

Southwestern REACT General meeting

January 18, 2024

The meeting was called to order by President Roger McCollough at 6:37 pm.

Quorum Check – Four (4) Board Members; Five (5) General Members.

General Meeting Minutes – Motion to accepted and filed; Moved by Carl Jensen, Seconded by John Wright and Carried.

Correspondence List – Reviewed

Treasurer's Report – June McCollough reported an ending balance as of Dec. 31, 2023 of \$3,501.70.

REACT Editor – Latest issue is out –**Webmaster** – Website is updated to fix email address.

Unfinished Business

New appointment of Secretary – Board voted to appoint June McCollough Secretary for 2024.

2024 Renewals – 19 members renewed timely mailed renewal to REACT International on Dec. 29, 2023.

Status Report from Committees - By-laws and Policies and Procedures: Still on Going.

Team Property – Tower still waiting to hear if it has been picked up.

New Business

Audit committee selected – Carl Jensen; Marilyn Jensen; and John Wright. Meeting will be February 4th at 11:30 am at 2650 Melbourne Ave. San Diego, CA.

Events recommend to the team– Moved by John Wright and Seconded by Carl Jensen to approve all events on the calendar below. Motion carried. **Need other members** to step up and Coordinate some of these events.

Other discussion items – Invite family and friends to come along and get to know what REACT does.

Contact Kevin at ARES regarding Boy Scouts that may want to do a ride along to get their merit badge for Ham radio.

Sale of Yaesu Fusion Repeater – We have another amateur radio group interested in purchasing our Repeater. After discuss there was no objection so SOBARS will be contacted. (John Wright abstained from the vote.)

Post Events

None

Upcoming Events

<u>Future Events</u> -----	<u>Event Date</u>	<u>Status</u>	<u>Coord</u>
FITT (Fiesta Island Time Trials)-----	Sun 02/25/2024	Approved	#081
Touch-A-Truck -----	Sun 03/03/2024	Approved	#082
FITT (Fiesta Island Time Trials)-----	Sat 04/13/2024	Approved	#081
Campagnolo San Diego Grandfondo -----	Sun 04/21/2024	Approved	#092
Lakeside Western Days Parade -----	Sat 04/27/2024	Approved	#067
FITT (Fiesta Island Time Trials)-----	Sun 05/12/2024	Approved	#081
Giro di San Diego -----	Sat 06/08/2024	Approved	#037
San Diego International Triathlon-----	Sun 6/23/2024	Approved	#081
San Diego Triathlon Classic -----	Sat 9/14/2024	Approved	#081
FITT (Fiesta Island Time Trials)-----	Sun 09/29/2024	Approved	#081
Silver Strand Half Marathon-----	Sun 11/10/2024	Approved	#081

Good of the Team:

Craig Wilcken has been diagnosed with Ataxia. He has good days and bad days. Please keep Craig and Cindy in your prayers and thoughts.

More Antenna training scheduled for March General Meeting.

Meeting Adjourned at 7:30 pm

Submitted by June McCollough Secretary #54

