

BOARD MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	December 8, 2022	Report By	Daniel W SWR061
Called to order: 19:00	Board of Directors	In attendance: Yes/No	http://www.swreact.com
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: Yes	June Mc	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Visitors:	Heather Wright		
Opening and Special Motions:	None		
Correspondence List	Reviewed		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes
Reports:	Treasurer:	Yes	
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
Pending Elections: At the next General meeting – No ballots issued.			
December General Meeting: The December Meeting will be at the church; Face-2-Face. Pot Luck			
Election Change in By-laws: Suggestion from last General Meeting; change elections to every TWO years. To be discussed further			
Committee to review By-laws and Policy and Procedures – Form a committee to review and update By-laws and PNP. A workgroup to be created and documents review with suggestions submitted to BOD for approval.			
New Business			
No New Business			
Events			
Post Events	Event Date	Statue	Coordinator
Silver Strand ½ marathon	11/13/2022	Complete	George 081
Future Events	Event Date	Status	Coordinator
Touch-A-Truck	02/26/2023	Pending Request	TBA
San Diego Gran Fondo	04/23/2023	Pending Request	TBA
Lakeside Western Days Parade	04/29/2023	Pending Request	TBA
Good of the Team			
Nothing discussed			
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	20:15		