



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Minutes  
November 20th, 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 12/21)

Board Members Present: Stephen Lang, James L. Dowdle, Marcus Piquet, Jim Gallacher, Jared R. Case, Tom Thomas, Wayne Jolley, Dale Hanks.

Board Members Absent: None.

Membership Present: Darrin C. Dalton (KJ6FWA), Clinton E. Hunter (KM6KHT), Craig N. Holmes (KF6ZAF), Bruce R. Koyle (K6BRK).

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**Welcome & Call To Order – Stephen Lang**

**a. Time: 6:46 p.m.**

**II. Invocation**

**a. By: Clint Hunter**

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

During this introduction there was an extensive discussion regarding the repeater which is intended to be installed in the Santa Barbara area (near Santa Ynez Peak). Bench testing of the purchased unit was partially successful and more testing is prudent. Testing in Corona was hampered by other amateur transmissions. This discussion included better locations to conduct a two-week test. Craig volunteered to use his location for this testing. (This extended discussion allowed the arrival of members who mistakenly thought the meeting was to start at 7:00 pm.)

#### IV. Approval of Minutes

**Action item (1): It is moved that the membership approve the minutes from the November 14, 2018 Annual Meeting.**

Motion: Wayne Jolley Second: James L. Dowdle Voting: 11 of 11 (unanimous affirmative, one member not yet in attendance)

#### IV. Treasurer's Report – Marcus Piquet

**a.** Review current Financial Statements.

While no Financial Statement was delivered, we were assured by Marcus that we were solvent. An electronic version would be sent to everyone in attendance soon.

**Action item (2): It is moved that we approve the Treasurer's Report {deferred}**

{Deferred: Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_}

#### V. Election – Dale Hanks:

**a:** Election of Officers and Directors of the board for 2020 and to fill open positions in accordance with SCIRA, Inc By-Laws Article IV and V.

The Board has nominated:

- Stephen Lang – President
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- [open] – Membership Chair
- Jared R. Case – Technology Chair
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)

Discussions: No discussion ensued.

The floor is now open for nominations.

There was no discussion and no nominations from the floor were offered.

**Action item (3): It is moved that we vote to close nominations and accept the nominations as offered by the board consisting of:**

- Stephen Lang – President
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary

- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- [open, to be filled at a later date] – Membership Chair
- Jared R. Case – Technology Chair
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)

Motion: Jim Gallacher Second: Tom Thomas Voting: 11 of 11 (unanimous affirmative, one member not yet in attendance)

**Action item (4): It is moved that we elect the entire group as nominated.**

Voting: All in favor please signify:

- Stephen Lang – President
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher– Computer Web Specialist
- [open, to be filled at a later date] – Membership Chair
- Jared R. Case – Technology Chair
- Wayne Jolley – Member at Large (Term Ending 12/20)
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)

Motion: Tom Thomas Second: Bruce Koyle Voting: 12 of 12 (unanimous affirmative)

Number of current members #32, Members present #12 %=38%

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: Bruce Koyle  
 Secretary: Darrin Dalton  
 Treasurer: Marcus Piquet  
 Membership Chair: [open, to be filled at a later date]  
 Computer Web Specialist: Jim Gallacher  
 Repeater Chair: Jared R. Case  
 Member at Large term ending 12/20: Wayne Jolley  
 Member at Large term ending 12/21: Dale Hanks  
 Member at Large term ending 12/22: Tom Thomas

**Action item (5) It is moved that we accept the elections as indicated:**

Motion: James Dowdle Second: Bruce Koyle Voting: 11 of 12 with 1 abstention

**VI. Secretary Report – Jim Gallacher**

**a.** Proposed 2020 Calendar (each beginning at 6:30 pm):

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

**Action Item (6): It is moved that the Board approve the Proposed 2020 calendar.**

Motion: Wayne Jolley Second: Jared Case Voting: 12 of 12 (unanimous affirmative)

**VII. President’s Remarks - Stephen Lang**

Time was turned over to James Dowdle (exiting from Vice President), then Craig Holmes (recently resigned as President). Both stated they have witnessed miracles in the formation and support of SCIRA. Both commented how the Lord is helping this work move forward and offered all involved their support and best wishes for continued progress in preparing for open communications in the perilous times ahead.

**VIII. Adjournment**

**Action item (7)** it is moved that we adjourn at 7:27 pm

Motion: Jared Case Second: Jim Gallacher Voting: 12 of 12 (unanimous affirmative)

**IX. Benediction:**

**a. By:** Marcus Piquet

**ERC Events for 2020:**

August 1 ERC conference

October 17 ShakeOut

Agenda prepared by Jim Gallacher. Date: November 3, 2019

SCIRA  
 Prioritized Strategic Plan

<b>Priority</b>	<b>Current Projects</b>	<b>Site/location</b>	<b>Est. Cost</b>	<b>Budget Year</b>
1	Antenna & Circulator	Palomar	\$ 2,300.00	2020
2	Repeater	Pleasants Peak	\$ 1,800.00	2020
3	Edison per year	Jobs Peak	\$ 720.00	2020
4	Edison per year	Eagle Tower	\$ 300.00	2020
5	Batteries	Snow Peak	\$ 200.00	2020
6	NARCC, SCRIBBA, TASMA	Reg. as SCIRA inc.	\$ 45.00	2020
7	Insurance	General	\$ 895.00	2020
	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	