Southwestern REACT Board Meeting July 3, 2025

Attending: Roger McCollough, June McCollough, Per Martin, Mike Bailey-Quorum

Achieved

<u>Call to Order:</u> 1845 hrs. <u>Special Motions:</u> None.

Visitors: None.

Minutes: Minutes of Last Board Meeting: read to the Board. No changes, motioned to

approve by Roger. M/S/C.

Correspondence: Roger/June

1. None.

Treasurer's Report: June

Starting Balance as of May 31, 2025: \$3,276.58
Ending Balance as of June 30, 2025: \$3,256.59

Secretary's Report: June.

1. Nothing to report.

REACTer Editor: John, VP.

1. No update as John was not present.

Website Manager: Per

1. Deferred to Unfinished Business Section.

Unfinished Business:

- **1.** New General Meeting Structure and Agenda Changes: Consensus was that it was well received. No complaints
 - **a.** Training Options: Ideas for different subjects:
 - i. Ability to program one's radio on the fly, i.e., to be able to program frequencies outside of the established band plan. Per suggested surveying the membership for types of radios and creating "cheat sheets" for programming radios.
 - **ii.** This brought up issues of the Comm plan needing updates—cross banding options for example. Per will discuss with John, who is in charge of the Communications Plan.

- **iii.** Bicycle Injuries and Information transfer: Mike will work with Koz on protocols on information transfer on injured information and develop a training moment on likely bike injuries given how often we work with Koz.
- **iv.** Going over the new briefing form for events to ensure the correct information is relayed.
- v. Traffic Control training.
- **b.** Per will put the new Briefing Form on the website.
- c. Website Domain Renewals: Per is in the midst of switching over to the new host and will back up the info.

New Business:

- 1) Event Reports and Publication: Based on a recent event involving two cyclists who collided, the need to report and record what occurred was discussed including how we worked with other agencies, medical aid rendered, with the goal of protecting the event sponsor and SW REACT. Recording of the time for conversations by Net Control will aid in maintaining a time line of events. Recommended the development and use of an Incident Report with all of the details of the incident while the After Action Report would remove the specifics/identifiable information and look at the incident in the context of evaluating the overall event. Mike will discuss the options with Jennifer of Koz to see how they handle such incidents.
- 2) Address Change: REACT is paying \$200 per calendar year for rental of USPS mailbox. An alternative option would be to use a board member's address. Mike to look into using his post office box as a potential address for the organization.

Upcoming Training Moments:

- 1) For July's General Meeting: Going over the New Briefing Form, June to facilitate.
- 2) For August's General Meeting: Will forego training.
- **3)** For September's General Meeting: Mike to go over bike-related injuries and their management.

Completed Events:

- 1) Giro di San Diego, June 7, 2025
- 2) San Diego International Triathlon, June 22, 2025

Upcoming Events:

1) Next event is the San Diego Triathlon Classic on September 14th. Per is to coordinate.

Meeting Adjourned: 2053 hrs.