



1682 N. Solano Ave., Ontario, CA 91764

Meeting Agenda
January 19, 2022, 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
Open – Vice President	Mike Guymon – Technology Chair
Darrin Dalton – Secretary	Tom Thomas – Member at Large (Term Ending 12/22)
Marcus Piquet – Treasurer	Wayne Jolley – Member at Large (Term Ending 12/23)
Jim Gallacher – Computer Web Specialist	Dale Hanks – Member at Large (Term Ending 12/24)

Board Members Present: (names)

Board Members Absent: (names)

Membership Present:

I Welcome & Call to Order – Stephen Lang

A Time:

II Invocation

A By:



III Approval of Minutes

A Review minutes from September 15, 2021, Meeting.

1 Action item (1): It is moved that the membership approve the minutes from the September 15, 2021, 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

November 2021 Elections

Open Position: Vice President _____

Organize Shakeout - The Shakeout will be coordinated through each Coordinating Council. _____



B Repeater Report

1 Linking of Snow Peak through All Star

2 New Repeater in Santa Maria

A: Progress Report

3 Eagle Tower

4 Organization of reporting group

5 LA Digipeater

A: Progress Report

6

VI Upcoming Events

A:



VII Board Chair Reports

A:

1. Membership Chair – Clint Hunter

2. Technology Chair – Mike Guymon

3. Vice President Report – Open

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.

2.



ERC Conference - Live Stream? TBD

D: Santa Inez discussion.

X Adjournment

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

Motion: Second: Voting:

VI Benediction:

A By:

Calendar

Meetings in 2022, each beginning at 6:30 pm:

January 19SCIRA Board Meeting

March 16SCIRA Board and General Membership Meeting

May 18SCIRA Board Meeting

July 20SCIRA Board and General Membership Meeting

September 21.....SCIRA Board Meeting

November 16.....SCIRA Annual Meeting/elections.



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**