

GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	10-19-2023	Report By	Daniel Willan 061
Called to order: 18:33 pm	Board of Directors	In attendance: Yes/No	http://www.swreact.com
President: Yes	Roger McCollough	Vice President: Yes	John Wright
Secretary: Yes	Daniel Willan	Treasurer: Yes	June McCollough
Director at Large: Yes	George Reeves	Editor: Yes	John Wright
Quorum: Yes		Webmaster: Yes	Per Martin
Guests/Team	James P, M Baily, Larry Bierma, Carl/Marylin Jensen, Cindy /Craig Wilcken, Don Dotson,		
Pledge of Allegiance:	Carl		
Opening and Special Motions:	None		
Correspondence List	See Back of Agenda		
Minutes of the last General Meeting	Approved: Yes	Minutes of the last General Meeting	Approved: Yes
Reports:	Treasurer:	Yes	\$4338.32
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
1. Ongoing, Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
2. Assistance Event Coordinator: Training, assignment, or Requirements?			
3. Need Coordinator & Workers: Hank Wayne (K6NXS) invitation to SWR to participate in "Hamtastic" Time @ Fiesta Island' on 10/28/23, from 0700 until done. Location is on the West side of the island. More information at https://www.hamtasticsd.com/			
New Business			
1) New Committee - Budget Committee for report at October General Meeting. Chairman- June McCollough, George Reeves, Mike Bailey (June #054)			
2) Team Property: Tower at Daniel McDougal's home. Picture sent to members.			
3) Other Discussion Items: [Open discussion of the Team's possible activities and community relations possibilities, including get-togethers, other ham events, your Ideas, and,,,			
Good for the Team			
Events			
Future Events	Event Date	Status	Coordinator
Silver Strand Half Marathon	11/12/2023	Pending Approval	TBD
Good of the Team			
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	19:30		