



MINUTES

of the

CREST COMMUNICATIONS, INC.

General Membership Meeting

May 6, 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, 58, 66, 80, 89, 166, 210, 471, 517, 593, 596, 604, 607, 615, 616, and 624. Todd (616) left early.

Minutes

Ed read the February meeting Minutes. Rob (89) moved to accept the Minutes as read, 2d by Doug (43); Motion was approved.

Treasurer's Report

No report.

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 176 Personal users and 3 new Personal users pending. 28 licensed hams; 14 (50%) are ARRL members which we are required to be an ARRL communications team.

Correspondence

A letter of thanks was written to Barry (51) for his 23 years of service to CREST as our Treasurer and for his generosity with our repeaters cost and upkeep.

A notice of delinquent charitable trusts form 990 was received last month. Monika (166) successfully filed our return and a letter of thanks was written to her with a \$20 reimbursement check for the filing cost

Membership

Pete (31) had no report.

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Training

No report.

Communications

1. Mike (210) reported that 16 GP300 donated HT radios have been programmed. A couple failed to program. Steps will be taken to get the radios to those who previously paid for them.
2. This week we had some feedback of disrespect on the Monday Night NET when Dan (471) was control operator. This is uncalled for and I would appreciate any information that would lead to the perpetrator.
3. There was a big calling to help Dan with donations of radio equipment and cash. Thus far, a Kenwood 880 mobile radio, a new mag-mount with MaxRad whip antenna, and a power supply have been donated plus a donation of \$50 towards the cause. We only need a microphone and I think that has been solved also as of last night. Thank you all!
4. There is a suggestion to restrict our Personal Users to a total of 200. This was open for suggestion or recommendation by anyone wishing to speak. Several mentioned we should keep it open so long as the radio waves can support it and it brings in new CREST team members. We will continue to accept new Personal users.
5. A new repeater was just placed on the air in Rancho Cucamonga. It is on 600MHz with a PL of 141.3. It is an open repeater at this time.

Old Business

Election of Officers:

1. Nominations for the office of Treasurer are still open. Mike (210) previously nominated Doug Jernigan (43). Doug has acted several times on our Annual Audit Committee and agreed to accept the position. Ed called for any further nominations three times. Since no further nominations were heard, Ed called for a motion to elect by acclamation. Mike (210) moved 2d by Rob (89). Motion carried with no objections. Doug was elected as our replacement Treasurer. Ed said steps will be taken to get Doug on the signature card at the bank and to transfer the Treasurer records to him. CONGRATULATIONS Doug. We understand you will be working hard to fill those boots.
2. Our new Webmaster, Dave (517), has done a great job as new material continues to be added. The site should be open to the public very soon. As a reward for attending tonight's meeting, those in attendance when this announcement is made will have the privilege of early access to try out the new website. A user ID and password will be emailed to those members. We are seeking any information that you feel should be added (or removed), check link to work properly, and generally just enjoy the hard work by Dave. After that, the rest of the team will have access.

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New Business

None. The following will only affect our LIFE members. Our LIFE members are from our days of REACT. Ed received a personal call from the Executive Vice-president of REACT International wishing to invite the CREST LIFE members to the 60th Anniversary celebration which will be in Las Vegas in August, 2022. This will be quite a deal while they pull out all the stops and even having Mrs. Kreer in attendance. Mrs. Kreer is the widow of Pete Kreer who is the founder of REACT way back in 1962.

For the Good of CREST

None.

Adjournment

66 moved to adjourn, 2d by 89. Motion passed. The meeting adjourned at 2000 hours. The next General Meeting is scheduled for June 3, 2021.

Ed (25)