

Southwestern REACT
Board Meeting Minutes
January 2, 2025

Attending: Roger, Per, John, June, Mike – Quorum Achieved

Call to Order: 1900 hrs.

Special Motions: None

Visitors: Jim Patterson joined at 1948 hrs.

Minutes: Minutes of Last Board Meeting: Published. No changes, moved by John, seconded by June. Approved.

Correspondence: Roger/June

1. Robert Taylor sent in dues
2. Renewal and certification sent to REACT International

Treasurer's Report: June

1. Balance as of Nov. 31, 2025: \$4040.80
Ending Balance as of Dec. 31 2024: \$3705.67
2. Need to establish Committee to Audit 2024 finances.

Acting Secretary's Report: June.

1. Nothing to report.

REACTer Editor: John, VP.

1. REACTer published and emailed out 1/1/25

Website Manager: Per

1. Website will need updating for new officers
2. Currently loading in 2025 event dates. Not all events have published dates so approximations are used based on past years.

Unfinished Business:

1. Renewal for 2025—June, all current members renewed.
2. Election Procedure -- discussion regarding electronic/email voting for the future. Consensus is that it worked well but those members who shared same IP/email address had difficulty getting the second vote in. Mike was directed to contact Tyler to develop workarounds for that item. Will need to educate the team members on the procedure for next year.
3. Team Go-Box – John, VP

- a. Layout developed, will incorporate a headphone jack to use headphones in a high noise environment. Fan will also be installed into the box. Considering the addition of a light or plug in to a USB port. Battery box has been completed. John demonstrated the layout/features.

New Business:

1. North Park Toyland Parade – Parade may be resurrected for 2025. Staff queried REACT to see if communications support is an option. Wayne volunteered to be coordinator. Awaiting formal request and update.
2. Tracking Method for Events: Possible used of a cell phone app to map location of members and/or event staff during events. Will work with John Capodanno, REACT International, to learn more about the program. He has access to Zello Work. Mike suggested the topic as a potential training moment.
3. Roger is seeking a term for those individuals or individuals requesting REACT services. John suggested “Served Agencies”. Roger requested further input.
4. Equipment: June will send out list of what equipment the Team has to the Board for review and decide what to keep and what to get rid of. John is requesting where the Go-Box will be stored once completed.

Training Moment:

1. Last presentation on Cross Band Repeat function was well received.
 - a. Per suggested we set up a cross band repeat frequency as part of our Communications Plan. John reminded us that Channel 6 is available for cross banding. Consider 103.5 as CTCSS with 145.555 simplex.
2. John offered a future topic, “Fusion Radio”, specifically a how to tutorial. He is developing a presentation for SOBARS and can use the presentation for REACT as well.

Upcoming Events:

1. Per has updated dates for upcoming events on the Team website.
2. Per noted a conflict between Fiesta Island Time Trial in November and the Silver Strand Half-Marathon.
3. Touch-A-Truck is March 2nd with a new location—Lakeside Rodeo grounds. Per volunteered to coordinate it.
4. June will reach out to those groups who have traditionally utilized our services who have not yet filed requests for 2025, e.g., Koz Events, Lakeside Chamber of Commerce, etc.

Adjourned at 2044 hrs.

Minutes respectfully submitted,

Michael J. Bailey, SWR#92

Secretary