



**MINUTES**  
of the  
**CREST COMMUNICATIONS, INC.**  
General Membership Meeting  
January 2, 2020

The meeting of CREST COMMUNICATIONS, Inc. was held at Corona's Circle City Center at 365 N. Main Street, Corona, CA (cross street E. Harrison.)

***Call to Order***

Ed (25) called the meeting to order at 1900 hours. Ed (25) led us in the Pledge of Allegiance.

***Roll Call & Introductions***

The following members were present and introduced themselves: Richard (588), Ed (25), Pete (31), Dan (471), Charlene (1471), Ric (513), Kevin (79), Mike (210), Barry (51), Tom (80), and Dave Dyer was a guest.

***Minutes***

A hard copy of the Minutes from the December 5<sup>th</sup> meeting was distributed and read by Richard (588). Barry (51) moved to accept the Minutes as modified, 2<sup>nd</sup> by Dan (471), motion carried unanimously.

***Treasurer's Report***

Barry (51) read the treasurers report. The Santiago Repeater bill is due.

***President's Message & Announcements***

Ed (25) announced Conner (593) is the new net controller. Ed (25) updated the net control script and spreadsheet. Radio #24 has been recovered. Dave Dyer WTAG998 / K6CNG introduced himself and Ed (25) discussed several options regarding repeater use.

***Correspondence***

Barry (51) reported he received the bill for Santiago on the last day of December for \$1,220.

***Committee Reports***

**Membership**

Ed (25) reported 37 Personal Users as of 2020.

**Repeaters**

Barry (51) reported we won't be able to get to very many of the repeater sites for several months due to snow. All repeaters are currently operational.

**Training**

None to Report

## **Communications**

Mike (210) stated work on the trailer will begin soon. Mike (210) recommended continued dune patrol / activities.

## **ByLaw Committee**

None to Report

## **Audit**

Ed (25), Doug (43), Barry (51), and Kevin (79) will be on the committee.

## ***Old Business***

Ed (25) stated Barry (51) has provided 2 trailer springs so they can to be swapped out. Ed (25) to follow up with tire sizes and battery types. With the recent rain we need to inspect the trailer for leaks and consider re-sealing the roof.

## ***New Business***

Ed (25) would like to see additional training in line with CERT / FEMA / ICS100, etc... Ric (513) will work on such training. Ed (25) opened a roundtable discussion on how to increase fundraising. Richard (588) will look into a possible firework booth option.

Pete (31) presented the application from Dave Dyer. Ed (25) entertained a motion on behalf of Dave. Mike (210) moved to make Dave a member, 2<sup>nd</sup> by Barry (51), motion carried unanimously. Dave Dyer was issued Crest (600).

## ***For the good of Crest***

Ed (25) reported Paul (626) went back into the hospital December 30<sup>th</sup>, 2019. He was given his jacket(s) prior to being admitted and was ecstatic to receive the gift.

## ***Adjournment***

The meeting was adjourned at 2028 hours.

The next General Meeting is scheduled for February 6<sup>th</sup>, 2020

Submitted by Richard Royce (588), Secretary