

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

TASMA Board Meeting Minutes
Saturday, July 9, 2005

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

These Minutes Are Corrected and Approved November 3, 2005

Attendees

Bob Dengler	NO6B
Patricia Finke	KC6ALC
Louis Frank	KG6FCT
Mike Marin	WW6MM
Howard Brown	KG6GI

1. Call to Order by Bob NO6B at 9:20 A.M.
2. Reading and Approval of the Minutes from the January 8, 2005 Board meeting. Copies of minutes passed around. Corrections made on copies. Bob called for motion for approval as corrected. Motion by Pat KC6ACL, 2nd by Howard KG6GI, vote 4-0-0.
3. A motion to accept the \$10.00 dues received since the increase with old forms as a courtesy. When there is a change in dues the old dues amount will be accepted as a courtesy until the new dues amount is published in the newsletter. Motion by Lou KG6FCT, Second by Mike WW6MM, Vote 4-0-0.
4. Howard KG6GI told us of the problems he had with the UPS Store we are using, regarding mail delivery and forwarding. There has been a change in the people at the store. The present problems have been solved. The advantages and disadvantages were reviewed. It was decided not to change at this time.
5. Howard KG6GI and Mike WW6MM discussed the problems with access to our data on the server we are using and the problems with making access changes through Jim K6IYK our present Internet Services Manager. It was decided we would take the steps necessary to change this informal position of Internet Services Manager to a formal one. A presentation for a Bylaw change will be presented at the general meeting to the membership. Bob NO6B is to prepare this proposal for a change in Article 3 Section 4. A motion to make Mike WW6MM as our Internet Services Manager and to take over from Jim K6IYK. Motion by Lou KG6FCT, Second by Pat KC6ACL, Vote 3-0-1. Mike WW6MM is to contact our

present Internet Service Provider and find out the details to make this change. Howard KG6GI will contact the Internet Service provider that SOARA uses as an alternative. Howard KG6GI presented a plan for the Data Folders and Access. With some modification this was accepted. A motion was made to formalize this plan. Motion by Howard KG6GI, Second by Mike WW6MM, Vote 4-0-0.

6. Howard KG6GI presented the July 2005 News Letter Vol. 26. for a general review and comments. The deadlines are July 25 to be printed and stapled and July 27 for the mailing.
7. Bob NO6B appointed John Fleming to the Technical committee. A motion was made to approve the appointment. Motion by Pat KC6ACL, Second by MikeWW6MM, Vote 4-0-0.
8. The advantages and disadvantages of supporting the NFCC (National Frequency Coordination Council) were reviewed A motion was made to support the NFCC. Howard KG6GI was appointed the NFCC representative. Motion by Lou KG6FCT, Second by Mike WW6MM, Vote 3-0-1.
9. The meeting space for the rest of the year is to be arranged by Howard KG6GI for the meeting in Mission Viejo and by Bob NO6B for the meeting in Walnut. So far the arrangement is:

Jul TC meeting	30 Jul	Mission Viejo (Courtesy SOARA)
Aug General Meeting	13 Aug	Mission Viejo (TASMA pays \$30)
Sep TC Meeting	17 Sep	Walnut (To be reserved)
Nov Board Meeting	5 Nov	Mission Viejo (Courtesy SOARA)
Nov TC Meeting	12 Nov	Mission Viejo (TASMA pays \$30)
Dec General Meeting	10 Dec	Walnut (To be reserved)
10. Bob NO6B and Howard KG6GI are scheduled to review the databases as a prerequisite to evaluating our forms. This presentation has been tabled until the next board meeting.
11. A motion to have a display at the ARRL Southwest Division Convention. Motion by Lou KG6FCT, seconded by Pat KC6ACL, vote 4-0-0. We hope to share this table with SOARA and the 220SMA. Lou KG6FCT is to find out the details.
12. Review changes we may want to consider for the website. Suggested changing the repeater lists to HTML or both HTML and PDF formats.
13. Motion to adjourn at 11:35AM. Motion by Pat.

Respectfully submitted by

Louis Frank KG6FCT
Secretary - TASMA