

TASMA
Two Meter Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868

TASMA Board Meeting Minutes
Saturday, November 13, 2004

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Norman P. Murray Community & Senior Center, Room #2
24932 Veterans Way
Mission Viejo, CA 92692

These Minutes Are Not Yet Approved

Attendees

KC6ACL -- Patricia Finke
NO6B -- Bob Dengler
KG6FCT -- Louis Frank
KG6GI -- Howard Brown
WW6MM -- Mike Marin

1. The meeting was called to order by Bob NO6B at 9:29 AM.
2. Bob NO6B stated all nominations must come from the floor at the next general meeting and that current board members have been polled and are willing to serve again.
3. Howard KG6GI gave to all parties a draft copy of the "TASMA NEWS" Vol. No. 24 for review and editing. Bob NO6B led the review. Howard made corrections to the draft as the review was conducted.
 - A. Add 146.640- PL167.9 as the call in frequency in the announcement for the general meeting.
 - B. General corrections to spelling and grammar were made.
 - C. General Meeting Minutes of 14 August 2004 were reviewed but not corrected at this time.
 - D. Board Meeting Minutes of 14 August 2004 were reviewed and corrected.
 - a. Corrections to typo errors, letter case, and grammar tense.
 - b. Corrections to Item on 4.C. Changed to "Send the standard letter of "intent to terminate" to the estate of the trustee".
 - c. General discussion on the "ownership" of the "coordination". This is a topic for next year.

- d. Motion made to accept the minutes of the board meeting with the corrections as noted. Motion by Howard KG6GI, second by Mike WW6MM, vote 3-0.
- E. Review of Matt's article.
- F. Review of Band Plan.
- G. Review Financial Report presented by Mike WW6MM.
 - a. Discuss change in dues.
 - b. Discuss change in bylaws to change dues or change in by laws to give the board the authority to change dues. At present the yearly expenses exceed the yearly revenue.
 - c. Mike WW6MM started a discussion stating the membership of all spectrum management associations is decreasing, so why not have the organizations combine. This will be investigated by Mike WW6MM.
- 4. Motion to confirm the removal of Scott Press N6SAP from the technical committee. Motion by Pat KC6ACL, second by Mike WW6MM, vote 3-0.
- 5. Motion to adjourn the board meeting made at 11:00 AM. Motion by Pat KC6ACL, second by Mike WW6MM.

Respectfully submitted

Louis Frank KG6FCT