



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
March 17, 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 Guymon – Technology 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)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order – Stephan Lange

A Time: PM

II Invocation

A By:



III Approval of Minutes

A Review minutes from October 21, 2020 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the October 21, 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

B Repeater Report

- 1 Santa Inez Repeater is in need of repair.

A:

- 2 Linking of Snow Peak through All Star

Big delay with linking. Changing to Allstar. Two Alinco radios have been ordered for the repeater.
_____.



3 New Repeater in Santa Maria

A: Progress Report

4 Eagle Tower

5 Organization of reporting group

7 LA Digipeter

A: Progress Report

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.

A: Progress Report

VI Upcoming Events

A: Shakeout Exercise for October 16, 2021

VII Board Chair Reports

A: The November 2021 elections

1. Membership Chair – Clint Hunter

Beginning to contact expired ERC Members



2. Technology Chair – Mike Guymon

- a. Lloyd Steven to be invited to be on the Repeater Tech. Committee

3. Vice President Report – Bruce R. Koyle

A.

4. Secretary Report – Darrin Dalton

A:

5. Computer Web Specialist Report – Jim Gallacher

6. Member at Large Director - Tom Thomas

7. Member at Large – Wayne Jolley

8. Member at Large - Dale Hanks



VIII Strategic Plan – Stephen Lang

A.

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: _____

IX New Business

1. A: ERC Conference for 2021 (developing Stake Communication Spec. Capabilities) Targeting August 2021

X Adjournment

A. Action item (4) it is moved that we adjourn at __ PM _____

Motion: _____ Second: _____ Voting: _____

VI Benediction:

A By: _____



Calendar

Meetings in 2021, each beginning at 6:30 pm:

January 20SCIRA Board Meeting

March 17SCIRA Board and General Membership Meeting

May 19SCIRA Board Meeting

July 21SCIRA Board and General Membership Meeting

September 15.....SCIRA Board Meeting

October 20.....SCIRA Board Pre-elections Review

November 17.....SCIRA Annual Meeting/elections.



**SCIRA
Prioritized Strategic Plan 2021**

Priority	Current Projects	Site/Location	Est. Cost
1	Batteries	Snow Peak	\$ 200.00
2	Batteries	Contractors	\$ 600.00
3	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00
4	Links	Eagle and Contractors	<u>\$ 750.00</u>
		Subtotal	<u>\$ 1,595.00</u>

Future Projects

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

Grand Total **\$ 23,845.00**