



MINUTES
of the
CREST COMMUNICATIONS, INC.
General Membership Meeting
March 5, 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 1900 hours. Bruce (514) 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), Tim (591), Conner (593), Nate (590), Derek (14J), Trevor (15J), Dave (600), Bruce (514), and Richard (588).

Minutes

A hard copy of the Minutes from the February 6th, 2020 meeting was distributed and read by Richard (588). Mike (210) moved to accept the Minutes as modified, 2nd by Dan (471), motion carried unanimously.

Treasurer's Report

Ed (25) read the treasurers report.

President's Message & Announcements

Ed (25) reported the team phone is back online (951) 888-1046. (KAC1046 is our GMRS call sign.)

Correspondence

Ed (25) reported several back and forth emails with Mercer Insurance regarding their communication practices. Barry (51) will send payment when he returns

Committee Reports

Membership

Pete (31) reported we had two requests for membership. Syd Woods and Joel Manalad. Neither were present during this meeting.

Repeaters

Ed (25) reported all repeaters are currently operational.

Training

None to Report

Communications

Mike (210) talked about adjusting services for the 4th of July event based on Council and the city's planning. The schedule is pending. Ed (25) talked about the contract with the Center and our table/chair configuration. Richard (588) talked about the possibility of a fireworks booth if there is enough interest. We also discussed a fair and equitable share in profits should such an event come to fruition. Mike (210) reported the Dune Patrol was a success in that they treated a couple of injuries. Dune Patrol will continue.

ByLaw Committee

None to Report

Audit

None to Report

Old Business

Ed (25) discussed the By-Law edits previously sent to all members via email. Those edits were language issues which did not change the meaning or intent of the original By-Laws and modification to the Regular and Junior requirements. A motion to accept the changes was made by Derek (14J), 2nd by Dan (471), motion carried unanimously.

New Business

None to Report

For the good of Crest

Ed (25) reported Paul (426) is back in the hospital.

Adjournment

Dan (471) motioned to adjourn. The meeting was adjourned at 2039 hours. The next General Meeting is scheduled for April 2nd, 2020

Submitted by Richard Royce (588), Secretary