	BOARD MEE		
	KK6SLE	KK6SLE@ARRL.NET	
Date: 01/12/2023		Report By	Daniel W SWR061
Called to order: 19:09	Board of Directors	In attendance: Yes	http://www.swreact.com
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 f	rom Robert Taylor	
Minutes of the last Board	Approved: Yes	Minutes of the last Board	Approved: Yes/No
Meeting		Meeting	
Reports:	Treasurer:	Yes	\$4,631.81
	Reactor Editor:	Yes	
	Webmaster:	Yes	
	Guest:	Yes	Heather
	Unfinish	ned Business	
Review December general meet	ing meeting held at churc	h face to face potluck	
Election change in bylaws: sugge	ested from last general m	eeting change election to every t	two years John number 042
Committee to review bylaws and	d policies and procedures	form a committee to review and	d update bylaws and PNP
John 042			
Net controller operators added	members to support Geo	rge R	
		Business	
	New	Business	
Confirm every react member ha	New s a current California driv	Business er's license	
Confirm every react member ha General meeting face to face Ma	New s a current California driv arch, June, September an	Business er's license d December	
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Confirm every react member ha General meeting face to face Ma	New s a current California driv arch, June, September an rmed for 2022 finances lo	Business er's license d December poking for volunteers	
Confirm every react member has General meeting face to face Ma Audit committee needs to be for	New s a current California driv arch, June, September an rmed for 2022 finances lo	Business er's license d December poking for volunteers vents	Coordinator
Confirm every react member has General meeting face to face Ma Audit committee needs to be for Future Events	New s a current California driv arch, June, September an rmed for 2022 finances lo E Event Date	Business er's license d December poking for volunteers vents Status	Coordinator #081
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Confirm every react member has General meeting face to face Ma Audit committee needs to be for Future Events FITT Touch-A-Truck	New s a current California driv arch, June, September an rmed for 2022 finances lo Event Date 01/29/2023 02/26/2023	Business er's license d December poking for volunteers vents Status Approved Pending Request	#081 TBD
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