



1682 N. Solano Ave., Ontario, CA 91764

**Annual Membership and Board Meeting Agenda  
December 6th, 2022 6:00 PM  
Via Zoom Meeting**

<https://zoom.us/j/91656576851?pwd=VVFuWjRTNTFURTR0YUxlbCtjMm0rUT09>

Meeting ID: 916 5657 6851  
Passcode: 804042

**Due to the Corona Virus Safeguards, 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
- Tom Thomas – Vice President
- Clint Hunter – Secretary
- Marcus Piquet – Treasurer
- Jim Gallacher – Computer Web Specialist
- Open – Membership Chair
- Mike Guymon – Technology Chair
- Dale Hanks – Member at Large (Term Ending 12/24)
- Open – Member at Large (Term Ending 12/22)
- Wayne Jolley – Member at Large (Term Ending 12/23)

Board Members Present: (names)

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Board Members Absent: (names)

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Membership Present:

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The floor is now open for nominations.

President: Stephen Lang

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Vice President: Tom Thomas

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Secretary: Clint Hunter

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Treasurer: Marcus Piquet

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Computer Web Specialist: Jim Gallacher

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Membership Chair: Open

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Repeater Chair: Mike Guymon

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

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

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**Member at Large, term ending 12/25: Craig Holmes**

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Voting: All in favor please signify:

- |                       |  |
|-----------------------|--|
| • Stephen Lang        | President # _____                                  |
| • Tom Thomas          | Vice President # _____                             |
| • Clint Hunter        | Secretary # _____                                  |
| • Marcus Piquet       | Treasurer # _____                                  |
| • Jim Gallacher       | Computer Web Specialist # _____                    |
| • Open                | Membership Chair # _____                           |
| • Mike Guymon         | Repeater Chair # _____                             |
| • Wayne Jolley        | Member at Large (Term Ending 12/23) # _____        |
| • Dale Hanks          | Member at Large (Term Ending 12/24) # _____        |
| • <b>Craig Holmes</b> | <b>Member at Large (Term Ending 12/25) # _____</b> |

- \_\_\_\_\_ – President # \_\_\_\_\_
- \_\_\_\_\_ – Vice President # \_\_\_\_\_
- \_\_\_\_\_ – Secretary # \_\_\_\_\_
- \_\_\_\_\_ – Treasurer # \_\_\_\_\_

- \_\_\_\_\_ – Computer Web Specialist # \_\_\_\_\_
- \_\_\_\_\_ – Membership Chair
- \_\_\_\_\_ – Repeater Chair
- \_\_\_\_\_ – Member at Large (Term Ending 12/23) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/24) # \_\_\_\_\_
- \_\_\_\_\_ – Member at Large (Term Ending 12/25) # \_\_\_\_\_

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 12/23:

\_\_\_\_\_

Member at Large, term ending 12/24:

\_\_\_\_\_

Member at Large, term ending 12/25:

\_\_\_\_\_

**Action item (3) It is moved that we accept the elections as indicated:**

Motion: \_\_\_\_\_ Second: \_\_\_\_\_ Voting: \_\_\_\_\_

**VI. President's Remarks - Stephen Lang**

**VII. Secretary Report – Clint Hunter**

**a.** Proposed 2023 Calendar (each beginning at 6:30 pm):

January 18 SCIRA Board Meeting

March 15 SCIRA Board and General Membership Meeting

May 17 SCIRA Board Meeting

July 19 SCIRA Board and General Membership Meeting  
 September 20 SCIRA Board Meeting  
 November 15 SCIRA Annual Meeting/elections

b. Question: meetings to continue via zoom for 2023?

**Action Item (4): It is moved that the Board approve the Proposed 2023 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 2023:**

ERC conference

Shakeout

**SCIRA  
 Prioritized Strategic Plan 2023**

Priority	Current Projects	Site/Location	Est. Cost	Budget Year
1	Edison Per Year	Jobs Peak	\$ 400.00	2023
2	Edison Per Year	Eagle Tower	\$ 200.00	2023
3	Batteries	Mt. Palomar	\$ 1900.00	2023
4	Batteries	Contractors	\$ 1900.00	2023
5	Repeater & Batteries	Pleasants	\$ 5000.00	2023
5	NARCC, SCRIBBA, TASMA	Reg. as SCIRA, Inc.	\$ 300.00	2023
<b>Subtotal</b>			<b>\$ 9700 .00</b>	

**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>
		<b>Subtotal</b>	<b>\$ 22,250.00</b>
		<b>Grand Total</b>	<b>\$ 31,950.00</b>