



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**July 15, 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)

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Board Members Absent: (names)

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Membership Present:

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I Welcome & Call to Order – Stephen Lang

A Time: \_\_\_\_\_

II Invocation

A By: \_\_\_\_\_



### III Approval of Minutes

#### A Review minutes from May 20, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the May 20, 2020 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  
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)

\_\_Completed\_\_\_\_\_  
\_\_\_\_\_

- 2 Contractors interference

\_\_Steve to report on progress call with Don.  
\_\_\_\_\_

- 3 Mt Palomar Move

\_\_Bruce to report on Winlink needs.

Did move occur?  
\_\_\_\_\_



4 Eagles Tower Basement

\_\_ Move was cancelled.

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5 Weekly Nets and Reminders

Tom to send out reminders.

6 Organization of reporting group

\_\_ Steve to report on conversation with Elder Miskin.

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7 LA Digipeter

\_\_ Was TNC shipped to Dale?

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

Progress report

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C Shakeout Exercise for October 17<sup>th</sup>

C.1 ERC Conference moved to Feb, 6, 2021

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D The November elections



1 Membership Chair

Any takers? **Steve Report on contacting Ken Fawson** \_\_\_\_\_

VI Vice President Report – Bruce R. Koyle

A.

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VII Secretary Report – Darrin Dalton

A

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VIII Computer Web Specialist Report – Jim Gallacher

A

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IX Membership Chair- [Open]

A

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X Technology Committee Report - Jared Case

A

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XI Member at Large Director - Tom Thomas

A

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XII Member at Large – Wayne Jolley

A

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XIII Member at Large - Dale Hanks

A

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XIV Strategic Plan – Stephen Lang

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

Discuss Repeaters with digital capabilities. \_

Review Strategic Plan for 2020

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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**

**Meetings in 2020**, 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.

**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
		<b>Total</b>	<b>\$ 7,110.00</b>	
<b>Future Projects</b>				
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	
		<b>Total</b>	<b>\$ 12,250.00</b>	
		<b>Grand Total</b>	<b>\$ 19,360.00</b>	