



1682 N. Solano Ave., Ontario, CA 91764

**Meeting Minutes
July 21, 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: *6:33 PM*

II Invocation

A By: *Stephen Lang*



III Approval of Minutes

A Review minutes from May 19, 2021, Meeting.

- 1 Action item (1): It is moved that the membership approve the minutes from the May 19, 2021, Meeting.
- 2 Motion: *Wayne Jolley* Second: *Dale Hanks* Voting: *Unanimous*

IV Treasurer's Report – Marcus Piquet

A Review current Annual Financial Statements.

No big changes. Rent costs only. Reimbursement check cut to Mike Guymon for approximately \$316.00.

- 1 Action item (2): It is moved that we approve the Treasurer's Report
Motion: Second: Voting: *None*

V President's Report – Stephen Lang

- #### A
- Report on Meeting with Elders Miskin and Rozsa. Elder Rozsa wants a Ham Radio License. He is aware of his role in the North America West Area Emergency Contacts as Agent Seventy. Elder Miskin taught importance of Ham Radio. Emphasis – Coordinated list of operators per Coordinating Councils. Steve suggested organizing per Coordinating Councils.*

SCIRA to conduct California Shakeout this year. Stake invitation letter will come from the Seventy. Date TBD. ERC TBD. _____



B Repeater Report

1 ~~Santa Inez Repeater needs repair. Has not locked up since repair.~~

A: ~~Raspberry PI is off right now. Can be reinstalled. Should be shielded.~~

Upgraded Firmware – No lockouts last two months.

~~After Contractors move to Santa Barbara. Done~~

Steve to contact Chief regarding ling issues with Snow Peak.

2 Linking of Snow Peak through All Star

Approximately \$900 for Allstar. Hat phone is additional.

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, *Date TBD*

VII Board Chair Reports

A: The November 2021 elections.

1. Membership Chair – Clint Hunter

Wayne and Clint to discuss and report Memberships next meeting.

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. *On Hold.*

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

Sylmar equipment is pulled and can be given away.

Next meeting items; New batteries for Snow Peak. New technologies are available, but more expensive.

Vora – next generation of data packets. Peer to peer capable.

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

There has been good participation on 80 Meters on Thursdays.

Steve has been trying to contact Scott Ash.

Danny Maiken has not been participating as an NCO.

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

Breakthrough – Winlink host is working.

NVMS – can send a text below the noise level.

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: Shakeout

Tentatively Nov 13th

ERC Conference October 23rd Live Stream? TBD

D: Santa Inez discussion.

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

2: Santa Inez wants D Star running.

X Adjournment

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

Motion: *Darrin Dalton*

Second: *Wayne Jolley*

Voting: *Unanimous*

VI Benediction:

A By: *Tom Thomas*

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 17SCIRA 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**