, Jim Gallacher, Mike Guymon

Membership Present:

None

I Welcome & Call to Order –

A Time: *6:39 PM*

II Invocation

A By: *Stephen Lang*



III Approval of Minutes

A Review minutes from July 21, 2021, Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the July 21, 2021, Meeting.

2 Motion: *Tom Thomas* Second: *Wayne Jolley* Voting: *Unanimous*

IV Treasurer's Report – Marcus Piquet

A Review current Annual Financial Statements.

No Treasurers Report for this meeting.

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

Motion: Second: Voting:

V President's Report – Stephen Lang

A

November 2021 Elections; *Stephen Lang to invite Ken Fawson to join the board as interim V.P.*

Motion: *Wayne Jolley* Second: *Clint Hunter* Vote: *Unanimous*

Open Position: Vice President _____

Organize Shakeout: *Shakeout will be organized per Coordinating Councils* _____

B Repeater Report



Santa Inez-has not locked up since repair.

A: Raspberry PI can be reinstalled. Should be shielded.

Upgraded Firmware – No lockouts last two months.

Steve to contact Chief regarding ling issues with Snow Peak.

1 Linking of Snow Peak through All Star

Approximately \$900 for Allstar. Hat phone is additional.

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. Fountain Valley Digipeater is working.

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



C: NN6SW gave permission to the LA Sherriff's Department to use the LA Digipeater.

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, date TBD. See President Report.

VII Board Chair Reports

A:

1. Membership Chair – Clint Hunter

Wayne and Clint to discuss and report Memberships next meeting.

Current members - 31

Expired – 103

New Ideas:

- Membership length discussion (more years more donations?)
- *Give away items at ERC, i.e., radios?*
- Possibility of adding a monthly newsletter for members and any other perks.
- *Adopt a Repeater for fund raising?*
- *Tell the operators what the financial need is to operate the repeaters.*
- Can more information be added to Net announcements, i.e., new members, smile Amazon, etc.

a) Action: Clint and Wayne to discuss revamp of memberships.

b) Membership Level Proposals



- *Remove Family Category?*
- *Remove Youth Category?*
- *Simplify, \$50 per person?*

Discussion to continue.

c) QRV Newsletter

- *Meet the Board section with a picture*

2. Technology Chair – Mike Guymon

Extend invite to Steve Lloyd to be in the tech group.

Perhaps Microwave linking should be looked into.

Fresno – Jim Wickman is moving to Utah. John will keep it running.

Next meeting items; New batteries for Snow Peak. New technologies are available, but more expensive.

Vora – next generation of data packets. Peer to peer capable.

3. Vice President Report – Bruce R. Koyle

A. Bruce has resigned his position.

4. Secretary Report – Darrin Dalton

A: Since the pandemic, SCIRA members have not been attending SCIRA Board Meetings. Can this improve?

5. Computer Web Specialist Report – Jim Gallacher



6. Member at Large Director - Tom Thomas

Steve has been trying to contact Scott Ash.

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 Specialist Capabilities)

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

C: Shakeout

Tentatively Nov 13th

ERC Conference October 23rd Live Stream? TBD

D: Santa Inez discussion.

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

2: Santa Inez wants D Star running.

X Adjournment

A. Action item (4) it is moved that we adjourn at

Motion: *Tom Thomas* Second: *Dale Hanks* Voting: *Unanimous*

VI Benediction:

A By: *Clint Hunter 7:37 PM*

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**