

GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	08/17/2023	Report By	Daniel Willan 061
Called to order: 19:05	Board of Directors	In attendance: Yes/No	http://www.swreact.com
President: Yes	Roger MC	Vice President: Yes	John W
Secretary: Yes	Daniel W.	Treasurer: Yes	June Mc
Director at Large: No, absent	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	Per M
Guests/Team	PER MARTIN, MICHAEL BAILEY,	Lawrence Bierma, Carl & Marilyn Jensen	Walter Wallenborn
Pledge of Allegiance:	Carl		
Opening and Special Motions:	None		
Correspondence List	See Back of Agenda		
Minutes of the last General Meeting	Approved: Yes	Minutes of the last General Meeting	Approved: Yes
Reports:	Treasurer:	Yes	\$4383.32
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
1. Ongoing, Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
2. Update current Membership application – Board approved it, John o42 will do fill in form and add to Website.			
3. Update member information – verify all licenses (FCC, DMV, or other as required) Email will go out to the team in a week or so requesting information.			
New Business			
1) ALERT – Severe Weather Warning: Hurricane “HILARY” effects this weekend. Be Prepared – check radios, batteries and generators if you have them.			
2) Information on McKenzie Jackson #37 – Face book request for financial help. Motion by Carl Jensen to send McKenzie \$250.00 seconded by John Wright. Motion carried. June McCollough will send by PayPal this week.			
3) Status of Member – Jay Pistolas #46 – made comments at ARES event regarding React and him being done with it. We have removed him from email list and net check ins. We will let his member expire and Not renew for 2024.			
4) ARES Gateway training has returned: if you need refresher training on your radio or have a new radio consider attending this class. There are lots of ARES members to help you learn more about your radio.			
Events			
Future Events	Event Date	Status	Coordinator
Silver Strand Half Marathon	11/12/2023	Approved	George #082
Good of the Team			
September meeting will be Face to Face at 2650 Melbourne Dr. San Diego We will have training moment on Hand Held Antennas.			
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	
Closed Meeting 20:15			