

# BOARD MEETING MINUTES

	KK6SLE	KK6SLE@ARRL.NET	
Date: 01/12/2023		Report By	Daniel W SWR061
Called to order: 19:09	Board of Directors	In attendance: Yes	<a href="http://www.swreact.com">http://www.swreact.com</a>
President: Yes	Rodger MC	Vice President: Yes	John W
Secretary: Yes	Daniel Willan	Treasurer: Yes	June Mc
Director at Large: Yes	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Opening and Special Motions:	No		
Correspondence List	Yes: 01-04-2023 Dues from Robert Taylor		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes/No
Reports:	Treasurer:	Yes	\$4,631.81
	Reactor Editor:	Yes	
	Webmaster:	Yes	
	Guest:	Yes	Heather
<b>Unfinished Business</b>			
Review December general meeting meeting held at church face to face potluck			
Election change in bylaws: suggested from last general meeting change election to every two years John number 042			
Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
Net controller operators added members to support George R			
<b>New Business</b>			
Confirm every react member has a current California driver's license			
General meeting face to face March, June, September and December			
Audit committee needs to be formed for 2022 finances looking for volunteers			
<b>Events</b>			
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
<b>Good of the Team</b>			
Nothing discussed			
<b>Reminders</b>			
	Date and Time	Location	
Board of Director Meeting	2 <sup>nd</sup> Thurs at 18:30	IHOP at 2169 Fenton Pkwy, San Diego, CA. 92108	
General Meeting	3 <sup>RD</sup> Thurs at 18:30	Zoom unless in person	
SWReact Net	1 <sup>st</sup> and 4 <sup>th</sup> Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	19:47		