

Southwestern REACT
Board Meeting Minutes
February 6, 2025

Attending: Roger, Per, John, June, Mike – Quorum Achieved

Call to Order: 1841 hrs.

Special Motions: None

Visitors: None.

Minutes: Minutes of last Board meeting were published on the website for review. No changes, moved for approval by June, seconded by Per. Approved unanimously.

Correspondence: Roger/June

1. ID cards received today
2. Certificate of Insurance received for the first 2 FITT events. Will have to re-submit the last 2 events after the corporate insurance is renewed mid-year.

Treasurer's Report: June.

1. Starting Balance as of Dec. 31, 2024: \$3,671.43
Ending Balance as of Jan. 31 2025: \$3,656.43

Secretary's Report: Mike.

1. Sent a COI request for Touch-A-Truck to REACT International.

REACTer Editor: John, VP.

1. REACTer published and emailed out 2/3/25. This was a bit longer than usual but included some timely information regarding wildfires.

Website Manager: Per

1. Created a Google form to survey team members as to their intent for participation in working the various scheduled events. Demonstrated the compiled report from querying Board members.

Unfinished Business:

1. New Tracking Method: Roger. No updates as John Capodanno has been very busy with the LA County fires and that has been his priority. Will pursue this at a later time.

2. Audit Committee: June. Uncertain when this will be able to be pulled together but ideally prior to the March Board meeting.
3. Election procedure: Mike. The previous election procedure for Team officers sent well using an email ballot. However, 2 team members share a common email and so only one vote can be registered per email. Mike consulted with Tyler who recommended that the 2nd individual on that email get a free email address (gmail) just for voting purposes. Alternatively, a paper ballot could be mailed to the individual for voting.

New Business:

1. Updated Event List: Only one still pending is Toyland Parade. No request yet.
2. ID Cards: Received and will be distributed at the upcoming events and the next in person meeting.
4. Team Inventory: June sent out the inventory to the Board previously. Equipment listed including CB and GMRS radios. A suggestion was made to sell unneeded equipment at the Santee Swap Meet. June will distribute the list to the membership for discussion on how to distribute or dispose of the unneeded equipment.
5. Trifold Brochures: We have 20 left but they need updating. John will email a copy to Board to review and update and make additional copies in time for the Touch-A-Truck event.
6. John noted that the call sign for the Team, KK6SLE, expires at the end of March. Will renew prior to the expiration but a new trustee is needed. John nominated Mike Bailey with a second by June. Unanimous approval by the Board members. Will need a copy of the minutes signed by all of the Board members to include with the application at the next Board Meeting.

Training Moment:

1. Psychological First Aid: Mike to present February 20th at the General meeting by Zoom. Roger has invited Red Cross and ARES representatives to the presentation. John Capadonna, REACT International has also expressed interest in viewing it.
2. Go Box: John purchased the antenna, tripod, and case to carry them for the Go Box. Original budget was \$400 and with all items, current is \$420. Mike suggested that when final accounting is available, the Board could reimburse John for his expenses. This can be demonstrated at the March General meeting.

Upcoming Events:

1. The next event will be FITT on 2/23/25. Per to bring his crossband repeat radio and will try a taller antenna placed near the Fiesta Island's highest location at Youth Camp to see if better coverage can be achieved.
2. Wayne is meeting with the Toyland Parade staff tonight. The parade is tentatively scheduled for December 6th and it has been requested that they formally submit an event request.

Motion to adjourn by June, seconded by Mike. Unanimous vote to adjourn at 1939 hrs.

Minutes respectfully submitted,

Michael J. Bailey, SWR#92

Secretary