



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda

July 20, 2022, 6:30 PM

Via Zoom Meeting

<https://us06web.zoom.us/j/89435000161?pwd=Uk5NdGxvNytDekVJYzJON1RFaGlnDz09>

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	Open – Membership Chair
Tom Thomas – Vice President	Open – Technology Chair
Clint Hunter – Secretary	Open – Member at Large (Term Ending 12/22)
Marcus Piquet – Treasurer	Wayne Jolley – Member at Large (Term Ending 12/23)
Jim Gallacher – Computer Web Specialist	Dale Hanks – Member at Large (Term Ending 12/24)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order – Stephen Lang

A Time:

II Invocation

A By: TBA

III Approval of Minutes

A Review minutes from May 18, 2022, Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the May 18, 2022, Meeting.

2 Motion: Second: Voting:

3



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:

President's Report – Stephen Lang

B From May meeting:

- 1 Open positions
- 2 ERC conference updates?
- 3 How to do Shakeout Exercise
- 4 Snow Peak update?

C Repeater Report

-
- 5 Linking of Snow Peak through All Star

a

-
- 5 New Repeater in Santa Maria

A: Progress Report

-
- 6 Eagle Tower

-
- 7 Organization of reporting group

-
- 8 LA Digipeater

A: Progress Report

VI Upcoming Events



A:

VII Board Chair Reports

A:

1. Membership Chair – Open

A.

2. Technology Chair – Mike Guymon

3. Vice President Report – Tom Thomas

A.

4. Secretary Report – Clint Hunter

A:

5. Computer Web Specialist Report – Jim Gallacher

6. Member at Large Director - Open

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.

2.

ERC Conference - Live Stream? TBD

D:

X Adjournment

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

Motion: Second: Voting:

V Benediction:

A By: TBA

Calendar



Meetings in 2022, each beginning at 6:30 pm:

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

**SCIRA
Prioritized Strategic Plan 2022**

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