



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
September 16, 2020 6:30 PM
Via Zoom Meeting

Due to the Corona Virus Safeguards and regulation limiting groups of people, this meeting is being conducted over the internet via Zoom. All Board members 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 July 15, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the July 15, 2020 Meeting.
- 2 Motion: _____ Second: _____ Voting: _____

IV Treasurer's Report – Marcus Piquet

A Review current Annual 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)

- 2 Contractors interference

__ Steve to report on progress call with Don.

- 3 Mt Palomar Move

Do we need to do anything at this point?

Bruce to report on Winlink needs.



4 Eagles Tower Basement

_ Is this a dead issue?

5 Weekly Nets and Reminders

Tom to send out reminders.

Discuss the quality and content of the nets.

6 Organization of reporting group

___ Steve to report on conversation with Elder Miskin.

7 LA Digipeter

__ Has the new parts been purchased per last months discussion?

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

Progress report

C Shakeout Exercise for October 17th

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

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 We need to find time to discuss the Prioritized Strategic Report for 2020

VIII Computer Web Specialist Report – Jim Gallacher

A

IX Membership Chair- [Open]

A

X Technology Committee Report – [Open]

A Jared Case has resigned from the position.

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.

Discuss Repeaters with digital capabilities. _

Review Strategic Plan for 2020

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 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 has moved to Feb. 6, 2021

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	
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	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