



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
July 17, 2019 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

- Stephen Lang – President (Interim)
- James L. Dowdle – Vice President
- Jim Gallacher – Secretary (Interim)
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- [Open] – Membership Chair
- Jared R. Case – Technology Chair
- Tom Thomas – Member at Large (Term Ending 12/19)
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/18)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

I. Welcome & Call to Order – Stephen Lang

- A. Time: _____**

II. Invocation

A. By: _____

III. Approval of Minutes

A. Review minutes from May 15, 2019 Meeting.

1. Action item (1): It is moved that the membership approve the minutes from the May 15, 2019 Meeting.

2. Motion: _____ Second: _____ Voting: _____

IV. Treasurer's Report – Marcus Piquet

A. Review current Financial Statements.

1. Action item (2): It is moved that we approve the Treasurer's Report

2. Motion: _____ Second: _____ Voting: _____

V. President's Report – Stephen Lang

A. Santa Barbara Repeater – Funding

B. Upcoming ERC Conference Agenda & Assignments

C. Monthly Nets

D. SCIRA Mailing Address

Vice President Report - James L. Dowdle

- E. No report submitted.

- VI. Secretary Report – Jim Gallacher
 - A. No report submitted.

- VII. Computer Web Specialist Report – Jim Gallacher
 - A. No report submitted.

- VIII. Membership Chair- [Open]
 - No report submitted.

- IX. Technology Committee Report - Jared Case
 - A. No report submitted.

- X. Member at Large Director - Tom Thomas
 - A. No report submitted

- XI. Member at Large – Wayne Jolley
 - A. No report submitted.

- XII. Member at Large - Dale Hanks
 - A. No report submitted.

- XIII. Strategic Plan – Stephen Lang
 - A. Update and prioritize list of projects based upon meeting discussions.

Action item (3) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
• _____	\$ _____
• _____	\$ _____

Motion: _____ Second: _____ Voting: _____

XIV. Adjournment

Action item (4) it is moved that we adjourn at _____

Motion: _____ Second: _____ Voting: _____

XV. Benediction:

(a) By: _____

Calendar

September 18 SCIRA Board Meeting

October 16 SCIRA Board Pre-elections Review

November 20 SCIRA Annual Meeting/elections.

ERC Events for 2018:

August 3 ERC conference

October 19 ShakeOut

Agenda prepared Jim Gallacher - Date: July 15, 2019

SCIRA

Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna, Hardline & connectors	Santa Inez	\$4000.00	2019
2	Antenna & Circulator	Palomar	\$2300.00	2019
3	Repeater	Pleasants Peak	\$1800.00	2019
4	Edison per year	Jobs Peak	\$720.00	2019
5	Edison per year	Eagle Tower	\$300.00	2019
6	Batteries	Snow Peak	\$200.00	2019
7	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$45.00	2019
8	Insurance	General	\$895.00	2019
Total			\$10,260.00	
Future Projects				
9	Links for Eagle Tower & Contractors		\$750	
10	Batteries & charger	Los Angeles	\$200.00	
11	2 meter Repeater System	Bakersfield	\$3,500.00	
12	440 Repeater System+NHRC	Bakersfield	\$5,450.00	
13	Repeater	Portable 440	\$2,000.00	
14	Radio Emergency Equip.	Misc	\$300.00	
Total			\$12,200.00	
Grand Total			\$22,460.00	