



MINUTES
of the
CREST COMMUNICATIONS, INC.
General Membership Meeting
July 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

We had the following active participants: 10J, 17J, 25, 31, 43, 46, 210, 471, 207, 514, 517, 593, 607, 615, and 616.

Minutes

Ed read the June meeting Minutes. 607 moved to accept the Minutes as read, 2d by 46; Motion was approved.

Treasurer's Report

The Treasurer reported our beginning balance is \$4013.07. After transferring Paypal funds and our Mercer Insurance rebate funds of \$19.92 to our checking account our ending balance is \$4500.14. We have one outstanding check in the amount of \$20. Cash on hand is \$273.00 and recent credits to Paypal equals \$67.86. This does not include our savings or investment accounts.

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

Ed (25) reported status of the team. We have 81 CREST members, 10 are not yet registered with GROUPS.io. We have 198 Personal users and 3 new Personal users pending. We have 31 licensed hams; 15 (48%) are ARRL members. We are required to be at 100% to be an ARRL communications team.

Correspondence

A contract from the City of Corona was received for signing. We are to participate in the Corona Fireworks program with ten volunteers. In-kind compensation is a meeting room for our meetings at the Circle City Center on the first Thursday of each month from August, 2021 through July, 2022. Ed signed and returned the document for us.

Membership

Pete (31) had no report.

Training

No report.

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Communications

Mike (210) moved that we hold an annual BBQ Picnic at the Savanna Band event in November and approve a \$500 budget for this activity. Motion 2d by Tom (46). Motion passed unanimously.

Mike (210) also proposed that we award a "Goody Award". The name is not mentioned in the Minutes for a reason.

Mike reminded us of the Savanna Band event coming up in November in Anaheim. This is an ALL HANDS event.

For those hams who participated in the Gorman event, it is July 31 this year.

Old Business

Dave (517) reported we need to pay \$138 for website fees. Our website is www.CRESTCommunications.org. Ed (25) directed the Treasurer to pay this bill. Dave welcomes as many photos and articles that we can come up with. He thanks Antonio (637) for scanning all those photos that Dave already posted to our website. Keep them coming.

New Business

Ed (25) reported he went through all our cache of FRS radios from Bob Leef (1,SK) from a program in the 80s Radios for Mexico. Of the 50 radios he checked, 15 were damaged beyond repair by installed batteries all these years. We have at least 35 good FRS radios in storage.

Mike (210) would like to get our communications trailer repaired and up to or standards. Presently we need springs hardware and we would like a solar unit for the roof. We need to repair a tire also. Tom (46) moved that we allow up to \$700 for necessary repairs. Motion 2d by Dave (517), motion carried.

For the Good of CREST

Jeff (66) is still recovering at home after suffering an appendicitis attack in May.

Jerry (47) reported his mother died yesterday. She was 100 years old and resided in her own home in Canyon City. Our prayers go out to the Schnock family.

Adjournment

Tom (46) moved to adjourn, 2d by Mike (210). Motion passed. The meeting adjourned at 2036 hours. The next General Meeting is scheduled for August 5, 2021. The location TBD.

Ed (25)