

SOUTHWESTERN REACT GENERAL MEETING

April 21, 2022

The meeting was called to order by President Roger McCollough at 18:40 (On Zoom)

Quorum Check – Four (4) Board Members. Five (5) General Members. Jay Pistiolas excused

Meeting Minutes – Motion by John Wright Seconded by Marilyn Jensen to accept minutes; motion carried.

Correspondence List – Reviewed

Treasurer's Report – June McCollough an ending balance of \$5345.34 as of Mar. 31, 2022

REACT Editor – Reacter was out before the Board Meeting. **Webmaster** – Updated.

Unfinished Business – Audit Committee was voted on with the corrected report sent via email. Motion by Carl Jensen and Seconded by Mike Bailey to accept audit report; motion carried. **Update of Annual Charitable Trust** – June McCollough will process this week. **Old Trailer** – still open – trailer has been trashed. **Update on Jay** – He is at home and doing PT. He has posted videos on Youtube.

New Business – Lakeside Western Days Parade - They are looking to have about 120 enteries. Six announcer stands and Step-off. See briefing form for information. **Research** why we are having minimum turn out for events. **SWReact Google Drive** – set up with documents for new Trifolds and other things.

Post Events – Campagnolo San Diego Granfundo Sun 4/03/22 – It had a good member turn No major accidents, no injuries. Feed back was good to change some of the route. Granfundo needs more mechanics. Discussion about using APRS for rovers and sag wagons. **FITT** Sun 4/17/22 – Five Members -so had minimum coverage. 120 riders signed up but 93 showed. Port-a-potty was on the route during the event and was backing out on to the course.

Upcoming Events –

Lakeside Western Days Parade
FITT
Giro di San Diego
San Diego International Triathlon
FITT
Silver Strand Half Marathon

<u>Event Date</u>	<u>Status</u>	<u>(*Reqr Action)Coord.</u>
Sat 04/23/2022	Approved	81#
Sun 05/15/2022	Approved	81#
Sat 06/11/2022	Approved	=Open=
Sun 06/26/2022	Approved	81#
Sun 10/16/2022	Approved	81#
Sun 11/13/2022	Approved	81#
		# Pending

Good of the Team – APRS Go-Kit – look into making one up for team use. **Promotion for new ham radio operators** – work 3 events and get a free radio. Will discuss at Board Meeting. John Wright has CB radios both mobile and desk top for sale.

Meeting Adjourned at 20.41

June McCollough SWR054 Acting Secretary