



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes
May 19, 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)

Stephen Lang, Darrin Dalton, Marcus Piquet, Clint Hunter, Mike Guymon, Dale Hanks, Tom Thomas, Wayne Jolley

Board Members Absent: (names)

Bruce Koyle, Jim Gallacher

Membership Present:

None

I Welcome & Call to Order –

A Time: 6:35 PM

II Invocation

A By: Stephen Lang



III Approval of Minutes

A Review minutes from March 17, 2021 Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the March 17, 2021 Meeting.
- 2 Motion: Wayne Jolley Second: Clint Hunter Voting: Unanimous

IV Treasurer's Report – Marcus Piquet

A Review current Annual Financial Statements.

Government filings are current as of May 17, 2021

- 1 Action item (2): It is moved that we approve the Treasurer's Report
Motion: Second: Voting:

V President's Report – Stephen Lang

- #### A
- Elder Miskin to be released 8/1/2021. Elder Roza has been selected for San Bernardino and Riverside Area. _____

B Repeater Report

- 1 Santa Inez Repeater needs repair.
A: Raspberry PI is off right now.



Upgraded Firmware – No lockouts last two months.

After Contractors move to Santa Barbara.

Steve to contact Chief regarding ling issues with Snow Peak.

2 Linking of Snow Peak through All Star

Big delay with linking. Changing to Allstar. Two Alinco radios have been ordered for the repeater. Five watts is what we want. Dave Pacheco is the genius behind Allstar.

3 New Repeater in Santa Maria

A: Progress Report

No update. The pair is coordinated pair by NARRC. Eight repeaters are available from PG&E in Santa Maria area.

4 Eagle Tower

5 Organization of reporting group

7 LA Digipeater

A: Progress Report

Dale to send a digipeater report of other stations to update. Using 10 watts. Fountain Valley Digipeater is not working.

B: Is WinLink needed in the LA area? Dale could host at his home.

Tom and Dale to talk offline.

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

Cannot tell which repeater it is. PL used to enter, No PL going out.

VI Upcoming Events

A: Shakeout Exercise for October 16, 2021

VII Board Chair Reports

A: The November 2021 elections.

1. Membership Chair – Clint Hunter

Current members - 31

Expired – 103

New Ideas:

- Membership length discussion (more years more donations?)
- Possibility of adding a monthly newsletter for members and any other perks.
- Can more information be added to Net announcements, i.e., new members, smile Amazon, etc.

Action: Clint and Wayne to discuss revamp of memberships.

2. Technology Chair – Mike Guymon

Extend invite to Steve Lloyd to be in the tech group.

Perhaps Microwave linking should be looked into.

Perhaps a meeting to discuss Arden Mesh system.

Fresno – Jim Wickman is moving to Utah. John will keep it running.



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

Frustrated with delay, cut offs, when transmitting to San Diego. Dave Pacheco to diagnose.

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. Postpone – Steve to meet with Elder Miskin and Elder Rozsa Regarding New Area Plan.

B: NARRC Election 4/24/2021. Bruce Koyle to attend.

C: Do we want Allstar at Contractor's?

1. Action item (4): It is moved that the membership approve to complete All Star at Contractors Not to Exceed \$600.

2. Motion: Steve Lang Second: Darrin Dalton Voting: Unanimous

D: Santa Inez in need of battery solar backup for Allstar.

E: Santa Inez area needs to find a home for Allstar.

F: Santa Inez wants D Star running.

X Adjournment

A. Action item (4) it is moved that we adjourn at 7:35 PM



Motion: Mike Guymon Second: Marcus Voting: Unanimous

VI Benediction:

A By: Wayne Jolley

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. |

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 |