



Meeting Minutes
March 20, 2024, 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 (absent)
Secretary:	Clint Hunter (present)
Treasurer:	Marcus Piquet (absent)
Repeater Chair:	Jared Case (absent)
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 (present)

SCIRA Members Present at Meeting:

Don Way

i. Welcome and Call to Order: Stephen Lang

Time: 6:37 PM
Invocation: Stephen Lang

ii. Approval of Meeting Minutes from January 17th, 2024 Meeting

Action: Motioned that the minutes from the January 17th, 2024 meeting be approved.
Motion: Curtis Chubbuck
Second: Carol Bruegge
Vote: Unanimous (7 yes / 0 no)



iii. Treasurers Report: Marcus Piquet

No Financial report provided for meeting

No vote to approve financial report taken

Steve Lang mentioned we are at around the same balance as January, less \$200 for repeater expenses.

Wayne inquired about membership paid dues for himself and Lani, Curtis has already made the adjustment.

Motion: N/A

Second:

Vote:

iv. President's Report: Stephen Lang

- a) Santa Ynez: new repeater purchased, not by SCIRA, and installed. New repeater seems to be working well. Old one sent back to Bridgecom but is out of warranty, the transmit module needs to be replaced but repeater is only 3.5 years old, cost to fix is approximately \$500+. Stephen solicited input from the board if we should fix the repeater in order to have a spare. It was decided to approve the repair for up to \$600.

Motion: Wayne Jolley

Second: Clint Hunter

Vote: Unanimous (7 yes / 0 no)

- b) Batteries for Contractors Peak, Pleasants Peak, San Diego need to be changed. Santa Ynez will need to be changed in the next 1.5 years. The new LiFePO4 batteries cost around \$900.

- c) San Diego repeater yearly cost is about \$1200 but very little funds from the area are coming in. Stephen Lang to speak with Steve Egbert about getting help from the San Diego area.

- d) Email and scira google groups: There have been questions and frustrations about lines of communications with ERC and other organizations. Stephen Lang has done damage control with various entities but when sending out questions and information scira board should only focus on scira items, mainly repeater questions. Don't pose ERC questions that fall outside of SCIRA's prevue. ERC questions need to go through welfare representatives and priesthood lines of authority.

- e) ERC conference to be held 8/3/24 at the Jurupa Stake Center (Ontario) on Serendipity in Mira Loma (Jurupa Valley). Craig Holmes and Stephen Lang to discuss list of topics and agenda items with the preliminary agenda presented at the May meeting. Advertising of event to start being advertised on the Sunday nets. Topic recommendations:

- a. Shakeout training
- b. Stake ERC specialist training
- c. Backup power demonstration and training
- d. Getting a General License with HF presentation



- f) How to organize ERC, updates to be given in the next meeting
 - a. Need to communicate with self-reliance representatives, currently no defined way
 - b. Communicating with Salt Lake other than Tuesday nets

v. Repeater Report: Jared Case

No report in the meeting

vi. Board Chair Reports

a) Vice President – Tom Thomas

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

- a. Curtis sent out more renewal letters and noticed a few renewed while others had moved out of state.
- b. Curtis was seeking clarification on donation amounts, especially lifetime amount, if any amount is less than \$1000 is it still a one year membership? Stephen Lang asked Curtis to review amounts and levels and report in next meeting.
- c. Can Curtis do a recruitment presentation on 8/3/24? Answered, yes and Curtis to provide a 10 minute presentation.
- d. Curtis asked about reaching out to stake presidents regarding ERC specialists for their stakes. Stephen Lang asked that we discuss this at another meeting due to the priesthood communication lines.

c) Secretary Report – Clint Hunter

- a. If anyone would like to contribute an article and/or pictures to QRV for April please send to Clint Hunter.
- b. Stephen Lang to speak with Jared Case about an article covering lithium batteries for backup power.
- c. Possible radio reviews for April QRV issue: FT 891, FTM 400, Icom 7000, Kenwood VM71, other Bridgecom & Kenwood transceivers. Reviews to focus on UHF/VHF radios only.
- d. Possibility of adding member spotlight article in future issues.

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

Wayne Jolley: Nothing to report.

Dale Hanks: Nothing to report.

Craig Holmes: Not in attendance

e) Web Specialist – Carol Bruegge

- a. Web page: membership form has been updated and only minutes are posted, agendas have been removed due to redundancy.

f) Membership

- i. Don Way: grateful for the new repeater on Santa Ynez and can provide Winlink interface



vii. New Business

No new business items were discussed.

viii. Strategic Planning (in priority order):

Edison per year, Jobs Peak:	\$	400
Edison per year, Eagle Tower:	\$	200
NARCC, SCRIBBA, TASMA: registrations	\$	200
TOTAL PROJECTS:	\$	800

ix. Meeting Adjournment

- Action: Motioned that the meeting be adjourned.
- Motion: Clint Hunter
- Second: Curtis Chubbuck
- Vote: Unanimous (7 yes / 0 no)
- Time: 7:41 PM
- Benediction: Wayne Jolley

2024 Meeting Calendar

- January 17, 2024: SCIRA Board Meeting
- March 20, 2024: SCIRA Board Meeting and General Membership Meeting
- May 15, 2024: SCIRA Board Meeting
- July 17, 2024: SCIRA Board Meeting and General Membership Meeting
- September 18, 2024: SCIRA Board Meeting
- November 20, 2024: SCIRA Annual Meeting / Board Elections