



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 19, 2023, 6:00 PM
Via Zoom Meeting

<https://zoom.us/j/96735471446?pwd=WlltdlJodGd2dmVETXo0VEk0bTJJUT09>

Meeting ID: 967 3547 1446

Passcode: 497978

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	Jared Case – Repeater Chair
Clint Hunter – Secretary	Wayne Jolley – Member at Large (Term Ending 12/23)
Marcus Piquet – Treasurer	Dale Hanks – Member at Large (Term Ending 12/24)
Jim Gallacher – Computer Web Specialist	Craig Holmes– Member at Large (Term Ending 12/25)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order – Stephen Lang

A Time:

II Invocation

A By:



III Approval of Minutes

A Review minutes from December 6th, 2022 Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the December 6th, 2022, Meeting.

2 Motion: Second: Voting:

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:

V President's Report – Stephen Lang

A

Open Position: Membership Chair _____

Organize Shakeout - The Shakeout will be coordinated through each Coordinating Council. _____

B Repeater Report

1 New Repeater in Santa Maria

_____.

2 LA Digipeater

A: Progress Report



3 Organization of reporting group

4

5

A: Progress Report

6

VI Upcoming Events

A:

VII Board Chair Reports

A:

1. Membership Chair – Open

2. Repeater Chair – Jared Case

3. Vice President Report – Tom Thomas

A.



4. Secretary Report – Clint Hunter

A: Mistake on last minutes corrected: Mike Collis under Treasurer’s Report IV. a.

B. Amazon smile ending 2/20/23

C: Minutes from July meeting?

D: Question about Repeater Chair vs. Technology Chair, by-laws state Repeater Chair, change was discussed in past, okay staying as Repeater Chair?

E. QRV newsletter, can I work on and send out and possibly make available for Jim to post on website with prior approval

5. Computer Web Specialist Report – Jim Gallacher

6. Member at Large - Wayne Jolley

7. Member at Large – Dale Hanks

8. Member at Large – Craig Holmes

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:

VI Benediction:

A By:

Calendar



Meetings in 2023, each beginning at 6:30 pm:

- January 18SCIRA Board Meeting
- March 15SCIRA Board and General Membership Meeting
- May 17SCIRA Board Meeting
- July 19SCIRA Board and General Membership Meeting
- September 20.....SCIRA Board Meeting
- November 15SCIRA Annual Meeting/elections.

SCIRA

Prioritized Strategic Plan 2023

Priority	Current Projects	Site/Location	Est. Cost
1			\$
2			\$
3	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00
4			<u>\$</u>
		Subtotal	<u>\$ 45.00</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