



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
December 6th, 2022 6:00 PM
Via Zoom Meeting**

<https://zoom.us/j/91656576851?pwd=VVFuWjRTNTFURTR0YUxlbCtjMm0rUT09>

Meeting ID: 916 5657 6851
Passcode: 804042

Due to the Corona Virus Safeguards, 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
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Open – Membership Chair
- Mike Guymon – Technology Chair
- Dale Hanks – Member at Large (Term Ending 12/24)
- Open – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)

Board Members Present: (names) Stephen Lang, Wayne Jolley, Craig Holmes, Marcus Piquet, Dale Hanks, Clint Hunter _____

Board Members Absent: (names) Tom Thomas, Jim Gallacher,

Membership Present: Lani Jolley, Jared Case _____

Welcome & Call to Order – Stephen Lang

a. Time: 6:10 p.m.

II. Invocation

a. By: Stephen Lang

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 17, 2021 Annual Meeting.

Motion: Marcus Piquet

Second: Wayne Jolley

Voting: All in favor

IV. Treasurer’s Report – Marcus Piquet

a. Review current Financial Statements.

Balance approximately \$8400, enough to cover operating expenses

Written contract for Palomar repeater site \$100/month paid quarterly at \$300

Liability insurance renewed no increase this year \$1100

\$1000 in donations from San Diego area from 5 people

Mike Collis paid \$500 for Jobs peak circulator and antenna, Jared will notify Stephen if more payment is needed

Jared to submit receipts for reimbursement for expenses already approved by the board

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

Motion: Dale Hanks

Second: Wayne Jolley

Voting: All in favor

V. Election – Dale Hanks:

a: Election of Officers and Directors of the board for 2023 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist

- Open – Membership Chair
- Jared Case– Repeater Chair
- Wayne Jolley – Member at Large (Term Ending 12/23)
- Dale Hanks – Member at Large (Term Ending 12/24)
- Craig Holmes – Member at Large (Term Ending 12/25)

Discussions: _Stephen still working on filling membership chair position, hopefully by January meeting

The floor is now open for nominations.

President: Stephen Lang

Vice President: Tom Thomas

Secretary: Clint Hunter

Treasurer: Marcus Piquet

Computer Web Specialist: Jim Gallacher

Membership Chair: Open

Repeater Chair: Jared Case

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

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

Member at Large, term ending 12/25: Craig Holmes

Voting: All in favor please signify:

- | | |
|-----------------|--|
| • Stephen Lang | President #_8_ |
| • Tom Thomas | Vice President #_8_ |
| • Clint Hunter | Secretary #_8_ |
| • Marcus Piquet | Treasurer #_8_ |
| • Jim Gallacher | Computer Web Specialist #_8_ |
| • Open | Membership Chair #_No vote__ |
| • Jared Case | Repeater Chair #_8_ |
| • Wayne Jolley | Member at Large (Term Ending 12/23) #8 |
| • Dale Hanks | Member at Large (Term Ending 12/24) #8 |
| • Craig Holmes | Member at Large (Term Ending 12/25) #8 |

Discussion: _____

Number of current members # 28 Members present # 8 %= 28.6
Meets _____ Does not meet x Quorum Requirements.

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

President: Stephen Lang
Vice President: Tom Thomas
Secretary: Clint Hunter
Treasurer: Marcus Piquet
Computer Web Specialist: Jim Gallacher
Membership Chair: Open
Repeater Chair: Jared Case
Member at Large, term ending 12/23: Wayne Jolley
Member at Large, term ending 12/24: Dale Hanks
Member at Large, term ending 12/25: Craig Holmes

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

Motion: Clint Hunter Second: Marcus Piquet Voting: All in favor

VI. President's Remarks - Stephen Lang

- a. Next year's meetings to be held on zoom due to continued health risks of COVID and uptick in number of cases, virtual meetings are legal confirmed by Craig Holmes
- b. Possible to hold ERC conference in-person this year
- c. Elder Treadway new area authority
- d. Prioritized plan for 2023: Batteries for Contractors and Palomar, some projects may need to wait based on available funds, Pleasants Peak repeater is 5- 10 years old and will need to be replaced soon along with the lead/acid batteries

VII. Secretary Report – Clint Hunter

- a. Proposed 2023 Calendar (each beginning at 6:30 pm):
 - January 18 SCIRA Board Meeting
 - March 15 SCIRA Board and General Membership Meeting
 - May 17 SCIRA Board Meeting
 - July 19 SCIRA Board and General Membership Meeting
 - September 20 SCIRA Board Meeting

November 15 SCIRA Annual Meeting/elections

b. Question: meetings to continue via zoom for 2023? Answered by Stephen Lang under President's remarks.

Action Item (4): It is moved that the Board approve the Proposed 2023 calendar.
Motion: Jared Case Second: Dale Hanks Voting: All in favor

VIII. Adjournment

Action item (5) it is moved that we adjourn at 6:40 pm
Motion: Jared Case Second: Marcus Piquet Voting: All in favor

IX. Benediction:

a. By: Craig Holmes

ERC Events for 2023:

ERC conference

Shakeout

**SCIRA
Prioritized Strategic Plan 2023**

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	\$ 400.00	2023
2	Edison Per Year	Eagle Tower	\$ 200.00	2023
3	Batteries	Mt. Palomar	\$ 1900.00	2023
4	Batteries	Contractors	\$ 1900.00	2023
5	Repeater & Batteries	Pleasants	\$ 5000.00	2023
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 300.00	2023
		Subtotal	\$ 9700 .00	

Future Projects

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>
		Subtotal	\$ 22,250.00
		Grand Total	\$ 31,950.00