

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

TASMA Board Meeting Minutes
Saturday, March 12, 2005

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

Approved November 3, 2005

Attendees:

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

1. Call to Order by Bob NO6B at 9:20 AM
2. Discussion of meeting places with the next meeting of the Technical Committee to be at the Library in La Canada Flintridge on March 26, 2005.
3. Reading and Approval of Minutes from the January 8th, 2004 Board meeting. Bob called for motion for approval as corrected. Motion by Pat KC6ACL, 2nd by Mike WW6MM, vote 2-0-1.
4. Second draft of the Budget reviewed by Mike WW6MM. Motion to approve the budget with changes except the box showing the quantity of news letters to print. Motion made by Mike WW6MM, second by Pat KC6ACL, vote 3-0-0.
5. Discussion of the meeting places. For the April 9, 2005 General Meeting Howard KG6GI is to arrange for the Norman P Murray Community Center if available. For the August 13, 2005 General Meeting Bob NO6B is to arrange for the Walnut Library if available.
6. General discussion of changes to the Band Plan as requested by members during the last general meeting and the need to formulate the ballot measure.
7. Discussion on the accuracy of the membership list of names and corresponding e-mail addresses.
8. This is the last time Howard KG6GI will make the mailing address announcement in the news letter. Mike WW6MM will continue to update Jim with membership information for the website.

9. Review of the News Letter articles and layout. Bob NO6B corrected several typos. Pat KC6ACL is to make the mailing labels. The news letter must be in the mail before the 23RD.
10. Radio Mobile Software, a freeware program, is used for the analysis of repeater coverage to coordinate 2-meter repeaters in Southern California. Our Technical Committee has been using it for at least three years with excellent results to coordinate repeaters, to evaluate site changes, to evaluate repeater interference, and other similar uses. Bob NO6B called for a motion to send a token of appreciation, a 20 dollars contribution to Roger Coude VE2DBE. Motion made by Mike WW6MM, second by Pat KC6ACL, vote 3-0-0.
11. Bob NO6B discussed the possibility that the K6CPT repeater on Mt. Disappointment on 145.300 MHz. may be operating on carrier squelch, no pl., and interfering with the KD6RSQ repeater in San Diego also on 145.300. There has been no formal complaint. However Bob Nickelson (K6CPT trustee) has agreed to implement the PL Tone for the K6CPT repeater.
12. Adjournment: Bob NO6B called for adjournment at 11:00 AM.

Respectfully submitted
Louis Frank KG6FCT