



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda (Minutes)
October 20, 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)

Stephen Lang, Bruce Koyle, Darrin Dalton, Marqus Piquet, Jim Gallacher, Dale Hanks, Tom Thomas.

Board Members Absent: (names)

Wayne Jolley, Jared Case (resigned).

Membership Present:

none

I Welcome & Call to Order –Stephen Lang

A Time: 6:34 PM

II Invocation

A By: Jim Gallacher



III Approval of Minutes

A Review minutes from September 16, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the September 16, 2020 Meeting.
- 2 Motion: Bruce Koyle Second: Tom Thomas Voting: All in Favor

IV Treasurer's Report – Marcus Piquet

A Review current Annual Financial Statements.

None

- 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

See November Section below _____

B Repeater Report

- 1 Completion of Santa Ynez Repeater (Allstar linking and Digipeater)
no discussion
-



2 Contractors interference

no discussion.

3 Mt Palomar Move

Do we need to do anything at this point?

Board is working with Dave Pacheco of All-Star to improve linking. A work around is being sought. All-Star and radio linking are both on or system. All-Star may be better.

4 Eagle Tower

Ownership will transfer to new homeowner; we will continue to pay \$25 a month.

5 Weekly Nets and Reminder

A couple of our assigned NCOs have not been reliable.

Bob Patzold to be invited to be an NCO.

6 Organization of reporting group

7 LA Digipeter

A new Yaesu radio and filter (2- meter band pass) are required.

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

Santa Inez unlinked PL and Pleasants Repeater seem to be the issue with the confused linking.

C Shakeout Exercise for October 17th



C.1 ERC Conference moved to Feb 6, 2021

- 1 Under the current climate of COVID-19, the decision was made by the Board to cancel the ERC Conference for 2020.

 - 2 _ Action item (3): It is moved that we approve the Cancellation of the 2020 ERC Conference.
Motion: Jim Gallacher ___ Second: Tom Thomas _____ Voting: All in Favor _____
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D. The November elections

Wayne Jolley is the designated Board Member at Large who will conduct the election per our By-Laws.

1. Membership Chair

Clint Hunter to be invited to be the new Membership Chair

2. Technology Chair

Mike Guymon to be invited as the Repeater/Technical Chair

3. Lloyd Steven to be invited to be on the Repeater Tech. Committee

VI Vice President Report – Bruce R. Koyle

A.

None

VII Secretary Report – Darrin Dalton

A None



VIII Computer Web Specialist Report – Jim Gallacher

A

None

IX Membership Chair- [Open]

A See November Election Comments above

X Technology Committee Report – [Open]

A

See November Election Comments above

XI Member at Large Director - Tom Thomas

A

XII Member at Large – Wayne Jolley

A

XIII Member at Large - Dale Hanks

A See comments in Repeater Report Item 7



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. Becoming a high priority

Review Strategic Plan for 2020 – See additional revisions below based on our discussion.

Revisions noted in the attached Strategic Plan

Action item (4) It is moved that we approve the updated Strategic Plan and the following expenditures:

Description:	Amount not to exceed:
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• <u>No vote taken</u> _____	\$ _____
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• _____	\$ _____
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Motion: _____ Second: _____ Voting: _____

XV Adjournment

A Action item (5) it is moved that we adjourn at 7:36 PM _____

1 Motion: Bruce Koyle__ Second: Jim Gallacher_ Voting: All in Favor _____

XVI Benediction:

A By: Stephen Lang _____

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 – Administered by the Welfare / Self Reliance Group this year.

- a. The date to be confirmed for ERC Event at November Meeting 2020Event is Cancelled

New Items to discuss in October Meeting

1. Feedback on Shakeout Exercise - ERC was not involved this year. Cell phones were the mode of communication under the direction of Welfare Services Organization.
2. ERC Conference for 2021 (developing Stake Communication Spec. Capabilities) Targeting August 2021
3. Strategic Plan (what is our next project) – see updates below
4. Allstar Linking (St. Ynez, Snow Peak, Contractors in priority order) High Priority now
5. Eagle Tower (Jim Gallacher to speak to Aaron Scullin) Under new ownership

