



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda  
November 18th, 2020 6:30 PM  
12160 Philadelphia Ave, Mira Loma, CA**

**Due to the Corona Virus Safeguards and regulations limiting assembled groups of people, this meeting will be 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
- Bruce Koyle – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- [Open] – Membership Chair
- [Open] – 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)

Board Members Present: (names)

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Board Members Absent: (names)

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Membership Present:

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

a. Time: \_\_\_\_\_ p.m.

**II. Invocation**

a. By: \_\_\_\_\_

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

**IV. Approval of Minutes**

**Action item (1): It is moved that the membership approve the minutes from the November 20, 2019 Annual Meeting.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**IV. Treasurer’s Report – Marcus Piquet**

a. Review current Financial Statements.

**Action item (2): It is moved that we approve the Treasurer’s Report**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**V. Election – Wayne Jolley:**

**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
- Clint Hunter – Membership Chair
- [Open]– Technology Chair
- Dale Hanks – Member at Large (Term Ending 12/21)
- Tom Thomas – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)

Discussions: \_\_\_\_\_

The floor is now open for nominations.

President: \_\_\_\_\_

Vice President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_  
 Computer Web Specialist: \_\_\_\_\_  
 Membership Chair: \_\_\_\_\_  
 Technology Chair: \_\_\_\_\_  
 Member at Large, term ending 12/21: \_\_\_\_\_  
 Member at Large, term ending 12/22: \_\_\_\_\_  
 Member at Large, term ending 12/23: \_\_\_\_\_

Voting: All in favor please signify:

- Stephen Lang                      President # \_\_\_\_\_
- Bruce Koyle                      Vice President # \_\_\_\_\_
- Darrin Dalton                      Secretary # \_\_\_\_\_
- Marcus Piquet                      Treasurer # \_\_\_\_\_
- Jim Gallacher                      Computer Web Specialist # \_\_\_\_\_
- ???                                      Membership Chair # \_\_\_\_\_
- ???                                      Repeater Chair # \_\_\_\_\_
- Wayne Jolley                      Member at Large (Term Ending 12/23)
- Dale Hanks                        Member at Large (Term Ending 12/21)
- Tom Thomas                        Member at Large (Term Ending 12/22)

- \_\_\_\_\_ – President # \_\_\_\_\_
- \_\_\_\_\_ – Vice President # \_\_\_\_\_
- \_\_\_\_\_ – Secretary # \_\_\_\_\_
- \_\_\_\_\_ – Treasurer # \_\_\_\_\_
- \_\_\_\_\_ – Computer Web Specialist # \_\_\_\_\_
- \_\_\_\_\_ – Membership Chair
- \_\_\_\_\_ – Repeater Chair
- \_\_\_\_\_ – Member at Large (Term Ending 12/21) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/22) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/23) # \_\_\_\_\_

Discussion: \_\_\_\_\_  
 \_\_\_\_\_

Number of current members # \_\_\_\_\_ Members present # \_\_\_\_\_ %= \_\_\_\_\_  
 Meets \_\_\_\_\_ 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: \_\_\_\_\_  
 Vice President: \_\_\_\_\_  
 Secretary: \_\_\_\_\_  
 Treasurer: \_\_\_\_\_  
 Membership Chair: \_\_\_\_\_  
 Computer Web Specialist: \_\_\_\_\_  
 Repeater Chair: \_\_\_\_\_  
 Member at Large term ending 12/21: \_\_\_\_\_  
 Member at Large term ending 12/22: \_\_\_\_\_  
 Member at Large term ending 12/23: \_\_\_\_\_

**Action item (3) It is moved that we accept the elections as indicated:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**VI. President's Remarks - Stephen Lang**

**VII. Secretary Report – Darrin Dalton**

**a. Proposed 2021 Calendar (each beginning at 6:30 pm):**

January 20	SCIRA Board Meeting
March 17	SCIRA Board and General Membership Meeting
May 19	SCIRA Board Meeting
July 21	SCIRA Board and General Membership Meeting
September 15	SCIRA Board Meeting
October 20	SCIRA Board Pre-elections Review
November 17	SCIRA Annual Meeting/elections

**Action Item (4): It is moved that the Board approve the Proposed 2020 calendar.**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**VIII. Adjournment**

**Action item (5)** it is moved that we adjourn at \_\_\_\_\_ pm

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**IX. Benediction:**

**a. By:** \_\_\_\_\_

**ERC Events for 2020:**

August 7, 2021 ERC conference  
 October 16 ShakeOut

Agenda prepared by Darrin Dalton. Date: October 31, 2020

**SCIRA  
Prioritized Strategic Plan 2020**

<b>Priority</b>	<b>Current Projects</b>	<b>Site/Location</b>	<b>Est. Cost</b>	<b>Budget Year</b>
1	Edison Per Year	Jobs Peak	\$ 720.00	2020
2	Edison Per Year	Eagle Tower	\$ 300.00	2020
3	Batteries	Snow Peak	\$ 200.00	2020
4	Batteries	Contractors	\$ 600.00	2020
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2020
6	Links	Eagle and Contractors	<u>\$ 750.00</u>	2020
<b>Subtotal</b>			<b>\$ 2,615.00</b>	

**Future Projects**

7	All-Star Linking/Arden Mesh network		\$ 2,500.00	
8	HF Station	Laie, HI	\$ 7,500.00	
9	Batteries / Charger	Los Angeles	\$ 1,000.00	
10	2 Meter Repeater System	Bakersfield	\$ 3,500.00	
11	440 Repeater System	Bakersfield	\$ 5,450.00	
12	Repeater	Portable 440	\$ 2,000.00	
13	Emergency Equipment	Misc.	<u>\$ 300.00</u>	
<b>Subtotal</b>			<b>\$ 22,250.00</b>	

**Grand Total                    \$ 24,865.00**

