



MINUTES
of the
CREST COMMUNICATIONS, INC.
General Membership Meeting
February 6, 2020

The meeting of CREST COMMUNICATIONS, Inc. was held at Corona's Circle City Center at 365 N. Main Street, Corona, CA (cross street E. Harrison.)

Call to Order

Ed (25) called the meeting to order at 1903 hours. Pete (31) led us in the Pledge of Allegiance.

Roll Call & Introductions

The following members were present and introduced themselves: Ed (25), Gus (594), Pete (31), Dan (471), Charlene (1471), Mike (210), Barry (51), Tom (80), Tim (591), Conner (593), Nate (590), Doug (43), James (595), Derek (14J), Trevor (15J), Dave (600), Bruce (514), Richard (588). Guests Ben Pruette, Shaun Diamond, and Gus Ulloa II were also present.

Minutes

A hard copy of the Minutes from the January 2nd, 2020 meeting was distributed and read by Richard (588). Barry (51) moved to accept the Minutes as modified, 2nd by Gus (594), motion carried unanimously.

Treasurer's Report

Barry (51) read the treasurers report. Barry (51) reported the audit is complete. Mike (210) paid the post office box fee and Barry (51) reimbursed Mike (210) for same.

President's Message & Announcements

Mike (210) spoke with "Ducky" regarding equipment. "Ducky" gave several pieces of equipment and hardware to Mike (210). Ed (25) sent a letter to Matthew Quan and thanked them for the donation of radio equipment to CREST. Ed (25) will follow up on the 951-888-1046 phone number listed on the top of our roster. During the meeting Tom (80) found the phone number is available and it will be transferred to a club google account.

Correspondence

Ed (25) reported it is tax time. Taxes are due no later than May. Applications for Personal Use were received from Todd Cotton, Timothy Rutt, and Ben Pruette. We received Mercer Insurance paperwork reference liability.

Committee Reports

Membership

Pete (31) reported we had three requests for membership. Shaun Diamond was present and introduced himself. Ed (25) called for a vote to make Shaun a member. The vote was unanimous. Shaun was given CREST (596). Ben Pruette was present and introduced himself. Ed (25) called for a vote to make Ben a member. The vote was unanimous. Ben will be given his original CREST (t.b.a). Gus Ulloa was present and introduced himself. Ed (25) called for a vote to make Gus a member. The vote was unanimous. Gus was given CREST (597). Ed (25) reminded our new members of the two event participation requirement per the CREST agreement (Firework Event / Band Competition).

Repeaters

Barry (51) reported all repeaters are currently operational. A few repeaters are still surrounded by snow and others have roads blocked by fallen trees.

Training

None to Report

Communications

Mike (210) stated no work has been done on the trailer yet. Dune patrol will resume this month. We are pending information on a firework booth fundraiser option.

ByLaw Committee

None to Report

Audit

Barry (51) reported the audit is complete. Ed (25) said the audit was completed in two phases due to transportation issues among the committee members. One check was unaccounted for and resolved (it was addressed in the Treasurers Report above). The committee found the need for a budget to cover expected annual expenses automatically. Ed (25) identified annual income from the Savanna Band Event, Dues, and Donations. Ed (25) also identified expenses to PO Box, DMV registration, Santiago Repeater, and Mercer Liability Insurance. Ed (25) proposed a balanced budget and entertained a motion to accept. Tom (80) moved to accept the budget, 2nd by Barry (51), motion carried unanimously.

Old Business

Ed (25) stated he went over proposed By-Law changes. Most were language issues which did not change the meaning or intent of the original By-Laws. However, the “Junior” status and “Regular Member” clause had to be modified in order to make this section possible/legal. This change will be brought back to the membership next month for consideration. Richard (588) will follow up next month regarding a possible firework booth fundraiser event.

New Business

Ed (25) opened the floor for discussion on possible income generating events. Chamber of Commerce, Civic Center, and Commercial donations were discussed. Paid advertising on CREST trailer and the website were also discussed. We can also create and sale emergency kits and other items in line with promoting safety and preparedness. Ed (25) recommended a Ways and Means committee, to be announced.

For the good of Crest

Ed (25) reported Rob (89)'s mother passed away two days ago. We will keep him and his family in our thoughts and prayers. Paul (426) is back in the hospital.

Adjournment

The meeting was adjourned at 2049 hours.

The next General Meeting is scheduled for March 5th, 2020

Submitted by Richard Royce (588), Secretary