

TASMA General Meeting Minutes

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

Saturday, April 09, 2005

These Minutes Are Approved On August 13 2005

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

Attendees:

Members:

**KC6ACL Patricia Finke
N06B Bob Dengler
KG6FCT Lou Frank
NJ6N Brian Roode
KK6NJ John Fleming
AD6OI Heiko Peschel
KG6GI Howard Brown
NH2R Miguel Ramirez**

**KB6TRD Rorgerio Gutierrez
WH6UT Benjamin Sanchez
KG6JAD Jeremy Whaling
N6NIK Robert Vielana
K6NOE Moe Nenarez
Maria Slaze**

1. REGISTRATION

A. Members here today: 13

2. CALL TO ORDER

A. Called to order by Bob, N06B at 10:35 AM

3. INTRODUCTIONS

A. All present people introduced themselves, see list above.

4. APPROVAL OF PREVIOUS MINUTES

A. The minutes of the previous general meeting on Saturday December 11, 2004 was reviewed by the members.

B. A motion to approve the minutes was made by Lou, KG6FCT and seconded by Miguel, NH2R.

5. TREASURER'S REPORT BY MIKE, WW6MM:

A. Mike reported 15 new members

B. Reviewed budget previously approved for this year

C. With the \$10 dues, an approximate loss of \$300 was to be expected for the year
22 new members, approximately 100 members total

D. Technical Committee has not reported any expenses to date for the year

1. Technical Committee members may have paid out of pocket for expenses

E. Current dues are not sufficient to cover the cost of the club

1. The number of members would need to increase significantly in order to cover the costs of the club

2. Or there needs to be an increase in dues

F. ARRL paid \$276 to club, as apposed to \$307 budgeted

- G. Raising dues is necessary, however, we need to increase membership as well
 - 1. Lou has been trying to recruit members at various club meetings
 - a. Lou suggest other members to do the same
- H. Howard KG6GI moved to accept the report, Pat KC6ACL, seconded

6. MEMBERSHIP REPORT

A. Correspondence Summary Review by Howard, KG6GI:

- 1. Technical Activities:
 - a. Eight requests for coordination

B. Membership Actives

- 1. Membership applications: 20
- 2. Membership Renewal: 15
- 3. Membership Renewal delegate: 1
- 4. Total membership applications (new and renewals): 36
- 5. Other business activities:
 - a. ARRL Payments: 1
 - b. Bank statement: 4
 - c. ARRL donation request: 1
 - d. Business Card Advertisement: 15
- 6. Balloting Correspondence
 - a. Absentee Ballots: 14
- 7. Other Correspondence
 - a. Absentee Ballots: 14
- 8. Other Correspondence
 - a. Newsletter Receipt: 3
 - b. Proof of Newsletter Mailing: 1
- 9. Total Correspondences: 83

C. Committee Reports:

- 1. Technical
 - a. Three final termination notices for the following repeaters: N6UL, WA6BSC, N6GPP
 - b. Bob reviewed the rules for de-coordination:
 - Detection of repeaters off the air
 - Contact the repeater trustee and wait up to 60 days for a reply
 - Second contact to repeater trustee and wait up to 60 days for a reply
 - After no reply, de-coordination of the repeater
 - c. No intent to terminate or off the air notices issued
 - d. Test coordination issued for AE6NX
 - e. Test status: N6WIK, N6VVY, WW6Y, K6KMW, WB6YMH, KN6OK
 - f. No interference problems were reported at this time
- 2. Tasma database
 - a. Database brought current for this year
 - b. Now posted on the website

- c. Data from the March technical meeting has not been placed into the database
 - d. Minutes are also published on the web, allowing anyone to get an updated report
3. Unfinished Business
- a. None reported

7. BALLOT PROPOSITIONS

A. Discussion

- 1. Time was allocated for informal discussion of ballots
 - a. First Proposition: band plan change for 146.490 and 147.495
 - No discussion for this proposition
 - b. Second Proposition: Bylaws change for dues to be controlled by the board
 - Board would change dues according to amount membership and expenses
 - Dues haven't changed for 12 years
 - Due to higher overhead, and less members, as well as inflation, warrant this change
 - Board highly recommends this change in order to stay "in the black"
 - This allows membership and board to change the dues w/o changing by-laws

8. VOTING

- A. Voting was started on 11:21AM
- B. 21 people were able to vote on these propositions
- C. 8 ballots were from the meeting, 13 ballots were absentee
- D. Results:
 - 1. Proposition 1 Passed: 11/21 votes
 - 2. Proposition 2 Passed: 19/21 votes
 - 3. One absentee ballot was invalid due to being a new member

9. NEW BUSINESS

- A. Dues increase Proposal
 - 1. Board approved a recommendation to increase dues to \$15
 - 2. Vote was called for today
 - 3. Mike, WW6MM made a motion to increase dues, Rogerio, KB6TRD seconds, 10 approved, none against
 - a. New dues price effective Sunday, April 10, 2005
 - Dues increase to \$15 a year
- B. Open Form
 - 1. No discussion
- C. Next Meeting Date
 - 1. Saturday, August 13, 2005
- D. Bob NO6B called for a motion to adjourn at 11:45. Motion by Pat, KC6ACL, seconded by Heiko AD6OI

Respectfully submitted
Louis Frank KG6FCT Secretary
Jeremy Whaling KG6JAD Scribe