

Southwestern REACT Board meeting

January 11, 2024

The meeting was called to order by President Roger McCollough at 6:56 pm.

Quorum Check – Three (3) Board Members- George Reeves was excused; Visitor – Heather Wright.

Special Motion – Motion to appoint June McCollough as Secretary for 2024; Moved, Seconded, Carried (M,S,C,).

Board Meeting Minutes – Motion to accepted and filed; M, S, and C.

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 up to date

Unfinished Business:

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 needed to complete report at February meeting.

Other discussion items – There is nothing at this time.

Events recommend to the team – Motion to recommend that the team work the following events: FITT Sunday 2/25/2024; Touch-A-Truck Sunday 3/3/2024; and FITT Saturday 4/13/2024. M, S, C.

Post Events:

None

Upcoming Events:

See SWReact.com/events

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.

Yaesu Fusion Repeater- possible sale to another amateur club?

Meeting Adjourned at 7:33 pm

Submitted by June McCollough Secretary #54