

Southwestern REACT General meeting

September 19, 2024

The meeting was called to order by President Roger McCollough at 7:33 pm.

Quorum Check –10 members present.

Special Motions - None.

General Meeting Minutes – Motion made to approve August Minutes Moved by Cindy Wilcken and George Reeves; Motion Carried.

Correspondence List – Reviewed

Treasurer's Report – June McCollough reported an ending balance as of August 31, 2024 of \$3,923.80.

REACTer Editor – REACTer was out before Board Meeting. **Webmaster** – Updated.

Unfinished Business

Thank you to Craig/Cindy Wilcken for hosting the September General Meeting at their home.

Team Go-Box – At board meeting we voted to rebuild exacting Go-Kit to make it smaller. Things that are with the current go-kit: solar panel control, long separation, headset with foot pedal that will be available in small box. Items with go-kit to use: Radio FT8800T, Battery, external speakers. Items to replace: Comet Tripod, mast with guide line, terminal block (6). Moved by Mike Bailey, second by June McCollough to set a budget of \$400.00 for containers, tripod and mast, motion carried.

New Business

Digital Radio – discussion of DMR vs Fusion. DMR needs core plug where Fusion is programmable by individuals.

Budget Committee -- June McCollough chair; Cindy Wilcken and Per Martin to have report by October General Meeting.

Event Coordinators -- George Reeves has been doing a great job, but we need more to step up and coordinated events. Mike Bailey will coordinate FITT.

Post Events

San Diego Classic Triathlon – event went well; had enough members to cover it.

Upcoming Events*

***See SWReact.com for complete list**

Good of the Team:

None

Meeting Adjourned at 8:41 pm

Submitted by June McCollough Secretary #54