

**Southwestern REACT Board Meeting**  
**March 6, 2025**

**Call to order at 1837 hrs.**

**Present:** Roger McCollough, Per Martin, John Wright, Mike Bailey. Quorum met.

**Visitors/General Members:** Tyler Klein.

**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:** No incoming correspondence. June was unable to compile outgoing correspondence due to illness, surgery and her hospitalization.

**Treasurer's Report:** June was absent, no report available.

**REACTer Editor:** Touch a Truck event went well. New Go-Kit worked well at the event.

**Webmaster Report:** Per showed his event page and reservations chart. It shows non-REACT members as well who have volunteered for specific events. Mike noted that the Gran Fondo Bike Event for 4/6/25 may have fewer volunteers due to the conflicting Baker to Vegas event. Per noted only 4 team members have signed up so will re-send the event request to see if additional individuals will volunteer.

**Unfinished Business:**

- Distribution of the 2025 ID Cards: June has distributed approximately 50% of cards to the membership at recent in-person events. She will continue to distribute at in-person events such as the next Membership meeting.
- Renewal of Team "Club" License: With June's absence, the renewal can't occur by March 10<sup>th</sup> so it will expire. However, it can be renewed within 2 years of the expiration date so we can complete the application at a later date. As SW REACT does not operate a repeater, it will not impact our operations.
- Tracking Method: No discussion has yet taken place with John Capodanno.

**New Business:**

- Audit Committee: Committee met and approved the financial review. The report generated by June will be submitted at the next Board meeting.
- Team Inventory: June sent the list to the membership. No further updates. Will discuss at the next general meeting.
- Report of Completion of Training Period: Richard Miller, new member, SWR057T.
  - He has reached the 90 day limit for training but has not yet participated in an event. He is likely to do well but is a relatively new ham and may not have had much applicable experience. Mike volunteered to reach out to him, go over the Training Manual, and answer any questions he may have.

- Adding encode/decode tones to existing team channels to allow cross band operations – Per. He has sent a modification to the Communications plan to John. After some discussion the board agreed but using a PL tone of 103.5. Per and/or John will make the change to the communications plan document. Per will follow up with members to make the change.

### **Training Moment**

- Discussion of the last training moment on Psychological First Aid was whether to post it on the website under Resources. Per has the recording of the presentation and can post it. He requested a copy of the slide deck in pdf format to include as a download.
- John Wright will present the Go Box as the next training moment. Per will also discuss the cross band repeater.

### **Completed Events:**

- FITT (Fiesta Island Time Trials) – The event went well outside of the cross band repeater going down for a short period. Tyler went to breakfast with Doug, the FITT organizer afterwards and noted that the REACT support was much appreciated.
- Touch a Truck – the description of duties did not match the actual duties. REACT was to monitor the perimeter but that was not necessary and so filled the breach when inadequacies with event personnel or uncovered functions occurred, e.g., Per and George helped with vehicles exiting the rodeo grounds after staff departed the event. An area for improvement for next year was to have direct contact with an event organizer in the case of a need for consultation or emergencies. This event could be used to recruit Team members.

### **Upcoming Events:**

- A coordinator is needed for the Campagnolo San Diego Gran Fondo that occurs next month.
- The Toyland Parade is going forward but there has been some resistance from business
- In November, there are two events scheduled for the same day (Silver Strand Half-Marathon and a FITT) that will need to be coordinated to ensure we have adequate coverage for both events.
- Tyler reported that the Mother Goose Parade may be making a comeback. No other details are available.

**Meeting adjourned at 2009 hrs.**

Respectfully submitted,

Mike Bailey, SWR#92  
Secretary