



Meeting Minutes
May 17th, 2023, 6:30PM
Meeting Conducted via Zoom

This board meeting is being conducted via Zoom as a safeguard against the continuing Corona Virus pandemic. All board members attending are visible with full audio.

Board Members (present and absent):

President:	Stephen Lang (present)
Vice-President:	Tom Thomas (present)
Secretary:	Clint Hunter (present)
Treasurer:	Marcus Piquet (absent)
Repeater Chair:	Jared Case (present)
Membership Chair:	Curtis Chubbuck (present)
Member at Large (term thru 2023):	Wayne Jolley (present)
Member at Large (term thru 2024):	Dale Hanks (present)
Member at Large (term thru 2025):	Craig Holmes (absent)
Web Specialist:	open

SCIRA Members Present at Meeting:

No Members Attended Meeting

i. Welcome and Call to Order: Stephen Lang

Time: 6:34 PM
Invocation: Wayne Jolley

ii. Approval of Meeting Minutes from March 15th, 2023 Meeting

Action: Motioned that the minutes from the March 15th, 2023 meeting be approved.
Motion: Wayne Jolley
Second: Jared Case
Vote: Unanimous (7 yes / 0 no)



iii. Treasurers Report: Marcus Piquet

No Financial report provided for meeting

No vote to approve financial report taken

Treasurers report to be given in the July meeting

Motion: N/A

Second:

Vote:

iv. President's Report: Stephen Lang

- a) Curtis Chubbuck (KJ6ZEY) from Yorba Linda has agreed to fill the open membership chair position.

Motion: Clint Hunter

Second: Wayne Jolley

Vote: Unanimous (7 yes / 0 no)

- b) Problems with Allstar linking, Dave Pacheco to be contacted about tunnels for Contractors & Pleasants Peak.
- c) ARES (Riverside Chapter) has requested to use SCIRA repeaters for nets. Jared Case to explore MOU and decision to be tabled and discussed at a later time.
- d) Elder Treadway has been reassigned and two new seventies have been called: Elder Marin for Riverside and Elder Clark for San Bernardino. Steve to try and contact

v. Repeater Report: Jared Case

a) Snow Peak

Jared Case asked if we want to add D-Star at Pleasants Peak Repeater site, we need to have digital capabilities at Pleasants Peak. Cost of internet at the site would be approximately \$10-\$15 per month. Jared to speak with site owner and report back at July meeting.

- b) Jared brought up that we might need a new site for the San Diego repeater, Stephen Lang to call and discuss with Mike Guymon.

- c) No contact with Mike Collis regarding Ord Repeater site, update at July meeting.



vi. Board Chair Reports

a) Vice President – Tom Thomas

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

Appointed membership chair in meeting. He enjoys ham radio and is currently Elders Quorum President, part of Anaheim East stake, Yorba Linda 5th ward.

c) Secretary Report – Clint Hunter

Clint Hunter is having issues with preserving links in the QRV newsletter when converting from Word to pdf, will send to Stephen Lang if cannot figure it out. Will try and contact Mike Guymon regarding pictures of Palomar repeater for the July newsletter article.

Clint Hunter & Curtis Chubbuck to meet regarding membership chair responsibilities.

d) Members at Large – Wayne Jolley / Dale Hanks / Craig Holmes

Dale Hanks mentioned we need to someone to handle the website. Jared Case to take over responsibilities until a replacement can be found and he may know someone. We need three names, if any on board knows of anyone please send a group email. Also, other SCIRA web domains are available if we wish to purchase them. Consensus was to stick with the .org and .net domains for now, the others are too high of a price. Dale to speak with Jared regarding the VARA repeater.

e) Web Specialist – Open

Nothing to report.

vii. New Business

No new business items were discussed.

viii. Strategic Planning (in priority order):

Snow Peak Digipeater:	\$ 400
Palomar Peak Batteries & Controller:	\$ 2000
Contractors Peak Batteries:	\$ 2000
TOTAL PROJECTS:	\$ 4,400



ix. Meeting Adjournment

Action: Motioned that the meeting be adjourned.
Motion: Wayne Jolley
Second: Tom Thomas
Vote: Unanimous (7 yes / 0 no)
Time: 7:15 PM
Benediction: Stephen Lang

2023 Meeting Calendar

January 18, 2023: SCIRA Board Meeting
March 15, 2023: SCIRA Board Meeting and General Membership Meeting
May 17, 2023: SCIRA Board Meeting
July 19, 2023: SCIRA Board Meeting and General Membership Meeting
September 20, 2023: SCIRA Board Meeting
November 15, 2023: SCIRA Annual Meeting / Board Elections