

BOARD MEETING 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		
Correspondence List	Yes: Advertisements, E-Mails		
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	
Unfinished Business			
1) Ongoing, Committee to review bylaws and policies and procedures form a committee to review and update bylaws and PNP John 042			
2) Invite from Hank William K6NXS Hamtastic time at Fiesta Island on 10/28/23, 07:00			
New Business			
1) Budget committee report for October general meeting chairwoman June McCullough			
2) Team Property, old antenna, what to do with it.			
Motion:			
1. None			
Training Moment			
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
Silver Strand ½ Marathon	11/12/2023	Not Approved	George
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	September in person
SWReact Net	1 st and 4 th Thursday 18:30	449.440, - offset, pl 107.2	
Meeting Adjourned	19:43		