



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 17, 2023 6:30 PM
Via Zoom Meeting

<https://zoom.us/j/99515111831?pwd=Z1dEYk0zM0RialBSQUN3Y05pSU5YUT09>

Meeting ID: 995 1511 1831

Passcode: 889938

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)
Open – 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 Invitation:



III Approval of Minutes

A Review minutes from March 15, 2023, Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the March 15, 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 Curtis Chubbuck

2. Open Position: Computer Web Specialist

B Repeater Report

1. TBD

A: Progress Report

VI Upcoming Events

A:



VII Board Chair Reports

A:

1. Membership Chair – Open
2. Repeater Chair – Jared Case

A.

3. Vice President Report – Tom Thomas

A.

-
4. Secretary Report – Clint Hunter

A: QRV Newsletter

- i. Several members renewed memberships after newsletter was sent out.
- ii. Will send out May newsletter in the next few days to the board for corrections, changes, additions or deletions. Need pictures from Santa Ynez repeater and write up or information for article. VARA Winlink article probably needs better description.
- iii. Working on getting links to stay in pdf format, any suggestions would be helpful.
- iv. Will send out to active members next week
- v. Need photos and description for Palomar repeater for July issue and any suggestions for information to include in July newsletter.

B.

-
5. Computer Web Specialist Report – Open
-



6. Member at Large Director - Wayne Jolley

7. Member at Large – Dale Hanks

A. Network Solutions currently has Craig Holmes as "Administrative Contact"
Jim Gallacher as "Technical" and Dale Hanks as "Account holder". How do you want that changed?

8. Member at Large – Craig Holmes

A.

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 Invitation:

Calendar

Meetings in 2023, 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.

**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**