

BOARD MEETING MINUTES			
	KK6SLE	KK6SLE@ARRL.NET	
Date: 08-10-2023		Report By	Daniel W SWR061
Called to order: 19:12	Board of Directors	In attendance: Yes	http://www.swreact.com
President: Yes	Roger MC	Vice President: Yes	John W
Secretary: Yes	Daniel Willan	Treasurer: Yes	June Mc
Director at Large: No	George	Editor: Yes	John W
Quorum:	Yes	Webmaster: No	Per Martin
Guests:	Jim Patterson		
Opening and Special Motions:	No		
Correspondence List	Yes: Advertisements, E-Mails		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes
Reports:	Treasurer:	Yes	\$4383.32
	Reactor Editor:	Yes	SENT
	Webmaster:	Yes	CURRENT
	Guest:	Yes, Heather W	
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) Modify SWREACT Membership Application Form, John			
3) Update our current Members Information, (FCC Amateur Radio License, DMV, and other certifications)			
4) Update SWR net problem system and attendance problem			
5) Suggest Event Tracking/Reporting			
New Business			
1) New Member, Lawrence (Larry) Bierma (#084T) Mike #092 agrees to coach Larry on SWR Training material.			
2) Information on McKenize Jackson #37, FB request for financial help (John#042), Bring this to the TEAM at General Meeting, (John 1 st , June 2 nd) she has a Paypal if you want to donate, Would SWREACT donate as a TEAM funds			
3) Status of member, Jay Pistolas #46, comments at ARES Event regarding REACT (John #042) Steps to remove TBD			
4) ARES Gateway Training has returned: Announcement to Team for refreshing your knowledge of/for new radio.			
Motion:			
08-10-2023-01 To use the new Membership form. (June 1 st , (Dan 2 nd) all (Yes), No (0)			
Training Moment			
General Meeting Training Session: Subject or Title, Mike asked about " HT Antenna Topic"			
Please attend the SWREACT monthly NET, 1 st and 4 th Thursday at 18:30, 449.440, - offset, pl 107.2			
Events			
Future Events	Event Date	Status	Coordinator
Silver Strand ½ Marathon	11/12/2023	Not Approved	George
Good of the Team			
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	September in person
SWReact Net	1 st and 4 th Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	20:15		