

# GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	February 16, 2023	Report By	June McCollough KG6JJM
Called to order: 6:35 pm	Board of Directors	In attendance: Yes/No	<a href="http://www.swreact.com">http://www.swreact.com</a>
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: No	Daniel W.	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Guests/Team	Michael Bailey Per Martin	Jim Patterson Walter Wallenborn	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	\$4,721.81
	Reactor Editor:	Yes	
	Webmaster:	Yes	
<b>Unfinished Business</b>			
<b>Committee to review By-laws and Policy and Procedures</b> – Form a committee to have a meeting after next week. If you want to help please contact John Wright.			
<b>Closing of HRO 2/28/2023-</b> Board voted to donation \$25.00 to Pizza for the farewell party.			
<b>New Business</b>			
<b>Audit Committee</b> – Was read by June McCollough Voted to approve the audit with correction of December 31, 2021 balance rather than December 31, 2022 in paragraph one.			
<b>501 ( c ) 3 Statement</b> – June McCollough is looking into it. Seems we have been revoked.			
Events approved - San Diego Gran Fonda; Lakeside Western Days Parade.			
<b>Email to Team and Friends of REACT</b> – requesting their availability to work upcoming events. Also do event summary of what is expected of radio operations for the event.			
<b>Events</b>			
Future Events	Event Date	Status	Coordinator
Touch-A-Truck	02/26/2023	Approved	#081
Rainout date	03/05/2023	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
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
<b>Good of the Team</b>			
<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	7:54		