



Meeting Minutes
September 17th, 2025, 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:	Craig Holmes (present)
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 (absent)
Member at Large (term thru 2027):	Dale Hanks (absent)
Member at Large (term thru 2025):	TBA (absent)
Web Specialist:	Carol Bruegge (present)

SCIRA Members Present at Meeting:

None

i. Welcome and Call to Order: Stephen Lang

Time:	6:51 PM
Invocation:	Craig Holmes

ii. Approval of Meeting Minutes from July 16th, 2025 Meeting

Action:	Motioned that the minutes from the July 16 th , 2025 meeting be approved.
Motion:	Curtis Chubbuck
Second:	Craig Holmes
Vote:	Unanimous (5 yes / 0 no)



iii. Treasurers Report: Marcus Piquet

About \$5200 in the bank, Stephen is keeping tabs on the funds with Marcus. Stephen working on getting us more funds.

No other report until next meeting.

iv. President's Report: Stephen Lang

- a) New North American Communications Council: Emergency Communication Specialists
 - i. 2 new in Utah and Idaho
- b. How are the nets doing, seem to be doing okay: consensus is yes
- c. San Diego repeater: we will need a spot to put it up, Craig to speak with Jared about a new site

Action: Craig and Jared to hopefully find a new site for San Diego repeater and report in next meeting.

v. Repeater Report: Jared Case

- a) No report

vi. Board Chair Reports

a) Vice President – Craig Holmes

No report in the meeting.

b) Membership Chair – Curtis Chubbuck

Should we have a new logo to reflect name and mission changes? Will wait a month or two for other items to be decided.

c) Secretary Report – Clint Hunter

N/A

d) Members at Large – Wayne Jolley / Dale Hanks / TBA

Dale Hanks N/A

Wayne Jolley: N/A

TBA N/A.

e) Web Specialist – Carol Bruegge

Web page up to date.



- f) **Members**
N/A

vii. New Business

No new business items were discussed.

viii. Strategic Planning (in priority order):

Contractors Peak Batteries:	\$ 900
San Pedro VARA conversion	\$ 250
TOTAL PROJECTS:	\$ 1150

ix. Meeting Adjournment

Action: Motioned that the meeting be adjourned.
Motion: Craig Holmes
Second: Curtis Chubbuck
Vote: Unanimous (5 yes / 0 no)
Time: 7:25 PM
Benediction: Stephen Lang

2025 Meeting Calendar

January 15, 2025: SCIRA Board Meeting
March 19, 2025: SCIRA Board Meeting and General Membership Meeting
May 21, 2025: SCIRA Board Meeting
July 16, 2025: SCIRA Board Meeting and General Membership Meeting
September 17, 2025: SCIRA Board Meeting
November 19, 2025: SCIRA Annual Meeting / Board Elections