



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
May 20, 2020 6:30 PM
12160 Philadelphia Ave, Mira Loma, CA

Due to the Corona Virus Safeguards and regulation limiting groups of people, this meeting is being conducted over the internet via Zoom. All Board member that participate will be visible to one another with full audio.

Current Board Members:

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

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 March 18, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the March 18, 2020 Meeting.



2 Motion: _____ Second: _____ Voting: _____

IV Treasurer's Report – Marcus Piquet

A Review current Financial Statements.

1 Action item: It is moved that we approve the Treasurer's Report

Motion: _____ Second: _____ Voting: _____

2 Action Item: Financial Review (specifically to review automatic payments for Board annual review)

Motion: _____ Second: _____ Voting: _____

V President's Report – Stephen Lang

A New Board Members

B Repeater Report

1 Completion of Santa Ynez Repeater (Allstar linking and Digipeater)

2 Contractors interference

3 Mt Palomar Move

4 Eagles Tower Basement

5 Weekly Nets and Reminders



6 Organization of reporting group

7 LA Digipeter

8 From Dale's home, if he attempts to contact unlinked W6CTR on 445.94 PL 100 he brings up several repeaters

C Shakeout Exercise for October 17th

D The November elections



1 Membership Chair

Any takers? **Steve Report on contacting Ken Fawson** _____

VI Vice President Report – Bruce R. Koyle

A.

VII Secretary Report – Darrin Dalton

A

VIII Computer Web Specialist Report – Jim Gallacher

A

IX Membership Chair- [Open]

A



X Technology Committee Report - Jared Case

A

XI Member at Large Director - Tom Thomas

A

XII Member at Large – Wayne Jolley

A

XIII Member at Large - Dale Hanks

A

XIV Strategic Plan – Stephen Lang

A Update and prioritize list of projects based upon meeting discussions. See attached for approval.

Action item () 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

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 2020:

October 17 ShakeOut



SCIRA
 Prioritized Strategic Plan 2020

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
	Repeater with Digital			
1	Capability	Pleasants Peak	\$ 3,600.00	2020
2	Edison Per Year	Jobs Peak	\$ 720.00	2020
3	Edison Per Year	Eagle Tower	\$ 300.00	2020
4	Batteries	Snow Peak	\$ 200.00	2020
5	Batteries	Eagle/Contractors	\$ 600.00	2020
	NARCC, SCRIBBA,			
6	TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2020
7	Insurance	General	\$ 895.00	2020
8	Links	Eagle and Contractors	\$ 750.00	2020
		Total	\$ 7,110.00	
Future Projects				
9	Batteries and Charger	Los Angeles	\$ 1,000.00	
	2 Meter Repeater			
10	System	Bakersfield	\$ 3,500.00	
11	440 Repeater System	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
	Radio Emergency			
13	Equipment	Misc.	\$ 300.00	
		Total	\$ 12,250.00	
		Grand Total	\$ 19,360.00	