

BOARD MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date: 04-13-2023		Report By	Daniel W SWR061
Called to order: 18:53	Board of Directors	In attendance: Yes	http://www.swreact.com
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: Yes	Daniel Willan	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Opening and Special Motions:	No		
Correspondence List	Yes: EMAIL SENT		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes/No
Reports:	Treasurer:	Yes	\$4646.81
	Reactor Editor:	Yes	SENT
	Webmaster:	Yes	CURRENT
	Guest:	No	
Unfinished Business			
Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
501 (c) 3 Status, June to research			
Portable team repeater recovered no cost and sent to known repeater expert Roger 098			
New Business			
Assistant event coordinator needed to alleviate burden on only a few members who are being event coordinators.			
Membership application for Craig and Cindy Wilkins. Membership reinstated			
Discussion of license verification FCC DMV and others used are required including their expiration date with visual certification check			
Please attend the SWREACT monthly NET, 1 st and 4 th Thursday at 18:30, 449.440, - offset, pl 107.2			
Events			
Future Events	Event Date	Status	Coordinator
Touch-A-Truck	05-07/2023	Approved, Date Moved	#081, George
FITT	04/09/2023	Approved	#081, George
San Diego Gran Fondo	04/23/2023	Approved	TBA
Lakeside Western Days Parade	04/29/2023	Pending teams Approval	#081, George
FITT	05/14/2023	Approved	#081, George
Giro de San Diego	06-10-2023	Approved	TBA
SD International Triathlon	06/25/2023	Approved	TBA
Silver Strand ½ Marathon	11/12/2023	Approved	TBA
Good of the Team			
Is you FCC Ham License up for renewal? Ask John how to renew, see the Reactor newsletter?			
Reminders			
	Date and Time	Location	
Board of Director Meeting	2 nd Thurs at 18:30	IHOP at 2169 Fenton Pkwy, San Diego, CA. 92108	
General Meeting	3 RD Thurs at 18:30	Zoom unless in person	
SWReact Net	1 st and 4 th Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	19:53		