



MINUTES
of the
CREST COMMUNICATIONS, INC.
General Membership Meeting
April 1, 2021

The meeting of **CREST COMMUNICATIONS, Inc.** was held utilizing Zoom software due to the COVID-19 restrictions against public gatherings.

Call to Order

Ed (25) called the meeting to order at 1900 hours.

Roll call

The meeting started at 1900 (7pm). We had the following active participants:
25, 31, 43, 210, 471, 517, 593, 618, and 637.

Minutes

Ed read the February meeting Minutes. Dave (517) moved to accept the Minutes as read, 2d by Rich (618); Motion was approved.

Treasurer's Report

Today I report on the resignation of our Treasurer, Barry (51) due to declining health conditions. He has been our Treasurer for decades – longer than Ed (25) can even recall and cannot recall who the previous Treasurer was. Barry has done a superb job presenting written copies of our financial reports every month and paying attention to detail. We will ask for nominations for a new Treasurer later on during this meeting and allowing for 30 days to advise the rest of the members who are not present tonight and then vote at the next meeting. Thank you Barry.

President's Message, Announcements, & Report of the Team

Ed (25) reported status of the team. We have 76 CREST members, 8 are not yet registered with GROUPS.io. We have 156 Personal users and no new Personal users pending. 27 licensed hams; 13 (48%) are ARRL members. We are required 50% to be an ARRL communications team.

Correspondence

An invoice and also a \$12.88 check was received from our Mercer liability insurance policy. A check was written for the 2021 policy premium today.

We received a missing \$40 check from Gene (641) for dues.

A notice of delinquent charitable trusts form 990 was received and will be followed up with.

The Personal Use agreement for Jack Palmquist (WQOA270) was received.

Membership

Pete (31) had no report.

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Training

No report.

At Dave's (517) request, this file will be sent to all members.

Communications

Mike (210) reported that they were trying to locate a RIB. Doug (43) has one so the programming can begin on the GP300 units this week.

Old Business

Last month we indicated we were in need of a new Webmaster to bring our website up to date. We have not had a webmaster for several years now. We are pleased to report that Dave (517) has stepped forward to be our new Webmaster. He has already begun a new domain name to construct our new site while keeping the old site up temporarily. Thus far the material looks great as new information is added including many new photos.

New Business

Nominations are now open for the election of the office of Treasurer. Mike (210) nominated Doug (43) based on his acting several times on our Audit Committee and thinks he will do a good job. No other nominations were made tonight. Nominations will continue to be open until next month's meeting at which time we will vote.

Antonio (637) announced he has about 45 3/4x12' metal masts that can be sectioned together for use as antenna masts. They are available to any member who can use them. He also has some 4' grounding rods available. Contact Antonio direct for further information. Thank you Antonio.

For the Good of CREST

None.

Adjournment

Doug (43) moved to adjourn, 2d by Dan (471). Motion passed. The meeting adjourned at 1935 hours. The next General Meeting is scheduled for May 6th, 2021

Ed (25)