

# <u>MINUTES</u>

of the

## CREST COMMUNICATIONS, INC.

General Membership Meeting October 7, 2021

The meeting of **CREST COMMUNICATIONS**, **Inc.** was held at the Circle City Center, 365 N. Main St., Corona, CA and also was carried live utilizing Zoom software. We have a new meeting room down the hall from our former room in order to accommodate the attendance.

#### Call to Order

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

### Roll call

We had the following members in attendance: 25, 43, 514, 517, 593, 596, 643, 651, 653 and 10J, 31, 210, 471, 615, 633, and 649 were attending on Zoom. Personal User James Williams, WRJB364 and non-member guest Robin Greany (former 125) were guests.

#### **Minutes**

Ed read the August meeting Minutes. Mike (210) moved to accept the Minutes as read, 2d by Doug (43); Motion was approved.

# Treasurer's Report

Doug (43) presented the Financial Report. Our present checking account balance is \$4753.30 and no petty cash. The Paypal account is also zero. Ed (25) addresses an issue with the IRS regarding our EIN. Apparently it is under REACT International now instead of CREST Communications. We will look into the matter for a solution. We acknowledge and thank members Larry Dalphy (642) and Jabarha Henry (636) for their donations to the team to help with equipment costs. Donations like this are always welcomed.

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

Ed (25) gave a welcoming statement to the members and report of the team. We have 91 registered CREST members, 9 are not subscribed to the GROUPS.io list. We have 248 Personal Users and 2 more pending. We have 29 hams; 18 are ARRL members (62%).

# Correspondence

We received three Personal Users applications. We request that all applications be emailed to Ed (25) vs USPS mail in order to efficiently handle team business.

## Minutes of the CREST Communications, Inc. General Membership Meeting

## **COMMITTEE REPORTS**

# Membership

Personal User James Williams was in attendance and had submitted his application for membership in CREST. He paid his dues and was approved as CREST 652.

## Repeaters

Ed (25) reported on the recent outage of the Santiago repeater. It has been repaired and sounds good.

## **Training**

Shaun presented some Emergency procedure thoughts and plans for an on the air mock disaster exercise during the Wednesday night and Monday night NETs.

### **Communications**

Mike (210) spoke about the upcoming Savanna Band Competition event on November 13<sup>th</sup>. This is an ALL HANDS event. We want to team all volunteers up with a partner so that breaks can be managed themselves. Lori is no longer associated with the event. The new director is Laura.

### **Old Business**

None.

### **New Business**

Ed (25) read a letter that was sent to all members regarding a procedure for complete transparency in cases of disaster or equipment failure.

Nominations are now open for the 2022 Officers. There were no nominations this evening. Election is at the November meeting.

## For the Good of CREST

Ed (25) is having a knee replacement surgery Monday.

## Adjournment

Nephi moved to adjourn the meeting. The meeting adjourned at 2043 hours.

The next General Meeting is scheduled for November 4, 2021.

Ed (25), President