



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda
November 17th, 2021 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
- Vacant – Vice President
- Darrin Dalton – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Clint Hunter – Membership Chair
- Mike Guymon – 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)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

President: Stephen Lang

Vice President: Ken Fawson

Secretary: Darrin Dalton

Treasurer: Marcus Piquet

Computer Web Specialist: Jim Gallacher

Membership Chair: Clint Hunter

Repeater Chair: Mike Guymon

Member at Large, term ending 12/22: Tom Thomas

Member at Large, term ending 12/23: Wayne Jolley

Member at Large, term ending 12/24: Dale Hanks

Voting: All in favor please signify:

- Stephen Lang President # _____
- Ken Fawson Vice President # _____
- Darrin Dalton Secretary # _____
- Marcus Piquet Treasurer # _____
- Jim Gallacher Computer Web Specialist # _____
- Clint Hunter Membership Chair # _____
- Mike Guymon Repeater Chair # _____
- Tom Thomas Member at Large (Term Ending 12/22) # _____
- Wayne Jolley Member at Large (Term Ending 12/23) # _____
- Dale Hanks Member at Large (Term Ending 12/24) # _____

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

- _____ – Member at Large (Term Ending 12/24) # _____

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: _____

Computer Web Specialist: _____

Membership Chair: _____

Repeater Chair: _____

Member at Large, term ending 12/22:

Member at Large, term ending 12/23:

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

Steve thanked the new and returning Board Members for their efforts in this work.

VII. Secretary Report – Darrin Dalton

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

January 19	SCIRA Board Meeting
March 16	SCIRA Board and General Membership Meeting
May 18	SCIRA Board Meeting
July 20	SCIRA Board and General Membership Meeting
September 21	SCIRA Board Meeting
November 16	SCIRA Annual Meeting/elections

Action Item (4): It is moved that the Board approve the Proposed 2022 calendar.
 Motion: ____ Second: ____ Voting: ____

VIII. Adjournment

Action item (5) it is moved that we adjourn at _____
 Motion: ____ Second: ____ Voting: _____

IX. Benediction:

a. By: ____

ERC Events for 2022:

ERC conference

Shakeout

SCIRA

Prioritized Strategic Plan 2022

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	\$ 720.00	2022
2	Edison Per Year	Eagle Tower	\$ 300.00	2022
3	Batteries	Snow Peak	\$ 200.00	2022
4	Batteries	Contractors	\$ 600.00	2022
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 45.00	2022
6	Links	Eagle and Contractors	\$ <u>750.00</u>	2022
		Subtotal	\$ 2,615.00	

Future Projects

7	All-Star Linking		\$ 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>
		Subtotal	\$ 22,250.00
		Grand Total	\$ 24,865.00