

Southwestern REACT General Meeting

April 17, 2025

Call to order at 1845 hrs.

Present: Roger McCollough, Per Martin, June McCollough, George Reeves, Larry Bierma, Don Dodson, Walter Wallenborn, John Wright, Mike Bailey and Travis Colleado. Quorum met.

Visitors/Special Motions: None

Secretary's Report: Minutes of the last General Meeting are on the Website. General meeting minutes from the last two meetings were accepted and approved by a vote of the membership.

Correspondence List: No USPS mail sent or received. Emails for the COI's for impending events to and from John Capodanno and the ARRL for renewal of the Team's station license, KK6SLE.

Treasurer's Report: Ending balance as of February 28th was \$3,706.43, no banking activity for March so the March 31, 2025 balance was \$3706.43.

REACTer Editor: No Report, REACTer is out.

Webmaster Report: No changes in the Website.

Unfinished Business:

1. Distribution of the 2025 ID Cards: June still has 7 ID Cards to get to members. She will deliver them for those attending the Lakeside Western Days parade.
2. Renewal of Team "Club" License: Still Pending. Mike updated the membership with his interactions with the FCC and the ARRL's Club Station Call Sign Administrator. The application was withdrawn and resubmitted to ensure that an additional 10 days was made available to process payment. Mike will continue to work with the ARRL to ensure payment and resolution.
3. Need Coordinators/Co-coordinators: Larry Bierma stepped up to help with the Gran Fondo and ended up being coordinator. Per volunteered to take the Silver Strand Half-Marathon as Mike will be doing FITT. Per also agreed to take on the Triathlon Classic. Mike to coordinate the Giro de San Diego. George will head up the San Diego International Triathlon. SW REACT does not have an event request for the North Park Toyland Parade but Wayne continues to attend the organizational meetings.
4. Team Inventory: June sent the list to the membership. This issue will be referred back to the Board for resolution. June has asked John to list the components used in the GoBox construction to complete the inventory.
5. As there is no further information about a tracking program for use during events from John Capodanno, this item will be dropped but may be revisited when information comes in.

New Business:

1. Audit Committee: Committee met on February 22, 2025 and approved the financial review of the Team's finances. December balance was confirmed and income/expenses were reviewed. The December 31, 2024 balance was verified as \$3671.43. In addition to June, Tyler, George, and Roger were present to review the documentation and approve the Audit Report. Motion to accept, seconded and voted approved.

2. Report of Training Period: Richard Miller, new member, SWR057T. Richard started his probation period at the Feb. General Meeting. He comes up for full membership approval in May. He worked FITT, worked the hospital drill today with SOBAR, and checked into the SW REACT net last week. Mike to call him to see if he has any questions about the training manual or the policies/procedures.
3. Format for the General Meeting was discussed for potential improvements and efficiencies. It will be further addressed at the next Board Meeting.

Training Moment

1. John Wright will present the Go Box along with Per's "The Art of Cross-banding" at the June 19, 2025 General Meeting.
2. Consider changing the name of this segment and the timing within the meeting to improve attendance and/or interest.

Completed Events:

1. San Diego Gran Fondo was deemed a success and the membership thanked Larry Bierma for his leadership and for the After Action Report.

Upcoming Events:

1. Lakeside Western Days Parade is scheduled for 4/26/25. Daniel Willan will be coordinating it. He has asked for those requesting a specific route assignment to contact him.

Meeting adjourned at 1943 hrs.

Respectfully submitted,

Mike Bailey
Secretary