

BOARD MEETING MINUTES			
	KK6SLE	KK6SLE@ARRL.NET	
Date: 05-11-2023		Report By	Daniel W SWR061
Called to order: 19:06	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: NO, Coyote's	George	Editor: Yes	John W
Quorum: Yes		Webmaster: Yes	John W
Opening and Special Motions:	No		
Correspondence List	Yes: Advertisements, International React Members Cards		
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes
Reports:	Treasurer:	Yes	\$4691.86
	Reactor Editor:	Yes	SENT
	Webmaster:	Yes	CURRENT
	Guest:	Yes	Per Martin
Unfinished Business			
Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
Assistance Event Coordinator: Training, assignment, or Requirements?			
Question: Readmission of Previous Team Members, discussed, SWREACT application, Bylaws and PNP to be reviewed and updated.			
New Business			
1) Committee to review By-Laws and PNP / Follow-up: Pursuit of Current Licenses			
2) Training Session: When, Where, About What: May In-person Meeting, training on Go Kit			
3) DMR/Digital: Plan for Grant or? To secure discounted DMR?			
4) ARC Offer, to use the DMR TAC Talk Group for trial			
5) Pending Events: Should the board approve Recommended or do nothing to pending, Motion to bring to the Team to get approved			
6) 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
FITT	05/14/2023	Approved	#081, George
Giro de San Diego	06/10/2023	Approved	TBA
SD International Triathlon	06/25/2023	Approved	TBA
Silver Strand ½ Marathon	11/12/2023	Approved	TBA
Good of the Team			
Is you FCC Ham License up for renewal? Ask John how			
Bob Taylor has volunteered to create with the new React Logo, name tags and other items to be determined			
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	May in person
SWReact Net	1 st and 4 th Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	20:11		