

# **TASMA General Meeting Minutes**

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

**Saturday, December 11, 2004**

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

**Attendees:**

**Members:**

NO6B	Bob Dengler
KC6ACL	Patricia Finke
WW6MM	Mike Marin
KG6GI	Howard Brown
KG6FCT	Louis Frank
W6NVY	Gary Franks
NH2R	Miguel A. Ramirez

**Members:**

WW6Y	Art Pineda
KE6RLO	Emilio Perez
KB6TRD	Rogelio Gutierrez
KG6ESC	Baltasar Cervantes
KE6RLP	Ponciano Jara
KC6BEU	Miguel Sanchez

**Guests:**

WU6D	Carl Gardenias
KC6BBE	Maria R. Sanchez
XE2GUE	Enrique Gonzzlez
AE6JM	Joe Madas

Howard provided a Power Point outline for the meeting which was followed:

1. Registration. Mike, WW6MM accepted dues and applications from several individuals.
2. The meeting was called to order by Bob, NO6B at 10:31 AM.
3. Introductions. All people present introduced themselves, see list above.
4. Review and correction of the minutes of the General Meeting of August 14, 2004. Howard made the correction during the review. A motion to approve the minutes as corrected was made by Gary, W6NVY and seconded by Miguel, NH2R
5. The Financial Report was presented by our Treasurer Mike, WW6MM. A motion to approve the Financial Report was made by Gary, W6NVY and seconded by Miguel, NH2R.
6. The Correspondence Summary Report was presented by Howard, KG6GI. There were no questions asked.

7. The Summary of 2004 Technical Committee actions of July through October was presented by Howard, KG6GI.
8. The Data Base Report was presented by Howard, KG6GI.
9. Election of Officers
  - A. A motion was made to place all of the Officers of 2004 to be nominated for the same office in 2005, with the exception that Louis Frank, KG6FCT will be nominated as Secretary. The motion was made by Gary, W6NVY and seconded by Rogerio, KB6TRD.
  - B. A motion to close nominations was made by Gary, W6NVY and seconded by Miguel, NH2R.
  - C. A motion to accept nominations was made by Gary, W6NVY and seconded by Miguel, NH2R.
  - D. A motion to vote on the nominated individuals for office was made by Pat, KC6ACL and seconded by Gary, W6NVY.
  - E. An election was conducted with the result that all nominated individuals were elected.

Chairman	Bob Dengler,	NO6B
Vice Chairman	Pat Finke,	KC6ACL
Secretary	Louis Frank,	KG6FCT
Treasurer	Mike Marin	WW6MM
Member-At-Large	Howard Brown	KG6GI

10. New Business:

- A. Bob started a general discussion to increase membership. A booth at the Ham Convention in September was discussed. Jeff Richardson needs to be contacted. A booth or some form of visibility at the TRW swap meet might also help to recruit members.
- B. Open Forum: Miguel requested a change to the band plan and that a repeater pair of frequencies 146.490 MHz. for repeater input and 147.490 MHz. for repeater output. Bob NO6B stated that an output frequency of 147.495 MHz would fit the present band plan. At present both 146.490 MHz. and 147.495 MHz are listed as simplex frequencies. A motion was made to change to the band plan for these two frequencies, 146.490 MHz. for repeater input and 147.495 MHz. for repeater output, by Miguel, NH2R and seconded by Miguel, KC6BEU. A comment was made that the presently operating uncoordinated repeater with an input of 146.490 MHz. and an output of 147.490 MHz. located at Mt. Lukens would change its output frequency to 147.495 MHz. and apply for coordination. The uncoordinated repeater has been there for years. Bob NO6B stated that motions of this type are dwelt with by having an open discussion at the meeting where the issue is raised and then brought up for a vote at the next meeting.
- C. The meeting schedule for 2005 was reviewed.

- D. Presentation for the April 9<sup>th</sup> General Meeting. Gary W6NVY will try to get some one to put on a presentation for the meeting, to attract more members to the meeting.
- E. New swap meets. The Chino Hills High School is sponsoring a swap meet for electronics and ham radio gear on the 3<sup>rd</sup> Saturday of the month. Gary W6NVY will try and pass out TASMA hand-outs to attract more membership.
- F. Gary W6NVY made a motion to change the by-laws to raise the dues to \$15.00 per year, motion seconded by Miguel NH2R. This motion was later rescinded. Bob NO6B stated we should consider giving the authority to the Board to set the dues. This was followed by a general discussion. Lou KG6FCT made the motion to change the by-laws to give the board the authority to change the dues which then requires the approval of the membership, motion seconded by Miguel NH2R.
- G. General discussion of how the news letter is distributed normal mail verses e-mail. Can we use bulk mail? Our mail can be combined with other mail for a cost saving. This will be investigated.
- H. Carl Gardenias, WU6D our Orange Section Manager from the ARRL address the group and stated the ARRL is always looking for hams that wish to get involved. His e-mail is wu6d@arrl.org
- I. Bob NO6B called for a motion to adjourn at 11:42 Motion by Gary W6NVY, seconded by Miguel NH2R.

Respectfully submitted  
Louis Frank KG6FCT