

Southwestern REACT Board Meeting
August 7, 2025

Attending: – Per Martin, John Wright, Mike Bailey, Roger McCullough, June McCullough.
Quorum Achieved

Call to Order: 1844 hrs.

Special Motions: John Wright was designated as a Life Member #623 for REACT International. He received a plaque and a membership card.

Visitors: Jim Patterson, Heather Wright.

Minutes: Minutes of Last General Meeting: Published in REACTer. No changes. M/S/C.

Correspondence: Roger/June

1. REACT International sent the plaque and special ID card for John Wright.

Treasurer's Report: June

1. Balance as of June 30, 2025: \$3256.59. No income.
Ending Balance as of July 31, 2025: \$ 3,026.70

Secretary's Report: June.

1. Nothing to report.

REACTer Editor: John, VP.

1. REACTer published and emailed out. Printed copy mailed to Wayne.

Website Manager: Per

1. Nothing to report.

Unfinished Business:

1. APRS - John to consult with Larry and develop a presentation for a general meeting on phone APRS apps for potential events in the future to track team members.
2. Official Briefing Form - Two versions are available and both will be uploaded to the website by Per. Event coordinators will have the option of using either one.
3. Policy Review of Event Reports and Publication - Will table until the next Board meeting due to limited time this evening.
4. Event "Sponsor" Expectations: Pre-event letter reviewed and approved. There will be a pre-event conference to set expectations of what REACT will be expected to do during the event.

- a. Traffic control - Training on traffic control was discussed though some members may not feel comfortable in that role. John motioned to check in with John Capodanno to see if it is covered by our insurance.
Seconded by Mike. May wish to explore insurance options with Koz and other sponsoring organizations. Mike to reach out to Koz and FITT sponsors. M/S/C.
5. P.O. Box change. Mike authorized the use of his personal P.O. Box. The new address will be: P.O. Box 19989
San Diego, CA 92159-0989

New Business:

1. Presentation to Palomar Amateur Radio Club on September 3rd in Carlsbad. Purpose is to familiarize PARC with REACT. Will use prior PowerPoint presentation that had been developed years ago for the ARRL Convention. John Wright volunteered to present along with Mike Bailey.
2. REACT Logo request to be put on event T-shirts. There is historical precedent according to Roger with the thunder boat races. Mike volunteered to check with Koz to see feasibility.
3. Changes to COMMS Frequency Plan - Per proposed several changes and formatted the chart to enhance readability. He added an additional 3 frequencies to allow for cross band repeat functions. The board had no objections to this change and it will be posted on the website. The changes and functionality will be assessed after the next FITT exercise in September.
4. John presented test questions from the FCC Amateur exam pool to be used for Challenge portion of the general meeting.
5. Motion by Per to cancel the General Meeting in August. Mike seconded. M/S/C. This will be announced on the net.

Training Moment:

1. John has offered to talk about vacuum-tube electronics at an upcoming General meeting.

Upcoming Events:

1. Calendar of upcoming events was reviewed.

Meeting Adjourned: 1955 hrs.