Meeting Minutes
July 17, 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 (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 (present)
Web Specialist:	Carol Bruegge (present)

SCIRA Members Present at Meeting:

Don Way, Tom Bruegge

i. Welcome and Call to Order: Stephen Lang

Time: 6:38 PM

Invocation: Craig Holmes

ii. Approval of Meeting Minutes from March 20th, 2024 Meeting

Action: Motioned that the minutes from the March 20th, 2024 meeting be approved.

Motion: Wayne Jolley

Second: Dale Hanks

Vote: Unanimous (8 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 have approximately $6200.

Motion: N/A

Second:

Vote:

iv. President's Report: Stephen Lang

a) ERC Conference: agenda is prepared. Emails to be sent to previous attendees and participants in the ERC Nets. A zoom link will be provided for special attendees only. Carol will post the agenda on the webpage.
8:00am Registration
9:15am Kevin Miskin keynote address
9:45am Preparing for emergencies as stake ERC rep. Stephen Lang
10:30am Communications during emergencies: Craig Holmes
Winlink/VARA set up: Tom Thomas or Clint Hunter
SCIRA membership/support: Curtis Chubbuck
12:00pm Lunch

b) Pleasants Peak box needed for battery swap to be done at end of July. Owner at Contractors Peak is upset. Box is $80-$85.
Motion: Craig Holmes
Second: Wayne Jolley
Vote: Unanimous (8 yes / 0 no)

c) No financial support from San Diego area. Rent is $1200 per year, insurance $100. If we do not start receiving support SCIRA will need to stop financial support and the repeater and battery will need to be returned to SCIRA.

d) Snow Peak Linking: allstar link to be worked on by Jared Case & Craig Holmes.

e) Santa Ynez spare repeater has been repaired and is back with Stephen Lang and is available if needed. Cost to repair was approximately $1500-$1600, new amps and finals were installed.

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 inquired about communications with stake presidents. He will send invites for membership to old list and is asking for new names. There will also be an announcement added during the Sunday night net.
b. Curtis inquired about set up for ERC conference which will be at 7:30am.

c) Secretary Report – Clint Hunter

a. Clint asked about putting out the QRV newsletter until after the conference and that was agreed to.
b. Links to the ERC conference presentations will be provided in the newsletter.
c. An encouragement will be placed in the newsletter for the members to send it to prospective members.

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

Wayne Jolley: Wayne is doing the elections in November.

Dale Hanks: Only 13 registrations for the ERC conference and Avery 5392 badges have been ordered.

Craig Holmes: N/A

e) Web Specialist – Carol Bruegge

a. Carol asked how to inform members about upcoming SCIRA meetings. Meetings will be announced during the nets and also through emails.
b. Carol asked about reporting during drills and disasters if that was through coordinating councils or through bishop storehouses. This will be covered during the ERC conference since regions are changing and there is no more reporting to storehouses.
c. Carol will publish the ERC conference agenda on the webpage.

f) Membership
i. N/A

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: Dale Hanks

Second:	Wayne Jolley
Vote:	Unanimous (8 yes / 0 no)
Time:	7:44 PM
Benediction:	Curtis Chubbuck

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