

GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	04/20/2023	Report By	Daniel Willan 061
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	Patrick, Chris, John, , Bob Don, Walter	Jim Patterson	Carl Jensen 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	\$4,646.81
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
Committee to review By-laws and Policy and Procedures – Trying to get a meeting set up – looking for location.			
501 (c) 3 Statement – June McCollough - We received a letter from REACT International adding us their Group Exemption.			
Event Description –has been added to the website see SWReact.com under events for details.			
Training for Event Coordinators – Need to get ALL members trained to be event coordinators. Training manual has information on what to do. Will set a class for reviewing it.			
Portable Repeater – It has been recovered and was sent to Friend to see if it is repairable more to follow.			
New Business			
Didn't receive Agenda from President, do not show any new business discussed			
Events			
Future Events	Event Date	Status	Coordinator
Touch-A-Truck	05/07/2023	Approved	#081
FITT	04/09/2023	Approved	#081
San Diego Gran Fondo	04/23/2023	Approved	#81/#92
Lakeside Western Days Parade	04/29/2023	Approved	#81/#67
FITT	05/14/2023	Approved	#081
Giro de San Diego	06/10/2023	Pending Approval	TBD
SD International Triathlon	06/25/2023	Pending Approval	TBD
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	8:15 pm		