Meeting Minutes
January 15, 2025, 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:	Craig Holmes (present)
Secretary:	Clint Hunter (present)
Treasurer:	Marcus Piquet (absent)
Repeater Chair:	Jared Case (present)
Membership Chair:	Curtis Chubbuck (present)
Member at Large (term thru 2025):	Open
Member at Large (term thru 2026):	Wayne Jolley (present)
Member at Large (term thru 2027):	Dale Hanks (absent)
Web Specialist:	Carol Bruegge (present)

SCIRA Members Present at Meeting:

No Members Attended Meeting

i. Welcome and Call to Order: Stephen Lang

Time: 6:35 PM

Invocation: Craig Holmes

ii. Approval of Meeting Minutes from September 18th, 2024 Meeting

Action: Motioned that the minutes from the **September 18th, 2024** meeting be approved.

Motion: Curtis Chubbuck

Second: Craig Holmes

Vote: Unanimous (6 yes / 0 no)

iii. Treasurers Report: Marcus Piquet

No formal report due to absence. Per Stephen Lang approximately $5900 in the bank, there were a few expenses for insurance; we saw about $100 increase for insurance.

No vote to approve financial report taken due to Treasurer absence.

Motion:

Second:

Vote:

iv. President's Report: Stephen Lang

a) What did we learn in the last 2 weeks due to the wildfires?

i. Jared: his uncle in Malibu had only a few minutes warning before evacuation, no power.
ii. Carol: handyman she knows had a very short warning, was in evacuation zone, everyone was monitoring the radio but no one was transmitting/talking. No one knew what to do; we need more training regarding emergency communications.
iii. Steve: Sylmar area monitored by Don Way; Mt. Wilson protected by fire crews, he programmed LA City fire and monitored their communications, asked about any word from local priesthood but not much response. Communication has been a challenge, people need to be prepared to take care of themselves for about 3 weeks. Steve purchased a Starlink and it has worked pretty well.

b) Palomar repeater new site: Jared to look at Otay Mountain for possible new site since Palomar Mountain has a waiting list and report at next meeting.

v. Repeater Report: Jared Case

a) Nothing to report.

vi. Board Chair Reports

a) Vice President – Craig Holmes

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

1. Steve likes the membership letter drafted by Curtis.
2. Curtis will send out 33 names looking for emails and information to the board.
3. Curtis asked if we could list on receipt that we are a 501© non-profit? Steve to email Marcus and get back to the board.
4. For memberships we will still offer all levels but start renewal offers at the contributing level.

c) Secretary Report – Clint Hunter

1. Do we continue with QRV newsletter? Board recommends we wait until April meeting to decide.
2. Calendar 2025 wasn't voted on in November meeting. Motion: Steve 2nd: Wayne Vote: 7 Yes/ 0 No

d) Web Specialist – Carol Bruegge

1. Nothing to report

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

Wayne – Nothing to report.

Dale – absent

Open - absent

vii. New Business

A) Question about Nets: FM and/or HF, any thoughts email Steve. Steve to bring document to next meeting. Possibly Tuesday's for UHF/VHF Nets.

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:	Curtis Chubbuck
Second:	Carol Bruegge
Vote:	Unanimous (7 yes / 0 no)
Time:	7:30 PM
Benediction:	Wayne Jolley

2025 Meeting Calendar

January 15, 2025:	SCIRA Board Meeting
March 19, 2025:	SCIRA Board Meeting and General Membership Meeting
May 21, 2025:	SCIRA Board Meeting
July 16, 2025:	SCIRA Board Meeting and General Membership Meeting
September 17, 2025:	SCIRA Board Meeting
November 19, 2025:	SCIRA Annual Meeting / Board Elections