	BOARD MEET	TING MINUTES	
	KK6SLE	KK6SLE@ARRL.NET	
Date: 10-12-2023		Report By	Daniel W SWR061
Called to order: 19:12	Board of Directors	In attendance: Yes	http://www.swreact.com
President: Yes	Roger MC	Vice President: No	John W
Secretary: Yes	Daniel Willan	Treasurer: Yes	June Mc
Director at Large: No	George	Editor: No	John W
Quorum:	Yes	Webmaster: No	Per Martin
Guests:	None		
Opening and Special Motions:	No	1	
Correspondence List	Yes: Advertisements, E-Mai	ls	
Minutes of the last Board Meeting	Approved: Yes	Minutes of the last Board Meeting	Approved: Yes
Reports:	Treasurer:	Yes	\$3975.87
•	Reactor Editor:	No	SENT
	Webmaster:	No	CURRENT
	Guest:	No	
	Unfinishe	d Business	
1) Ongoing, Committee to re		procedures form a committee to revie	w and update bylaws and
PNP John 042	,	•	, ,
2) Invite from Hank William	K6NXS Hamtastic time at Fiest	a Island on 10/28/23, 07:00	
•			
	Now P	turinors	
1) Dudget committee reports		Susiness	
	for October general meeting	Business chairwoman June McCullough	
Budget committee report     Team Property, old anten	for October general meeting		
	for October general meeting		
	for October general meeting on a, what to do with it.	chairwoman June McCullough	
2) Team Property, old anten	for October general meeting on a, what to do with it.		
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2) Team Property, old anten	for October general meeting on a, what to do with it.  Mo	tion:	
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Team Property, old anten      None	for October general meeting on a, what to do with it.  Mo  Training	tion:  Moment	
2) Team Property, old anten	for October general meeting on a, what to do with it.  Mo  Training	tion:  Moment  1 18:30, 449.440, - offset, pl 107.2	
Team Property, old anten      None  Please attend the SWREACT month	for October general meeting on a, what to do with it.  Mo  Training  ally NET, 1st and 4th Thursday at Even	tion:  Moment  1 18:30, 449.440, - offset, pl 107.2  ents	
2) Team Property, old anten  1. None  Please attend the SWREACT month  Future Events	for October general meeting on a, what to do with it.  Mo  Training  ally NET, 1st and 4th Thursday at Event Date	tion:  ### Moment  ### 18:30, 449.440, - offset, pl 107.2  ### Status	Coordinator
Team Property, old anten      None  Please attend the SWREACT month	for October general meeting on a, what to do with it.  Mo  Training  ally NET, 1st and 4th Thursday at Even	tion:  Moment  1 18:30, 449.440, - offset, pl 107.2  ents	Coordinator George
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2) Team Property, old anten  1. None  Please attend the SWREACT month  Future Events	for October general meeting on a, what to do with it.  Mo  Training  ally NET, 1st and 4th Thursday at Event Date  11/12/2023	tion:  tion:  t 18:30, 449.440, - offset, pl 107.2  ents  Status  Not Approved	
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2) Team Property, old anten	for October general meeting on a, what to do with it.  Mo  Training  Ally NET, 1st and 4th Thursday at Event Date  11/12/2023  Good of  Rem  Date and Time	tion:  tion:  t 18:30, 449.440, - offset, pl 107.2  ents  Status  Not Approved  the Team  inders  Location	George
2) Team Property, old antended  1. None  Please attend the SWREACT month  Future Events Silver Strand ½ Marathon  Board of Director Meeting	for October general meeting on a, what to do with it.  Mo  Training  Ally NET, 1st and 4th Thursday at Event Date  11/12/2023  Good of  Rem  Date and Time  2nd Thurs at 18:30	tion:  tion:  t 18:30, 449.440, - offset, pl 107.2  ents  Status  Not Approved  the Team  inders  Location  IHOP at 2169 Fenton Pkwy, San Dieg	George go, CA. 92108
2) Team Property, old antended  1. None  Please attend the SWREACT month  Future Events Silver Strand ½ Marathon  Board of Director Meeting  General Meeting	For October general meeting on a, what to do with it.  Mo  Training  Ally NET, 1st and 4th Thursday at Event Date  11/12/2023  Good of  Rem  Date and Time  2nd Thurs at 18:30  3RD Thurs at 18:30	tion:  tion:  tion:  t 18:30, 449.440, - offset, pl 107.2  ents  Status  Not Approved  the Team  inders  Location  IHOP at 2169 Fenton Pkwy, San Dieg Zoom unless in person	George
2) Team Property, old antended  1. None  Please attend the SWREACT month  Future Events  Silver Strand ½ Marathon  Board of Director Meeting	for October general meeting on a, what to do with it.  Mo  Training  Ally NET, 1st and 4th Thursday at Event Date  11/12/2023  Good of  Rem  Date and Time  2nd Thurs at 18:30	tion:  tion:  t 18:30, 449.440, - offset, pl 107.2  ents  Status  Not Approved  the Team  inders  Location  IHOP at 2169 Fenton Pkwy, San Dieg	George go, CA. 92108