



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
March 15, 2023 6:30 PM
Via Zoom Meeting

<https://zoom.us/j/93114980389?pwd=NIIRMHBINHVdVgTmRkFtME84K1Bldz09>

Meeting ID: 931 1498 0389

Passcode: 064947

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

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)

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 January 18, 2023, Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the January 18, 2023, 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 Membership Chair

1. Open Position: Membership Chair
2. ERC Conference? Livestream?

B Repeater Report

-
- 1 Palomar Repeater Batteries
-

- 2 Mt. Ord Repeater – Jared Case
-

- 3 LA Digipeater



A: Progress Report

VI Upcoming Events

A:

VII Board Chair Reports

A:

1. Membership Chair – Open

2. Repeater Chair – Jared Case

A. Baker to Vegas

B. Snow Peak VARA FM digipeater

C. Palomar & Contractors Repeaters Batteries

D. ERC Grants

3. Vice President Report – Tom Thomas

A.

4. Secretary Report – Clint Hunter

A: Need info from July 2022 meeting to draw up minutes: roundtable input

B. QRV Newsletter

i. Any suggestions, corrections, deletions?

ii. Will it be okay to send out to entire membership, including expired ones with a note that only active members will receive future editions?

iii. Input for future editions?



5. Computer Web Specialist Report – Jim Gallacher

6. Member at Large Director - Wayne Jolley

7. Member at Large – Dale Hanks

8. Member at Large – Craig Holmes

A. Pleasant’s Peak batteries, not AGM batteries and are past their life expectancy

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.

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	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00
2	Digipeater	Snow Peak	\$ 400.00
3			\$
4			\$
		Subtotal	<u>\$ 445.00</u>

Future Projects



5	All-Star Linking/Arden Mesh network		\$	2,500.00
6	HF Station	Laie, HI	\$	7,500.00
7	Batteries / Charger	Contractors Peak	\$	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