

Southwestern REACT Board Meeting

April 3, 2025

Call to order at 1847 hrs.

Present: Roger McCollough, Per Martin, John Wright, June McCollough. Quorum met.

Visitors/General Members: Heather Wright.

Secretary's Report: Minutes of the last Board and General Meeting are in the REACTer and on the Website. Last Board Meeting minutes were approved unanimously.

Correspondence List: Email request to John Capadonna for Certificate of Insurance for next 4 events.

Treasurer's Report: June reported Balance as of March 31st was \$3,706.43

REACTer Editor: REACTer out on 4/3/25. .

Webmaster Report: No changes made this month

Unfinished Business:

- Distribution of the 2025 ID Cards: June still has 8 ID cards to distribute
- Renewal of Team "Club" License: John has paperwork ready to mail in with change of trustee.
- Tracking Method: No discussion has yet taken place with John Capadonna.
- Need Coordinators – Larry #084 will be coordinating Granfondo on 04/05/25; will use help from Mike and George.
- North Park Toyland Parade 12/06/25 still working on it; we are waiting for an event request

New Business:

- Audit Committee: Committee met and approved the financial review. We will get approval at the General meeting on April 07th.
- Team Inventory: June will resent the list to the board to revise list with current Go-Kit and discuss what we do not have a use for and see if we can list on ARES Group IO and to team members.
- Report of Completion of Training Period: Richard Miller, new member, SWR057T.
 - Richard attended the last general meeting; FITT and checked in on the net.

Training Moment next in person General Meeting June 2025

- John Wright will present the Go Box as the next training moment.
- Per will also discuss the cross band repeater.

Completed Events:

None

Upcoming Events:

- Campagnolo San Diego Gran Fondo 4/6/25 Larry #084 will coordinate it.
- **See SWReact.com for rest of upcoming events.**

Good of the TEAM:

- Discussion of reimbursing Rovers for gas for the two big bike rides we do each year. Board feels the team finances can't afford to as we have no source of income.
- Discussion about how we can get team members to be more involved with meeting, events and nets. What we discussed was contacting members and see why they are not participating in things. Ways we can recruit new hams to participate with us and maybe join SW REACT.

- What can we do to make the General Meeting more interesting to the members?
- What can we do to reduce the cost to join SW REACT?
- Ways we can contact and get new hams interested in SW REACT.

Meeting adjourned at 2022 hrs.

Respectfully submitted,

June McCollough #054

Secretary