

Southwestern REACT Board meeting

October 10, 2024

The meeting was called to order by President Roger McCollough at 7:00pm.

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

Special Motion – None

Board Meeting Minutes – Motion to accepted and filed; Moved by John Wright, Seconded by June McCollough. Motion carried.

Correspondence List – Reviewed

Treasurer's Report – June McCollough reported an ending balance as of September 30, 2024 of \$3,923.80.

REACT Editor – Latest issue is out – **Webmaster** – Website is up to date

Unfinished Business:

TEAM Go-Box – Dismember completed. Pick up cases at Harbor Freight to start construction. The following is a list of parts reused from old Go Kit: Radio (body, control head and microphone), External Speaker, Battery, Power distribution block, power cables. Items part of kit but carried separately: Antenna (including mounts), Tripod, Mast, Coaxial Cable, Guy ropes, Headset & foot switch and Battery Charge. Items to be disposed of or stored: Programming Software & cable (available for reprogramming), Separation Cables (control Head & audio – *Store*), Solar controller (*Store*), Rolling Tool Box (discard), Team Flag (*Store*) Battery hold-down (discard), Spare power cable (*Store*). Estimated cost breakdown: Comet CP-45 Telescoping Mast \$134.95, Comet YS-45 Tripod (matching for mast) \$119.95, Apache Case, Medium, X2 \$59.98, West Mountain Rig Runner 4005 \$79.99. Total \$394.87

Budget Committee – Has not met yet, working on it will have by General Meeting.

New Business:

Thank you card – Acting secretary will send a thank you card to Cindy and Craig for hosting the September meeting at their home.

Next Training Moment - After Go Kit complete in person training on use and set up.

Post Events:

FITT – 9/29/2024 Communication was poor even with cross-band repeater. There were enough members to cover the event. Work on bettering communications.

Upcoming Events:

[See SWReact.com/events](https://www.swestreact.com/events)

Good of the Team:

Old equipment – Need to consider getting rid of old CB radios, Spector Frequency Monitor.

Meeting Adjourned at 8:04pm.

Submitted by June McCollough Secretary #54