



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
October 16, 2019 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Current Board Members:

Stephen Lang – President (Interim)	[Open] – Membership Chair
James L. Dowdle – Vice President	Jared R. Case – Technology Chair
Jim Gallacher – Secretary (Interim)	Tom Thomas – Member at Large (Term Ending 12/19)
Marcus Piquet – Treasurer	Wayne Jolley – Member at Large (Term Ending 12/20)
Jim Gallacher – Computer Web Specialist	Dale Hanks – Member at Large (Term Ending 12/21)

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 September 18, 2019 Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the September 18, 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 New Board Members


B Repeater Report

- 1 St. Ynez Repeater (bench testing and installation schedule)

- 2 Mt. Ord Completion

- 3 Palomar Repeater Programming

C Shakeout Exercise for October 19th

D The November elections 

- 1 President _____
- 2 Vice President _____
- 3 Secretary _____
- 4 Treasurer _____
- 5 Membership Chair _____
- 6 Technology Chair _____



7 Computer Specialist _____

8 Member at Large (term ending 12/20) _____

9 Member at Large (term ending 12/21) _____

10 Member at Large (term ending 12/22) _____

VI Vice President Report - James L. Dowdle

A No report submitted.

VII Secretary Report – Jim Gallacher

A No report submitted.

VIII Computer Web Specialist Report – Jim Gallacher

A No report submitted.

IX Membership Chair- [Open]

A No report submitted.

X Technology Committee Report - Jared Case

A No report submitted.

XI Member at Large Director - Tom Thomas

A No report submitted

XII Member at Large – Wayne Jolley

A No report submitted.



XIII Member at Large - Dale Hanks

A No report submitted.

XIV 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: _____

XV Adjournment

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

1 Motion: _____ Second: _____ Voting: _____

XVI Benediction:

A By: _____

Calendar

November 20 SCIRA Annual Meeting/elections.

Meetings in 2020, each beginning at 6:30 pm:

- January 15SCIRA Board Meeting
- March 18SCIRA Board and General Membership Meeting
- May 20SCIRA Board Meeting
- July 15SCIRA Board and General Membership Meeting
- September 16.....SCIRA Board Meeting
- October 21SCIRA Board Pre-elections Review
- November 18.....SCIRA Annual Meeting/elections.

ERC Events for 2019:

October 19 ShakeOut



SCIRA
 Prioritized Strategic Plan

Priority	Current Projects	Site/location	Est. Cost	Budget Year
1	Antenna & Circulator	Palomar	\$ 2,300.00	2019
2	Repeater	Pleasants Peak	\$ 1,800.00	2019
3	Edison per year	Jobs Peak	\$ 720.00	2019
4	Edison per year	Eagle Tower	\$ 300.00	2019
5	Batteries	Snow Peak	\$ 200.00	2019
6	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$ 45.00	2019
7	Insurance	General	\$ 895.00	2019
	Total		\$ 6,260.00	
Future Projects				
8	Links for Eagle Tower & Contractors		\$ 750.00	
9	Batteries & charger	Los Angeles	\$ 200.00	
10	2 meter Repeater System	Bakersfield	\$ 3,500.00	
11	440 Repeater System+NHRC	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
13	Radio Emergency Equip.	Misc	\$ 300.00	
	Total		\$ 12,200.00	
	Grand Total		\$ 18,460.00	