



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Agenda**  
**January 20, 2021 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                | Clint Hunter – Membership Chair                    |
| Bruce R. Koyle – Vice President         | Mike Guyman – Repeater Chair                       |
| Darrin Dalton – Secretary               | Dale Hanks – Member at Large (Term Ending 12/21)   |
| Marcus Piquet – Treasurer               | Tom Thomas – Member at Large (Term Ending 12/22)   |
| Jim Gallacher – Computer Web Specialist | Wayne Jolley – Member at Large (Term Ending 12/23) |

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 –

A Time: PM

II Invocation

A By:



### III Approval of Minutes

A Review minutes from October 15, 2020 Meeting.

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

### 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

\_\_\_\_\_

Clint Hunter and Mike Guyman \_\_\_\_\_

B Repeater Report

- 1 Santa Inez Repeater needs repaired.

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- 2 Linking of Snow Peak through All Star

\_\_\_\_\_.



3 New Repeater in Santa Maria

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4 Eagle Tower

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5 Weekly Nets and Reminder

6 Organization of reporting group

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7 LA Digipeter

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

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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

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

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C Shakeout Exercise for October 16, 2021

C.1 ERC Conference for 2020 has been cancelled.

1

2 \_\_ Action item (3):

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

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D. The November 2020 elections

1. Membership Chair – Clint Hunter
  
2. Repeater Chair – Mike Guyman
  
3. Lloyd Steven to be invited to be on the Repeater Tech. Committee

VI Vice President Report – Bruce R. Koyle

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VII Secretary Report – Darrin Dalton

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VIII Computer Web Specialist Report – Jim Gallacher

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IX Membership Chair- Clint Hunter

A

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X Repeater Committee Report – Mike Guyman

A

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XI Member at Large Director - Tom Thomas

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XII Member at Large – Wayne Jolley

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XIII Member at Large - Dale Hanks

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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. Becoming a high priority

Review Strategic Plan for 2021 – See additional revisions below based on our discussion.

Revisions noted in the attached Strategic Plan

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Action item (4) 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 (5) it is moved that we adjourn at \_\_\_\_\_

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

## XVI Benediction:

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

## Calendar

### Meetings in 2021, 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.

## ERC Events for 2020:

October 16, 2021 Shake Out

## 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



**SCIRA**  
**Prioritized Strategic Plan 2021**

<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	2021
2	Edison Per Year	Eagle Tower	\$ 300.00	2021
3	Batteries	Snow Peak	\$ 200.00	2021
4	Batteries	Contractors	\$ 600.00	2021
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2021
6	Links	Eagle and Contractors	<u>\$ 750.00</u>	2021
		<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**