



**Meeting Minutes  
March 16, 2022, 6:30PM  
Meeting Conducted via Zoom**

**This board meeting is being conducted via Zoom as a safeguard against the continuing Corona Virus pandemic. All board members attending are visible with full audio.**

**Board Members (present and absent):**

President:	Stephen Lang (present)
Vice-President:	Tom Thomas (present)
Secretary:	Clint Hunter (present)
Treasurer:	Marcus Piquet (present)
Technology Chair:	Mike Guymon (present)
Membership Chair:	open
Member at Large (term thru 2022):	open
Member at Large (term thru 2023):	Wayne Jolley (present)
Member at Large (term thru 2024):	Dale Hanks (present)
Web Specialist:	Jim Gallacher (absent)

**SCIRA Members Present at Meeting:**

No Members Attended Meeting

**i. Welcome and Call to Order: Stephen Lang**

Time: 6:36 PM  
Invocation: Marcus Piquet

**ii. Approval of Meeting Minutes from January 19, 2022 Meeting**

Action: Motioned that the minutes from the January 19, 2022 meeting be approved.  
Motion: Mike Guymon  
Second: Dale Hanks  
Vote: Unanimous (6 yes / 0 no)



**iii. Treasurers Report: Marcus Piquet**

Current balance \$6309.39

IRS report due 5/15/22

CA Attorney General report due 5/15/22

CA Franchise Tax Board report due 11/15/22

Fictitious business statement due 2024

Expenses: a) waiting for contract for Eagle Tower

b) Palomar \$1200 payment should cover us for the rest of the year but still waiting on a final contract. Switched from monthly to yearly payment because it is easier for the owner

c) Liability Insurance went up about \$200 to \$1026

d) Contractors, Pleasants, & Jobs are still paid monthly

Motion: Dale Hanks

Second: Mike Guymon

Vote: Unanimous (6 yes / 0 no)

**iv. President's Report: Stephen Lang**

- a) Board has already approved funds to rework Snow Peak repeater, Stephen Lang to order bridgecom repeater.
- b) Stephen Lang to work with Mike Guymon on all items that need to be ordered with the repeater for Snow Peak.
- c) Mike Guymon to ask Jared Case to help put the repeater together and set up.
- d) Target date is 5/1/2022 to have Snow Peak repeater back on the air.
- e) Stephen Lang mentioned we need more people from San Diego to join SCIRA Inc.
- f) Stephen Lang is working with Ken Fawson to fill the open member at large position and Keith Harrington to fill the open membership chair position. Goal is to have them in place by the next meeting in May.
- g) ERC Conference: proposed in August, in-person in Corona. Tom Thomas to pick a date and outline of topics and to finalize at the May meeting.
- h) ERC Conference may also be offered on YouTube live in addition to in-person for those that cannot attend in-person.
- i) Shakeout Exercise, ERC Conference topic:
  - i. How stakes should run the exercise
  - ii. Do it all on radios this year instead of cellphones and email
  - iii. ERC to handle the exercise instead of Self Reliance but they will be included in communications



## v. Repeater Report

- a) Mike Guymon brought up back up batteries:
  - i. Concerns are that most sites don't have charge controllers and the batteries are usually dead.
  - ii. Each repeater needs a committee to regularly check on the repeater including the batteries.
  - iii. Stephen Lang mentioned that the set ups at Santa Ynez, future Snow Peak and Pleasants are okay with batteries but we can look at the other set ups and fix as funds allow.
- b) Microwave ARDEN Mesh for linking but not robust enough and becomes a possible point of failure, along with the need for exact line of site. Discussion regarding microwave was about not doing microwave in favor of using allstar linking and HF as back up.

- c) Digipeaters

Dale Hanks reported on the following digipeaters:

W6CTR-10: Ontario (Craig Holmes) connects but no internet  
KE6VZZ-10: Fountain Valley (Ken Fawson) connects but no internet  
N6NNW-10: Palos Verdes (Dale Hanks) working  
WB6TT-10: Corona (Tom Thomas) works more than ½ the time  
W6WPD-10: No connection

## vi. Board Chair Reports

- a) **Vice President – Tom Thomas**

No report in the meeting.

- b) **Membership Chair – Open**

Clint Hunter reported that renewal and solicitation letters mailed out resulted in several new members and several renewals of memberships.

Further discussion is required regarding changes to the membership levels and financial amounts for each level. Marcus Piquet said that the membership levels and dues could be changed by a simple board vote. Stephen Lang to review the bylaws and how to change them.



**c) Repeater Chair – Mike Guymon**

See repeater report above

**d) Secretary Report – Clint Hunter**

First agenda sent out. Also reported on membership (see Membership Chair).

**e) Members at Large – Open / Wayne Jolley / Dale Hanks**

Dale Hanks reported on digipeaters under repeater report.

**f) Web Specialist – Jim Gallacher**

Not a meeting, no report provided. Has been updating the website on a regular basis.

**vii. New Business**

No new business items were discussed.

**viii. Strategic Planning (in priority order):**

Snow Peak Repeater & Batteries:	\$ 4,500
Palomar Peak Batteries:	\$ 800
Contractors Peak Batteries:	\$ 800
Allstar Linking Equipment:	\$ 1,000
HF Station for Laie, Hawaii:	\$ 7,500
Bakersfield Repeater(s):	\$ 8,000
Arden Mesh Network:	\$ 5,000
Misc. Emergency Equipment:	\$ 1,500
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TOTAL PROJECTS:	\$ 29,100

**ix. Meeting Adjournment**

Action: Motioned that the meeting be adjourned.

Motion: Clint Hunter

Second: Marcus Piquet

Vote: Unanimous (7 yes / 0 no)



Time: 7:30 PM

Benediction: Stephen Lang

### **2022 Meeting Calendar**

January 19, 2022:	SCIRA Board Meeting
March 16, 2002:	SCIRA Board Meeting and General Membership Meeting
May 18, 2022:	SCIRA Board Meeting
July 20, 2022:	SCIRA Board Meeting and General Membership Meeting
September 21, 2022:	SCIRA Board Meeting
November 16, 2022:	SCIRAR Annual Meeting / Board Elections