

## Southwestern REACT Board Meeting

February 5, 2026

**Attending:** June McCollough, Roger, McCollough, Larry Bierma, Mike Bailey, John Wright – Quorum Achieved

**Call to Order:** 1842 hrs.

**Special Motions:** None.

**Visitors:** Per Martin, Heather Wright

**Minutes:** Minutes of Last Board Meeting: Published in the REACTer on December 4<sup>th</sup> for the last time. Minutes will be on the website going forward. There was no Board Meeting in January because of the holiday. June motioned for approval of the minutes, Mike seconded. M/S/C.

**Correspondence:** Roger/June/Mike

1. Member Application by email received on January 28, 2026 from Clara Hoverman. Dues paid. Assigned Unit#65T.
2. Letter from US Bank to Roger McCollough received January 22, 2026.

**Treasurer's Report:** June

1. Balance as of December 31, 2025: \$ 2925.50
2. Deposits:

a. Dues, donations, deposit	\$ 791.00
b. Dues	<u>170.00</u>
Total	\$ 961.00
3. Expenses:

a. REACT International	- 795.00
b. Go Daddy Expense	<u>- \$19.99</u>
4. Ending Balance as of Jan. 30th: \$ 3071.51
5. The Go Daddy monthly rate will be increasing to \$21.99/month.

**Secretary's Report:** Mike

1. Event Insurance Coverage (COI) for all scheduled events to June 30<sup>th</sup> have been received from REACT International.
2. With the addition of the new member, Clara Hoverman, the roster has been updated and will be sent out to the membership.

**REACTer Editor:** John, VP.

1. REACTer published and emailed out three days ago.

**Website Manager:** Per

1. Updated the events for 2026.
2. Sent out survey on net participation to members.

**Unfinished Business:**

1. Audit Committee Report: June
  - a. Chaired by Carl Jensen, the Audit Committee met on January 25<sup>th</sup> and reviewed the financial records. The findings will be presented at the next general meeting.

**Recruiting Efforts:** Mike.

1. Mike is scheduled to present to ham radio class and testing session on February 7<sup>th</sup> in Poway and will pass out membership brochures.

**New Business:**

1. Events for have been approved but only one has a coordinator. Board members reviewed the events and volunteered to act as coordinators for several:

a. FITT	2/15/26	Mike Bailey
b. Lakeside Touch-A-Truck	3/01/26	Per Martin
c. FITT	3/29/26	John Wright
d. San Diego Gran Fondo	4/19/26	Mike Bailey/Larry Bierma
e. Lakeside Western Parade	4/25/26	TBD, ?Daniel
f. Giro di San Diego	6/06/26	Mike Bailey
g. SD International Triathlon	6/28/26	TBD
h. SD Triathlon Classic	9/12/26	Per Martin
i. FITT	9/27/26	TBD
j. Silver Strand Half Marathon	11/08/26	Per Martin
k. FITT	11/15/26	TBD
2. New 2026 ID cards have been received from REACT International. Board members received theirs. Mike to pass out those attending the FITT on 2/15/26.
3. Discussion with John Capadanno, President, REACT International – June
  - a. Team members are aging out, membership is a concern across many teams.

4. New Membership Applications: Mike
  - a. The Board reviewed the new member application of Clara Hoverman and will forward a recommendation to the team for acceptance. June volunteered to mentor her.
  - b. Karim Khasaoggi submitted a request for membership but has not responded to email contact by Mike. George Reeves is a neighbor and he was contacted to reach out to Karim
5. Mentoring Program: Mike
  - a. Mike sent out an email to recruit mentors, unfortunately, there was no response.
6. ARRL Special Service Club: John
  - a. Recommends Board members read the requirements of the Special Service Club designation to provide input or ideas to implement.
7. Letter from Committee to Resurrect & Restore REACT international: John
  - a. The letter was reviewed for awareness. No action required.

**Training Moment Ideas:** John

1. How to do an AAR- for upcoming meeting – Mike – next meeting
2. Books – ham related that John has and bring to next in person meeting.
3. Mike has a potential future training moment with emergency phone applications.

**Fun Moment Ideas:** John

1. Knowledge test with ham exam questions – John – next meeting
2. Short message practice – in person
3. Broken story. Pieces given to people to put in order.
4. Troubleshooting problems- scenarios.
5. Handheld programming in the field. Creating a cheat sheet.
6. Programming via computer – RT systems, CHIRP, etc.

**Completed Events:** None for 2026.

**Upcoming Events:** First event will be the FITT on February 15, 2026. Mike Bailey will be the coordinator.

**Meeting Adjourned:** 2028 hrs.