

TASMA

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

These Minutes Were Approved on December 13, 2005

TASMA General Meeting Minutes

Saturday, August 13, 2005

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

Attendees:

Officers

**Bob Dengler, N06B
Patricia Finke, KC6ACL
Mike Marin, WW6MM
Howard Brown, KG6GI**

Members:

**Al Way, KC6LNP
Brian Roode, NJ6N
Burton Brink, N6USO
Earl Pittman, W6UHU
Steve Early, AD6VI (new at this meeting)
Heiko Peschel, AD6OI**

1. REGISTRATION

Members here today: 10

2. CALL TO ORDER

Called to order by Bob, N06B at 9:55 AM after waiting to a quorum at arrive.

3. INTRODUCTIONS

All present people introduced themselves.

4. APPROVAL OF PREVIOUS MINUTES

- A. The minutes of the previous general meeting on Saturday April 9, 2005 was reviewed by the members and corrections were noted.
- B. A motion to approve the minutes was made by Al, KC6LNP and seconded by Heiko, AD6OI. The motion was approved by voice vote.

5. TREASURER'S REPORT:

- A. Mike pointed out that the formal Budget had been updated at account for the change in dues that was voted at the last general meeting.
- B. TASMA has a cash balance of \$4153.

C. Income – We have received \$995 income through the second quarter relative to a plan of \$739. The income includes \$278 from the ARRL for the Repeater Directory data.

D. Expense – We have spent \$614 relative to a plan of \$646.

E. With the dues increase the 2005 expenses should exceed income by about \$ 53 which is essentially in balance for the year.

F. Technical Committee has not reported any expenses to date for the year. - Technical Committee members may have paid out of pocket for expenses

6. MEMBERSHIP REPORT

Mike updated the newsletter membership report. With recent mail and a membership application received at this meeting, TASMA will have 95 members some of which are in the grace period. The 2005 plan is to attain a membership of 100 by year's end which appears within reach. An important observation is that we are receiving nearly as many new membership applications as renewals which gives hope that we are replacing those members we are losing through attrition.

7. CORRESPONDENCE REPORT

Incoming correspondence summary was reviewed by Howard, KG6GI as shown below:

Correspondence Item	April	August	Total
Absentee Ballots	14		14
Bank Statement	4	5	9
Business Card Advertisement	15	3	18
Mail Box Rental Notices		4	4
Insurance Invoice/Notice		2	2
Membership Application	20	5	25
Membership Renewal	15	2	17
Membership Renewal - Delegate	1	1	2
Newsletter	3	1	4
ARRL Payment	1		1
ARRL Donation Request	1		1
Proof of Newsletter Mailing	1	1	2
RFC - Application	2	4	6
RFC - Update	6	4	10
Interference Claim/Response		5	5
Adjacent Coordination Advise		1	1
Total	83	38	121

8. COMMITTEE REPORTS

A. Technical

The Chairman of the Technical Committee was not present so a formal report was not presented. An informal discussion took place based on the agenda for the recent Committee meeting.

- B. TASMA database
- C. Database brought current for this year except for the July meeting
- D. The website posting includes ass Technical Committee meetings other than the July meeting.
- E. Unfinished Business
None reported

9. NEW BUSINESS

A. NOMINATIONS

1. The current board was nominated for the same offices on motion by Heiko, AD6OI and seconded by Al, KC6LNP
2. Nominations were closed on voice vote.
3. The formal nominations for 2006 are as follows:

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

4. The above names will appear on the official ballot distributed with the November newsletter. However, additional nominations from the floor can take place at the December meeting prior to voting.

B. CREATION OF INTERNET SERVICES MANAGER

As recommended by Jim Fortney, the subject of adding a formal position of the Internet Services Manager to the Association Bylaws was discussed. This position would be responsible for the acquisition and maintenance of internet services and other ancillary functions. The position would be an appointed position.

A proposal was made to add to Bylaws:

“Article III, COMMITTEES and APPOINTED POSITIONS, after Section 3 a new section entitled:

Section 4. Internet Services Manager

Duties to be delineated and published in November newsletter and voted at the December meeting.”

The motion was made by Heiko, AD6OI and seconded by Burton, N6USO and passed on a voice vote.

10. NEW BUSINESS

A. Open Form - No discussion

B. Next Meeting Date - Saturday, December 10th, tentatively at the Walnut Library

11. Adjournment - The meeting was adjourned at 11:00.

Respectfully submitted

Howard G. Brown, KG6GI, Board Member At Large
for Louis Frank KG6FCT Secretary