Meeting Minutes
May 18, 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:	Clint Hunter

ii.   Approval of Meeting Minutes from March 16, 2022 Meeting

Action:	Motioned that the minutes from the March 16, 2022 meeting be approved.
Motion:	Tom Thomas
Second:	Dale Hanks
Vote:	Unanimous (6 yes / 0 no)

iii. **Treasurers Report: Marcus Piquet**

$35 donated

$500 in expenditures for rentals of 3 sites: Contractors, Pleasants, & Jobs

Expenses: a)waiting for contract for Eagle Tower

b) Palomar is prepaid for the year

c) San Diego is trying to raise funds

d) KK6Z Catherine Moreton paid $100 on 2/28 funds were received, she has a new address, Stephen to call her to confirm & Dale to email to new address

Motion: Clint Hunter

Second: Mike Guymon

Vote: Unanimous (6 yes / 0 no)

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

a)   Elder Rosa is out and Elder Treadway is taking over Riverside/ San Bernardino Coordinating councils & is responsible for ERC

b)   Area director for north America west is Kevin Miskin in charge of emergency communications with Jay Pimental & Bradley Jaycox

c)   Bridgecom repeater ~ working on D-star configuration for Snow peak call sign KN6CLU, lead time 2 weeks, hoping to finalize by 5/20/22, Bridgecom to program

d)   Doug Kuntz no word yet

e)   October more robust shakeout needed

f)   ERC outline: Tom working on it
   i.   Stephen: probably in September
   ii. Virtual component
   iii. 4 – 6 weeks before shakeout
   iv. Discuss in July meeting

v. **Repeater Report**

a)   Mike Guymon resigned as tech chair will help with snow peak & palomar

b)   Mike spoke with Jared Case about snow peak

c)   Mike spoke with Lloyd Stevens about serving on repeater committee and he said yes

d)   Eagle Tower: need to change call sign on repeater and get more information about site

e)   Digipeaters

Dale Hanks reported on the following digipeaters and they are same as March meeting except W6CTR is back on air:

W6CTR-10:   Ontario (Craig Holmes) back on air

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

  i.   ETDigi is working

b)   Membership Chair – Open
  i.   Ken Fawson and Keith Harrington still in the works any other suggestions email Stephen.

c)   Repeater Chair – Mike Guymon

See repeater report above

d)   Secretary Report – Clint Hunter

No report in the meeting.

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

Dale Hanks reported on digipeaters under repeater report.
Open position see b) Membership chair

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
TOTAL PROJECTS:	$	29,100

ix.   Meeting Adjournment

Action:	Motioned that the meeting be adjourned.
Motion:	Mike Guymon
Second:	Dale Hanks
Vote:	Unanimous (6 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:	SCIAR Annual Meeting / Board Elections