



Meeting Minutes
September 18th, 2024, 6:30PM
Meeting Conducted via Zoom

This board meeting is being conducted via Zoom as a safeguard against the continuing Corona Virus pandemic. All board members attending are visible with full audio.

Board Members (present and absent):

President:	Stephen Lang (present)
Vice-President:	Tom Thomas (absent)
Secretary:	Clint Hunter (present)
Treasurer:	Marcus Piquet (absent)
Repeater Chair:	Jared Case (absent)
Membership Chair:	Curtis Chubbuck (present)
Member at Large (term thru 2026):	Wayne Jolley (present)
Member at Large (term thru 2024):	Dale Hanks (present)
Member at Large (term thru 2025):	Craig Holmes (absent)
Web Specialist:	Carol Bruegge (absent)

SCIRA Members Present at Meeting:

None

i. Welcome and Call to Order: Stephen Lang

Time: 6:40 PM
Invocation: Curtis Chubbuck

ii. Approval of Meeting Minutes from July 17th, 2024 Meeting

Action: Motioned that the minutes from the July 17th, 2024 meeting be approved.
Motion: Wayne Jolley
Second: Carol Bruegge
Vote: Unanimous (7 yes / 0 no)



iii. Treasurers Report: Marcus Piquet

About \$6200 in the bank, Stephen is keeping tabs on the funds with Marcus.

No other report until next meeting.

iv. President's Report: Stephen Lang

- a) There is some confusion in church organizations and they are still in the process of organizing. N.A. West leadership wants organization to be done at the stake level.
- b) Shakeout exercise on 10/21/23 is up to each stake and will not be coordinated regionally.
- c) Wayne, Curtis, Clint, Carol want SCIRA to continue as an organization but with possibly a re-evaluation of repeaters and their ongoing costs.
- d) Nets: possibly moving to closed nets for members only.
- e) Paypal donations should all go to the general fund.
- f) Concern with San Diego (Palomar repeater), only received \$140 from entire San Diego area for 2023 – 2024, ongoing cost is approximately \$1800 per year. Proposed to leave Palomar on air through 6/30/2025 but has to be self funded by 1/1/25.
- g) \$35 membership per year isn't enough for SCIRA to survive, possibly increase to \$100 per year. Discussion/decision to be tabled until next meeting. Curtis to think about and bring proposal to next meeting.
- h) Contractors costs approximately \$75/month, will need to discuss future of repeater at next meeting.

Action: Motioned that Palomar be left on air until 6/30/2025 and be self funded by 1/1/25.

Motion: Craig Holmes

Second: Wayne Jolley

Vote: Unanimous (7 yes / 0 no)

v. Repeater Report: Jared Case

- a) No report

vi. Board Chair Reports

a) Vice President – Tom Thomas

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

N/A

c) Secretary Report – Clint Hunter

N/A

d) Members at Large – Wayne Jolley / Dale Hanks / Craig Holmes



Dale Hanks N/A

Wayne Jolley: Running elections at next meeting.

Craig Holmes N/A.

e) Web Specialist – Carol Bruegge

No report.

f) Members

N/A

vii. New Business

No new business items were discussed.

viii. Strategic Planning (in priority order):

Pleasants Peak Batteries & Controller:	\$ 900
Contractors Peak Batteries:	\$ 900
San Pedro VARA conversion	\$ 250
TOTAL PROJECTS:	\$ 2050

ix. Meeting Adjournment

Action:	Motioned that the meeting be adjourned.
Motion:	Wayne Jolley
Second:	Curtis Chubbuck
Vote:	Unanimous (7 yes / 0 no)
Time:	7:35 PM
Benediction:	Stephen Lang

2024 Meeting Calendar

January 17, 2024:	SCIRA Board Meeting
March 20, 2024:	SCIRA Board Meeting and General Membership Meeting
May 15, 2024:	SCIRA Board Meeting
July 17, 2024:	SCIRA Board Meeting and General Membership Meeting
September 18, 2024:	SCIRA Board Meeting
November 20, 2024:	SCIRA Annual Meeting / Board Elections

