



MINUTES
of the
CREST COMMUNICATIONS, INC.
General Membership Meeting
November 4, 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.

Call to Order

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

Roll call

We had the following members in attendance: 25, 43, 210, 593, 596, 652, and 648. 471, 517, 633, and 635 Zoom. Robin Greany (former 125) was a guest.

Minutes

John (648) read the October meeting Minutes. Doug (43) moved to accept the Minutes as read, 2d by Shaun (596); Motion carried.

Treasurer's Report

Doug (43) presented the Financial Report. Our present checking account balance is \$4902.42 and no petty cash. The Paypal account is also zero. We acknowledge and thank John (648) for his donation to the team.

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

Ed reported we have 91 registered CREST members, 10 are not subscribed to the GROUPS.io list. We have 259 Personal Users and 0 pending. We have 29 hams; 17 are ARRL members (59%).

Correspondence

We received correspondence from the IRS reference our 501c3 status.

COMMITTEE REPORTS

Membership

No report.

Repeaters

Ed (25) reported all repeaters are up and operational. Snow Peak is snowed in now for the season.

Minutes of the CREST Communications, Inc. General Membership Meeting

Training

Shaun (596) reported on some earthquake drill training (Shake Out).

Communications

Mike (210) spoke about the upcoming Savanna Band Competition event on November 13th. This is an ALL HANDS event. We want to team all volunteers up with a partner so that breaks can be managed themselves.

We also did some Glamis Dunes patrol with a few assists on two weekends.

Old Business

A discussion about increasing our team dues. We have not increased our dues in over two decades. We also discussed a dues for our Personal Users of perhaps \$1 per month or \$10 annually when paid at once giving two free months. A third idea was to set up dues in lieu of working events. All discussion about dues will be finalized at the December meeting.

New Business

Mike (210) moved to pay Barry (51) \$1000 for the tone panel he donated. This is a brand new panel which he paid \$1000 for in case we needed it at last month's Santiago outage. Motion 2d by John (648), Motion carried.

Mike (210) has been paying for our Zoom carrier for three months and has to cancel his Zoom account due to the cost. Dave (517) reported we can get a non-profit \$25% discount which runs \$9/month or \$113 per year. Doug (43) moved we do this, 2d by Shaun (596). Motion carried. Dave will follow up on this.

Reordering shirts and team hats were discussed. Mike (210) will look into his supplier and report next meeting.

We need to continue to work with the IRS to recover our suspended 501c3 status. The paperwork has already begun.

Nominations are now open for the 2022 Officers. Nominations were received as follows:

- President: Ed (25), Shaun (596). A secret ballot was used to vote. Ed (25) won the runoff.
- Vice-President Communications: Mike (210).
- Vice-President Membership: Shaun (596).
- Secretary: Dave (517).
- Treasurer: Doug (43).

Congratulations to all our 2022 elected officers of the CREST Board.

For the Good of CREST

Ed (25) continues to recover and improve after having a knee replacement surgery.

Adjournment

The meeting adjourned at 2040 hours. The next General Meeting is scheduled for December 2, 2021.

Ed (25), President