

TASMA Board Meeting Minutes

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

**Saturday, December 11, 2004
@**

**Walnut Library
21155 La Puente Rd.
Walnut, CA 91789**

Attendees:

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

Guests:

W6NVY Gary Franks
WW6Y Art Pineda

Guests:

NH2R Miguel A. Ramirez
KE6RLO Emilio Perez
KB6TRD Rogerio Gutierrez
KG6ESC Baltasar Cervantes
KE6RLP Ponciano Jara
KC6BBE Maria R. Sanchez
KC6BEV Miguel Sanchez
XE2GUE Enrique Gonzzlez

1. The meeting was called to order by Bob NO6B at 11:45 AM.
2. Bob NO6B brought up the issue as to whether or not repeaters that are in test coordination should be included in the ARRL submittal list. A general discussion followed. There was no agreement on what rules could be followed to select repeaters that are under test coordination to be selected for inclusion onto the ARRL submittal list. Some suggestions were made. Howard KG6GI stated how this approach would complicate the process and there are no provisions in the ARRL data base to indicate a repeater was in test for coordination. After a long discussion, the following motion was made by Pat KC6ACL and seconded by Mike WW6MM. Motion: To continue with the present procedure of submitting only the fully coordinated repeaters to the ARRL data base. The vote 3-0.
3. Pat KC6ACL stated she received an E-mail from Kurt Barnhart W6WRJ about a repeater. Bob NO6B stated he received the same E-mail and took care of it.
4. Call for Adjournment at 12:20 PM. Motion by Mike WW6MM. Second by Pat KC6ALC

Respectfully submitted
Louis Frank KG6FCT