

Southwestern REACT Board Meeting
May 1, 2025

Attending: John Wright, Per, June McCollough, Roger McCollough, Mike Bailey. Quorum Achieved.

Call to Order: 1843 hrs.

Special Motions: Jim Patterson was made a special advisor to the Board for this meeting only via motion by Per and second by John.

Visitors: Jim Patterson.

Minutes: Minutes of Last General Meeting: Published. No changes, moved by June, seconded by Per. Approved by majority vote.

Correspondence Received: Roger/June

1. Domain Name Service, company wishing to renew domain name. Advertisement.
2. W5YI Licensing Services. Advertisement

Correspondence Sent: None.

Emails Received and Sent: 2 mails received reference Richard Westray's passing and obituary. Emails acknowledged.

Treasurer's Report: June

1. Balance as of March 31, 2025: \$3706.43
Ending Balance as of : \$3,276.58

Secretary's Report: Mike

1. Nothing to report.

REACTer Editor: John, VP.

1. Soliciting input.

Website Manager: Per

1. Nothing to report.

Unfinished Business:

1. 3 ID cards awaiting distribution: McKenzie, Bob Taylor and Walter Wallenborn. June will continue to arrange for delivery.
2. Renewal of Team "Club License" has been completed. John to print out and add to Go-Kit.
3. Coordinators/Co-coordinators: All remaining events have assigned coordinators.

New Business:

1. Recommendation for full membership: Richard Miller SWR #57T. John motioned, Per seconded. Unanimous recommendation for full membership to the membership to vote on at the next general meeting.
2. APRS Tracking for Events: John Capodonna had recommended Zello Work for tracking team members during events. John Wright investigated and noted it requires cellular coverage which is not present in all locations for our Events as well as a monthly charge per user. John W. recommends APRS and submitted a written proposal to the Board. The APRS technology uses a digipeater/i-Gate. This will have to be tested for our upcoming events such as the Giro de San Diego to see if coverage for the course is available. John recommends consulting with Michael Bradberry, N2DDS, to see if this is feasible. Will continue to explore this technology.
3. General Meeting format. John recommends training moment to be ahead of the business portion of the meeting. Roger suggests a new itinerary be developed. Per recommended having discussions with event coordinators during the meetings including review of prior After Action Reports. Per also recommended a "Comms Challenge" to encourage ability to develop work arounds for hypothetical challenges in the field. He also suggested exercises to succinctly summarize communications. Team sharing of ham radio experiences outside of REACT. Recommendations for Zoom meetings to be done in an hour or less.
4. June presented an inventory List of remaining items. The new Go-Kit items will be added. The purpose is to review the list for what is useful and what can be disposed of.
5. A tripod bag was purchased by June for the Go-Kit. This will be added to the list of items as part of the Go-Kit. John also acquired ID tags for the items used as part of the Go-Kit.

The Board entered a closed session from 1952 to 2031hrs.

Training Moment:

1. Two topics for the next in person meeting “Go-Box Demo” and The Art of Crossbanding. To be presented together at the next General Meeting.

Upcoming Events:

1. Giro di San Diego on June 7th coordinated by Mike Bailey.
2. San Diego International Triathlon on June 22nd coordinated by George Reeves.

Meeting Adjourned: 2044 hrs.

Respectfully submitted,

Michael J. Bailey, SWR#92