

Southwestern REACT Board Meeting  
June 5, 2025

**Attending:** Per Martin, John Wright, Roger McCollough, June McCollough, Mike Bailey –  
Quorum Achieved

**Call to Order:** 1849 hrs.

**Special Motions:** None.

**Visitors:** Heather Wright, Jim Patterson

**Minutes:** Minutes of Last Board Meeting: Change of one word on page 2, New Business, General meeting format, the word “itinerary” changed to “template.” M/S/C. Executive session minutes were reviewed.

**Correspondence:** Roger/June

1. State of CA Registry of Charities Renewal forwarded to Treasurer for action

**Treasurer’s Report:** June

1. Balance as of , 2025: \$  
Ending Balance as of : \$

**Secretary’s Report:** Mike.

1. Nothing to report.

**REACTer Editor:** John, VP.

1. Roger was unable to submit an article for the REACTer due to health issues. Per will submit an article instead. REACTer will be sent out late.

**Website Manager:** Per

1. Deferred to New Business.

**Unfinished Business:**

1. APRS: John will have 2 units available for the two Rover units for the Giro di San Diego on June 7<sup>th</sup>. This will be a test of this technology in a rural environment and may be useful for future events as well.
2. General Meeting structure/format: John suggested moving training moment first then do the business portion. Correspondence list should be dropped from the general meeting but keep the pertinent correspondence in the Board meeting. Per proposed a format and time guidelines for in-person and zoom general

meetings which was distributed to the Board. Board agreed to the new format and will initiate the change for the next General Meeting, June 19th.

3. Mileage reimbursement from Koz: Jennifer Stephens of Koz offered to reimburse team members for their mileage when supporting the riders on the Giro di San Diego and the San Diego Gran Fondo. She offered the option of the Team determining the mileage and forwarding the collective amount to Koz Events or to have the individual team members coordinate directly with Jennifer. The Board determined that individual team members acting in the capacity of a Rover could elect to have their mileage reimbursed but would coordinate directly with Jennifer.

### **New Business:**

1. New event briefing form: Per provided a template. Per recommends using a Word format with free text. Board concurs and will implement starting with the next SD International Triathlon. The event coordinator will have the option of using the traditional format or the new template depending on which format best suits the event.
2. Website Domain Renewals: Our SSL security certificate for our website has expired. We have GODADDY Personal website Builder and it expires tomorrow. We need to renew the domain hosting and SSL certificate. Per presented the different pricing and features for different plan options. He recommended Option #2, WordPress managed basic which includes the SSL certificate. M/S/C. We are paying \$20 per domain name per year for maintaining 3 additional domain names that are not used. Board elected to discontinue those domain names upon their expiration.
3. Toll Road Hazard: George Reeves notified the Board that he received a fine when he used a toll road during the San Diego Gran Fondo. He reported that the toll collection devices were inoperative and he drove through and made the payment online but received a fine nevertheless.
4. Roger noted that a Zoom briefing for the Giro de San Diego went well yesterday and that this should be an option for all event coordinators to use for their upcoming events.

### **Training Moment:**

1. For the next General meeting on 6/19/25, Per will present on crossbanding and John will demonstrate the new Go-Box.

**Upcoming Events:**

1. Giro de San Diego, June 7<sup>th</sup>, Mike Bailey coordinating.
2. San Diego International Triathlon June 22<sup>nd</sup>, George Reeves coordinating.

**Good of the Team:** No items.

**Meeting Adjourned:** 2035 hrs.