SCIRA INC.
SOUTHERN CALIFORNIA INTERMOUNTAIN REPEATER ASSOCIATION

1682 N. Solano Ave., Ontario, CA 91764

Annual Membership and Board Meeting Minutes
November 15th, 2024 6:30 PM
Via Zoom Meeting

Join Zoom Meeting
https://us06web.zoom.us/j/83266977293?pwd=AZHedkI5QVgTEA22i6j61MSvlw2jiQ.1

Meeting ID: 832 6697 7293

Passcode: 684676

Due to the Corona Virus Safeguards, this meeting will be 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
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Carol Bruegge – Computer Web Specialist
- Curtis Chubbuck – Membership Chair
- Jared Case – Repeater Chair
- Dale Hanks – Member at Large (Term Ending 12/24)
- Craig Holmes – Member at Large (Term Ending 12/25)
- Wayne Jolley – Member at Large (Term Ending 12/26)

Board Members Present: (names) Stephen Lang, Wayne Jolley, Craig Holmes, Dale Hanks, Clint Hunter, Jared Case, Carol Bruegge, Curtis Chubbuck, Marcus Piquet

Board Members Absent: (names) Tom Thomas,

Membership Present: Lani Jolley, Bonnie Holmes, Don Way, Tom Bruegge

Welcome & Call to Order – Stephen Lang

a. Time: 6:35 p.m.

II. Invocation

a. By: Curtis Chubbuck

III. Introduction of Current SCIRA, Inc Officers and Directors: Stephen Lang

IV. Approval of Minutes

Action item (1): Membership to approve the minutes from the November 15th, 2023 Annual Meeting through email before next meeting.

Motion: Wayne Jolley Second: Curtis Chubbuck Voting: 7 Yes/ 0 No

IV. Treasurer's Report – Marcus Piquet

a. Review current Financial Statements.
Balance approximately $5800 in the bank.
Have insurance cost coming up at beginning of year but not significant
Payments have been discontinued for Palomar Repeater

Action item (2):

Motion: Wayne Jolley Second: Clint Hunter Voting: 7 Yes/ 0 No

V. Election – Wayne Jolley:

a: Election of Officers and Directors of the board for 2025 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Craig Holmes – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Carol Bruegge– Computer Web Specialist
- Curtis Chubbuck – Membership Chair
- Jared Case– Repeater Chair
- Dale Hanks – Member at Large (Term Ending 12/27)
- Open – Member at Large (Term Ending 12/25)
- Wayne Jolley – Member at Large (Term Ending 12/26)

Discussions: _Stephen nominates Craig Holmes for Vice President as Tom Thomas has elected to step down, Member at Large (Term Ending 12/25) to be open until filled

The floor is now open for nominations.

President: Stephen Lang

_____

Vice President: Craig Holmes

_____

Secretary: Clint Hunter

_____

Treasurer: Marcus Piquet

_____

Computer Web Specialist: Carol Bruegge

_____

Membership Chair: Curtis Chubbuck

_____

Repeater Chair: Jared Case

_____

Member at Large, term ending 12/26: Wayne Jolley

_____

Member at Large, term ending 12/27: Dale Hanks

_____

Member at Large, term ending 12/25: Open

_____

Voting: All in favor please signify:

- Stephen Lang — President #_12_
- Craig Holmes — Vice President #_12_
- Clint Hunter — Secretary #_12_
- Marcus Piquet — Treasurer #_12_
- Carol Bruegge — Computer Web Specialist #_12_
- Curtis Chubbuck — Membership Chair #_12__
- Jared Case — Repeater Chair #_12
- Wayne Jolley — Member at Large (Term Ending 12/26) #12
- Dale Hanks — Member at Large (Term Ending 12/27) #12
- Open — Member at Large (Term Ending 12/25) #

Discussion:_____

_____

Number of current members #_22_Members present #12 %= _54.5__
Meets__x___ Does not meet_____ Quorum Requirements.

The following have been elected to the positions indicated, by a majority vote of members present at this meeting:

President: _Stephen Lang
Vice President: Craig Holmes
Secretary: _Clint Hunter
Treasurer: Marcus Piquet
Computer Web Specialist: Carol Bruegge
Membership Chair: Curtis Chubbuck
Repeater Chair: Jared Case
Member at Large, term ending 12/26: Wayne Jolley
Member at Large, term ending 12/27: Dale Hanks
Member at Large, term ending 12/25: Open

Action item (3) It is moved that we accept the elections as indicated:
Motion: Curtis Chubbuck __Second: Marcus Piquet __Voting: 12 Yes/ 0 No

VI. President's Remarks - Stephen Lang

- **a.** Thank you to everyone for participating we now have a full board of directors.
- **b.** There might be a change in area presidency, possibly in the 3rd quarter.
- **c.** We are looking to hold an ERC conference and shakeout exercise in 2024.
- **d.** Prioritized plan for 2024: Batteries for Contractors and Pleasants, Working link for Snow Peak.

VII. Secretary Report – Clint Hunter

a. Proposed 2025 Calendar (each beginning at 6:30 pm on zoom):

January 15	SCIRA Board Meeting
March 19	SCIRA Board and General Membership Meeting
May 21	SCIRA Board Meeting
July 16	SCIRA Board and General Membership Meeting
September 17	SCIRA Board Meeting
November 19	SCIRA Annual Meeting/elections

Action Item (4): It is moved that the Board approve the Proposed 2025 calendar.
Motion: Second: Voting:

VIII. Adjournment

Action item (5) it is moved that we adjourn at 7:55 pm
Motion: Carol Bruegge Second: Curtis Chubbuck Voting: All in favor

IX. Benediction:
a. By: Carol Bruegge

ERC Events for 2024:

ERC conference TBD

Shakeout October 19, 2024

SCIRA
Prioritized Strategic Plan 2023

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	$ 400.00	2024
2	Edison Per Year	Eagle Tower	$ 200.00	2024
3	Batteries	Pleasants	$ 1900.00	2024
4	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	$ 300.00	2024
5				
6				
		Subtotal	**$ 2800.00**	

Future Projects

7	All-Star Linking		$ 2,500.00
8	HF Station	Laie, HI	$ 7,500.00
9	Batteries / Charger	Los Angeles	$ 1,000.00
10	2 Meter Repeater System	Bakersfield	$ 3,500.00
11	440 Repeater System	Bakersfield	$ 5,450.00
12	Repeater	Portable 440	$ 2,000.00

13	Emergency Equipment	Misc.		$ 300.00
			Subtotal	**$ 22,250.00**
			Grand Total	**$ 31,950.00**