



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes  
November 17th, 2021, 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
- Open – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Clint Hunter – Membership Chair
- Mike Guymon – Technology 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)

Board Members Present: (names) \_Stephen Lang, Darrin Dalton, Marcus Piquet, Clint Hunter, Mike Guymon, Dale Hanks, Wayne Jolley

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Board Members Absent: (names) \_Jim Gallacher, Tom Hanks

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Membership Present: \_\_Loni Jolley

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**Welcome & Call to Order – Stephen Lang**

**a. Time: 6:30\_p.m.**

**II. Invocation**

**a. By: Wayne Jolley\_\_\_\_\_**

**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 18, 2020, Annual Meeting.**

Motion: Wayne Jolley

Second: Clint Hunter

Voting: All in favor

**V. Treasurer’s Report – Marcus Piquet**

**a. Review current Financial Statements.**

Balance \$8,500. Only Operational expenditures.

Two choices for online donations; General Fund and Palomar OpEx.

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

Motion: Marcus Piquet

Second: Wayne Jolley

Voting: All in favor

**VI. Election – Dale Hanks:**

**a:** Election of Officers and Directors of the board for 2022 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Open – Vice President
- Darrin Dalton – Secretary Short term, 3 to 4 months
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- Clint Hunter – Membership Chair
- Mike Guymon– Repeater Chair
- Tom Thomas – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)
- Dale Hanks – Member at Large (Term Ending 12/24)

Discussions: None\_\_\_\_\_

The floor is now open for nominations.

President: Stephen Lang

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Vice President: Open

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Secretary: Darrin Dalton - short term

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Treasurer: Marcus Piquet

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Computer Web Specialist: Jim Gallacher

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Membership Chair: Clint Hunter

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Repeater Chair: Mike Guymon

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

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

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Member at Large, term ending 12/24: Dale Hanks

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Voting: All in favor please signify:

- Stephen Lang                      President #8\_\_\_\_\_
- Open                                      Vice President #\_\_\_\_\_
- Darrin Dalton                      Secretary #8\_\_\_\_\_
- Marcus Piquet                      Treasurer #8\_\_\_\_\_
- Jim Gallacher                      Computer Web Specialist #8\_\_\_\_\_
- Clint Hunter                      Membership Chair #8\_\_\_\_\_
- Mike Guymon                      Repeater Chair #8\_\_\_\_\_
- Tom Thomas                      Member at Large (Term Ending 12/22) #8
- Wayne Jolley                      Member at Large (Term Ending 12/23) #8
- Dale Hanks                      Member at Large (Term Ending 12/24) #8

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

- \_\_\_\_\_ – Repeater Chair
- \_\_\_\_\_ – Member at Large (Term Ending 12/22) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/23) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/24) # \_\_\_\_\_

Discussion:

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Number of current members #9 \_\_\_\_\_ Members present #8 \_\_ % = 89 \_\_\_\_\_  
 Meets \_\_\_X\_\_\_ Does not meet \_\_\_\_\_ Quorum Requirements.

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

President: Stephen Lang

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Vice President: Open

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Secretary: \_Darrin Dalton

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Treasurer: Marcus Piquet

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Computer Web Specialist: Jim Gallacher

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Membership Chair: Clint Hunter

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Repeater Chair: Mike Guymon

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Member at Large, term ending 12/22:

\_Tom Thomas\_\_\_\_\_

Member at Large, term ending 12/23:

\_Wayne Jolley\_\_\_\_\_

Member at Large, term ending 12/24:

Dale Hanks\_\_\_\_\_

**Action item (3) It is moved that we accept the elections as indicated:**

Motion: Dale Hanks    Second: Mike Guymon                    \_\_\_Voting: All in favor

## **VII. President's Remarks - Stephen Lang**

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

### **Temporary Agenda Items.**

**a. 1<sup>st</sup> priority - Snow Peak- (2) lithium batteries and power amp \$500 each.**

**b. 2<sup>nd</sup> priority – Palomar- (2) lithium batteries at \$500 each.**

**Action item (4) It is moved that we accept the priority #1 as indicated:**

Motion: Wayne Jolley    Second: Clint Hunter    Voting: All in favor

## **VIII. Secretary Report – Darrin Dalton**

**b. Proposed 2022 Calendar (each beginning at 6:30 pm):**

January 19	SCIRA Board Meeting
March 16	SCIRA Board and General Membership Meeting
May 18	SCIRA Board Meeting
July 20	SCIRA Board and General Membership Meeting
September 21	SCIRA Board Meeting
November 16	SCIRA Annual Meeting/elections

**Action Item (5): It is moved that the Board approve the Proposed 2022 calendar.**

Motion: Wayne Jolley\_\_\_Second: Darrin Dalton    Voting: All in favor

## **IX. Adjournment**

**Action item (6) it is moved that we adjourn at 7:53 pm**

Motion: Dale Hanks    Second: Mike Guymon    Voting: All in favor

## **X. Benediction:**

**a. By: Stephen Lang**

## **ERC Events for 2022:**

ERC conference August 2022. Meeting will be a hybrid and may include Hawaii.

Shakeout – Elder Rozsa in charge of Shakeout for all of North America West.

**SCIRA  
Prioritized Strategic Plan 2022**

<b>Priority</b>	<b>Current Projects</b>	<b>Site/Location</b>	<b>Est. Cost</b>	<b>Budget Year</b>
1	Edison Per Year	Jobs Peak	\$ 720.00	2022
2	Edison Per Year	Eagle Tower	\$ 300.00	2022
3	Batteries	Snow Peak	\$ 200.00	2022
4	Batteries	Contractors	\$ 600.00	2022
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2022
6	Links	Eagle and Contractors	<u>\$ 750.00</u>	2022
		<b>Subtotal</b>	<b>\$ 2,615.00</b>	
<b>Future Projects</b>				
7	All-Star Linking		\$ 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>	
		<b>Subtotal</b>	<b>\$ 22,250.00</b>	
		<b>Grand Total</b>	<b>\$ 24,865.00</b>	