

GENERAL MEETING MINUTES

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| | KK6SLE | KK6SLE@ARRL.NET | |
| Date: | 05-18-2023 | Report By | Daniel Willan 061 |
| Called to order: 18:33 pm | Board of Directors | In attendance: Yes/No | http://www.swreact.com |
| President: Yes | Rodger MC | Vice President: Yes | John W |
| Secretary: Yes | Daniel W. | Treasurer: Yes | June Mc |
| Director at Large: Yes | George | Editor: Yes | John W |
| Quorum: Yes | | Webmaster: Yes | John W |
| Guests/Team | PER MARTIN, BRUCE KG6IYN, MICHAEL BAILEY, | Jim Patterson CHRIS RICHMOND | Carl Jensen Marilyn Jensen |
| Pledge of Allegiance: | Carl | | |
| Opening and Special Motions: | None | | |
| Correspondence List | See Back of Agenda | | |
| Minutes of the last General Meeting | Approved: Yes | Minutes of the last General Meeting | Approved: Yes |
| Reports: | Treasurer: | Yes | \$4691.86 |
| | Reactor Editor: | Yes | |
| | Webmaster: | Yes | |
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| Unfinished Business | | | |
| Committee to review By-laws and Policy and Procedures: The committee to review and update By-laws and PNP. (John #042) A meeting May 20 th at 1:00 pm at church – 2650Melbourne Dr. | | | |
| Assistant Event Coordinator: Training, assignment, or requirement, or? | | | |
| Modify our current Membership application: Update information and format. (John #042) | | | |
| Update Members information: License verification (FCC, DMV, or others used or required); including their expiration dates. | | | |
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| New Business | | | |
| Change of Webmaster: Per Martin SWR #053 recommended and approved to position. | | | |
| Training Session: General Meeting June 15th, 2023 – Go-Kit Set up (John #042) | | | |
| Bring back the “Training Moment” | | | |
| General info shared | | | |
| Report from Bruce: Hospital Drill | | | |
| George: Report on past events | | | |
| Good for the Team | | | |
| George: Cal Disaster Airlift Response team https://caldart.org/ was involved with them for the San Bernardo Snow event and provide radio communication assistance. | | | |
| Events | | | |
| Future Events | Event Date | Status | Coordinator |
| Giro de San Diego | 06/10/2023 | Pending Approval | PER #053 MB #081 |
| SD International Triathlon | 06/25/2023 | Pending Approval | TBD |
| Silver Strand Half Marathon | 11/12/2023 | Pending Approval | TBD |
| 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 | |
| SWReact Net | 1 st and 4 th Thursday 18:30 | 449.440, - offset, pl 107.2 | |
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| Meeting Adjourned | 21:39 pm | | |