



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
July 19, 2023, 6:30 PM
Via Zoom Meeting

<https://zoom.us/j/93655267060?pwd=K2h2MjZYWE40YlBYNDJTVjJldU9VUT09>

Meeting ID: 936 5526 7060

Passcode: 176617

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	Curtis Chubbuck – 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: TBA

III Approval of Minutes

A Review minutes from May 17, 2023, Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the May 17, 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:

President's Report – Stephen Lang

B From May meeting:

- 1 Open positions
- 2 Problems with Allstar Linking
- 3 Shakeout Exercise
- 4 Elder Marin & Elder Clark

C Repeater Report

-
- 5 Linking of Snow Peak through All Star

a

-
- 5 New Repeater in Santa Maria

A: Progress Report

-
- 6 Eagle Tower

-
- 7 Organization of reporting group

-
- 8 LA Digipeater

A: Progress Report

VI Upcoming Events



A:

VII Board Chair Reports

A:

1. Membership Chair – Curtis Chubbuck

- A. When someone donates to SCIRA can a receipt be automatically generated and an email copy be sent to Curtis?
- B. Updated brochure and emails for SCIRA
- C. Can we get a list of all Stake ERC reps?
- D. Tax ID number?

2. Repeater Chair – Jared Case

3. Vice President Report – Tom Thomas

A.

4. Secretary Report – Clint Hunter

A: QRV newsletter to include field day report from Bruegge's and highlight Palomar repeater, still need pictures and write up ideas if anyone has any.

B. Curtis and Clint met over the phone and discussed membership chair position.

C. Fictitious business name filing?

5. Computer Web Specialist Report – Open

6. Member at Large Director – Craig Holmes

7. Member at Large – Wayne Jolley

8. Member at Large - Dale Hanks



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:

V Benediction:

A By: TBA



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	Batteries	Snow Peak	\$ 200.00
2	Batteries	Contractors	\$ 600.00
3	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00
4	Links	Eagle and Contractors	\$ <u>750.00</u>
Subtotal			\$ <u>1,595.00</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**