



Meeting Minutes
September 20th, 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 (present)
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:	Carol Bruegge (absent)

SCIRA Members Present at Meeting:

None

i. Welcome and Call to Order: Stephen Lang

Time: 6:39 PM
Invocation: Jared Case

ii. Approval of Meeting Minutes from July 19th, 2023 Meeting

Action: Motioned that the minutes from the July 19th, 2023 meeting be approved.
Motion: Dale Hanks
Second: Jared Case
Vote: Unanimous (5 yes / 0 no)



iii. Treasurers Report: Marcus Piquet

\$6375 in the bank, all transactions current

San Diego (Palomar) repeater paying quarterly

All other repeaters paying monthly

Action: Motioned that the Treasurer's Report be approved.

Motion: Clint Hunter

Second: Jared Case

Vote: Unanimous (6 yes/ 0 no)

iv. President's Report: Stephen Lang

- a) Shakeout exercise on 10/21/23 is up to area 70's and stake presidents, SCIRA will not be coordinating or participating officially this year.
- b) Craig Holmes & Steve Lang will be going up to Pleasants Peak to change the batteries and will discuss when to look at Contractors Peak for battery replacement.
- c) Who has the keys for the repeaters? Mike Guymon or Craig Holmes? Steve Lang to call Mike Guymon.
- d) Elder Clark is now assigned for emergency preparedness over San Bernardino coordinating council area.
- e) SCRRBA meeting on 10/28/23, Steven Lang to attend over zoom.

v. Repeater Report: Jared Case

- a) WSPR under W6CTR now, it shows propagation, can access at wsprnet.org/drupal/wsprnet/map

vi. Board Chair Reports

a) Vice President – Tom Thomas

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

Curtis Chubbuck reported he has a new email he is using.

Curtis is reaching out to people who are stake ERC reps about emails. We no longer report through bishop storehouses but through coordinating councils during drills and disasters. We want to be connected to stake emergency communication specialists.

Curtis asked about how we are connected to the church and the response was that we are a 501c organization that provides support to church communications.



Curtis asked about the coordinating councils and the response was we cover the following councils: San Diego, San Bernardino, Riverside, Los Angeles, Ventura, Fresno, Bakersfield & Santa Barbara

c) Secretary Report – Clint Hunter

Clint Hunter mentioned that the next issue of QRV will include a memorial to Mark and will ask Jim Dowdle for information and pictures. Also which repeater to highlight and it was decided to highlight Pleasants Peak, Steve Lang to get pictures and information to Clint.

Clint mentioned that he hadn't moved his VARA Winlink gateway over to frequency 145.070 but would hopefully have it done by mid-October.

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

Dale Hanks mentioned that Amazon smile program is discontinued and needs to be removed from SCIRA literature and website. Also, the repeaters are kerchunking and most likely having linking issues, all repeaters should move to Allstar linking.

Dale mentioned that during the next meeting we have voting and will need someone to run the elections. Steve Lang to call Craig Holmes about running the elections.

Wayne Jolley N/A.

Craig Holmes N/A.

e) Web Specialist – Carol Bruegge

No report.

f) Members

N/A

vii. New Business

No new business items were discussed.

viii. Strategic Planning (in priority order):

Palomar Peak Batteries & Controller	\$ 900
Pleasants Peak Batteries & Controller:	\$ 900
Contractors Peak Batteries:	\$ 900
San Pedro VARA conversion	\$ 250
TOTAL PROJECTS:	\$ 2950

ix. Meeting Adjournment

Action: Motioned that the meeting be adjourned.



Motion: Wayne Jolley
Second: Jared Case
Vote: Unanimous (8 yes / 0 no)
Time: 7:35 PM
Benediction: Tom Thomas

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