

GENERAL MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date:	December 15, 2022	Report By	Daniel W SWR061
Called to order: 6:33	Board of Directors	In attendance: Yes/No	http://www.swreact.com
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: No	Daniel W.	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Guests/Team	Michael Bailey Per Martin	Wayne Oliver Jim Patterson	Carl and Marilyn Jensen Heather Wright
Pledge of Allegiance:	Carl		
Opening and Special Motions:	None		
Correspondence List	See Agenda		
Minutes of the last General Meeting	Approved: Yes	Minutes of the last General Meeting	Approved: Yes
Reports:	Treasurer:	Yes	
	Reactor Editor:	Yes	
	Webmaster:	Yes	
Unfinished Business			
Elections Held – No opposing nominations – Voice Vote to elect Roger McCollough-President, John Wright – VP, June McCollough- Treasurer, Daniel Willan – Secretary, and George Reeves – Director at large. Motion to accept slat of officers by Carl J. Second by Wayne O. Motion carried.			
Election Change in By-laws: Suggestion from last General Meeting; change elections to every TWO years. To be discussed further. Per Martin sees no reason to change By-Laws			
Committee to review By-laws and Policy and Procedures – Form a committee to review and update By-laws and PNP. John Wright to chair the committee. He will send email to members to get a committee to work on this in 2023.			
New Business			
Net Control Operators to rotate the Net duties – George Reeves, John Wright, Mike Bailey and Per Martin to start in 2023 to rotate the net.			
FITT – Request received for FITT 2023 – dates are Jan. 29, 2023; April 9, 2023 and May 14, 2023. Motion by Wayne Oliver, Seconded by Mike Bailey to work all these events. Motion Carried.			
Events			
Future Events	Event Date	Status	Coordinator
FITT	01/29/2023	Approved	#081
Touch-A-Truck	02/26/2023	Pending Request	TBD
FITT	04/09/2023	Approved	#081
San Diego Gran Fondo	04/23/2023	Pending Request	TBD
Lakeside Western Days Parade	04/29/2023	Pending Request	TBD
FITT	05/14/2023	Approved	#081
Good of the Team			
Potluck dinner was held, visit with members. Enjoyed by all.			
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	
Meeting Adjourned	8:30		

