

# BOARD MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date: 02-09-2023		Report By	Daniel W SWR061
Called to order: 19:09	Board of Directors	In attendance: Yes	<a href="http://www.swreact.com">http://www.swreact.com</a>
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: Yes	Daniel Willan	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Opening and Special Motions:	No		
Correspondence List	Yes: 02-07-2023 Registry of Charitable Trust		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes/No
Reports:	Treasurer:	Yes	\$4,631.81
	Reactor Editor:	Yes	
	Webmaster:	Yes	
	Guest:	No	
<b>Unfinished Business</b>			
Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
<b>New Business</b>			
Audit committee completed audit, all good, no discrepancies found			
Closing of HRO, Motion to donate to pizza fund, John/June \$25.00 approved 5-0 voting			
501 C 3 Status, June to research			
Events moved to Teams approval			
Please attend the SWREACT monthly NET, 1 <sup>st</sup> and 4 <sup>th</sup> Thursday at 18:30, 449.440, - offset, pl 107.2			
<b>Events</b>			
Future Events	Event Date	Status	Coordinator
Touch-A-Truck	02/26/2023	Approved	TBA
Touch-A-Truck	Alt Rain 03-05-2023	In Case	
FITT	04/09/2023	Approved	#081
San Diego Gran Fondo	04/23/2023	Pending teams Approval	TBD
Lakeside Western Days Parade	04/29/2023	Pending teams Approval	TBD
FITT	05/14/2023	Approved	#081
Giro de San Diego	06-10-2023	Pending teams Approval	TBA
SD International Triathlon	06/25/2023	Pending teams Approval	TBA
Silver Strand ½ Marathon	11/12/2023	Pending teams Approval	TBA
<b>Good of the Team</b>			
Is you FCC Ham License up for renewal? Ask John how to renew			
<b>Reminders</b>			
	Date and Time	Location	
Board of Director Meeting	2 <sup>nd</sup> Thurs at 18:30	IHOP at 2169 Fenton Pkwy, San Diego, CA. 92108	
General Meeting	3 <sup>RD</sup> Thurs at 18:30	Zoom unless in person	
SWReact Net	1 <sup>st</sup> and 4 <sup>th</sup> Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	20:06		