Meeting Minutes
July 16, 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 2026):	Wayne Jolley (present)
Member at Large (term thru 2027):	Dale Hanks (present)
Member at Large (term thru 2025):	Open (absent)
Web Specialist:	Carol Bruegge (absent)

SCIRA Members Present at Meeting:

N/A

i. Welcome and Call to Order: Stephen Lang

Time: 6:39 PM

Invocation: Stephen Lang

ii. Approval of Meeting Minutes from May 21st, 2025 Meeting

Action: Motioned that the minutes from the May 21st, 2025 meeting be approved.

Motion: Wayne Jolley

Second: Craig Holmes

Vote: Unanimous (5 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 $7000.

Motion: N/A

Second:

Vote:

iv. President's Report: Stephen Lang

a) Thank you to Jared & Craig for the changing the battery at Pleasants Peak. Jared was able to design and print a custom battery protector as well. Craig spoke with Able Montez who is now running the business.

b) We need to divide up the repeaters within the board and check them twice a year. We will need to have a check list.

c) We will need to change the battery at Santa Ynez to LiFePo4 soon. We will discuss in future meetings once the repeaters have been divided up amongst the board members.

d) The logo will need to be changed to reflect the new Emergency Communications Group.

e) Nets will be moved to Sunday nights at 7:30pm

f) New area authority: US West Area 8/1/25 Elder Takashi Wada.

Motion: Craig Holmes

Second: Curtis Chubbuck

Vote: Unanimous (7 yes / 0 no)

v. Repeater Report: Jared Case

Thank you to Craig for driving up to Pleasants Peak.

vi. Board Chair Reports

a) Vice President – Craig Holmes

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

a. 2m /440 simplex for now with the nets?
b. Curtis inquired about changing bylaws and articles of incorporation, tabled to future meeting.

c) Secretary Report – Clint Hunter

No Report in the meeting

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

Wayne Jolley: No Report in meeting.

Dale Hanks: No Report in meeting

Open: N/A

e) Web Specialist – Carol Bruegge
No Report in meeting

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:	Curtis Chubbuck
Second:	Jared Case
Vote:	Unanimous (7 yes / 0 no)
Time:	7:33 PM
Benediction:	Wayne Jolley

2024 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