

GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	January 19, 2023	Report By	Daniel W SWR061
Called to order: 6:40 pm	Board of Directors	In attendance: Yes/No	http://www.swreact.com
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: Yes	Daniel W.	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Guests/Team	Michael Bailey Per Martin	George De la barre Walter Wallenborn	Carl and Marilyn Jensen
Pledge of Allegiance:	Carl		
Opening and Special Motions:	None		
Correspondence List	See Agenda		
Minutes of the last General Meeting	Approved: Yes	Minutes of the last General Meeting	Approved: Yes
Reports:	Treasurer:	Yes	
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
December General Meeting in review – Good to be face to face. Not as good a turn out as we would have liked but potluck was good. It was nice to see members face to face.			
Committee to review By-laws and Policy and Procedures – Form a committee to review and update By-laws and PNP. John Wright to chair the committee. He will send email to members to get a committee to work on this in 2023. This will include possible change to election bylaw. Contact John Wright if you would like a copy of By-laws and PNP to review or if you would like to be on the committee.			
Net Control Operators to rotate the Net duties – George Reeves, Mike Bailey and Per Martin to start in 2023 to rotate the net. John Wright will be back-up if someone can't cover their turn.			
New Business			
General Meeting Schedule – We will have four face to face meeting in 2023 March, June September and December. Other months will be on Zoom unless prior notice is given.			
Touch-A-Truck event request – date is 2/26/23 also rainout date of 3/5/23 Moved by Carl Jensen and Seconded by Mike Bailey to work this event. Motion carried.			
HAM Swap Meet – TBD - We been approved to sponsor a Ham swap meet. More details to follow.			
REACT International – Members are concerned about transparency of their operations.			
Events			
Future Events	Event Date	Status	Coordinator
FITT	01/29/2023	Approved	#081
Touch-A-Truck	02/26/2023	Approved	TBD
Rainout date	03/05/2023	Approved	
FITT	04/09/2023	Approved	#081
San Diego Gran Fondo	04/23/2023	Pending Request	TBD
Lakeside Western Days Parade	04/29/2023	Pending Request	TBD
FITT	05/14/2023	Approved	#081
Good of the Team			
Renewal of HAM license – Per John Wright you can renew your license 90 days before it expires. You will need a FRN to file. Plan ahead and do it early. Soon HAM license will have a \$35.00 application fee.			
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	7:31		