

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

**TASMA Board Meeting Minutes**  
**Saturday, November 5, 2005**

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

**These Minutes Were Approved on March 11, 2006**

Attendees

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

1. Call to Order by Bob NO6B at 9:08 A.M.
2. Reading of the Minutes from the March 12, 2005 Board meeting. Copies of minutes passed around. Bob called for motion for approval as is. Motion by Pat KC6ACL, 2<sup>nd</sup> by Mike WW6MM, vote 4-0-0.
3. Reading of the Minutes from the July 9, 2005 Board meeting. Copies of minutes passed around. Correction to items 3, 5, 6, 7, 8, 10, 11, 12 Bob called for motion for approval as corrected. Motion by Pat KC6ACL, 2<sup>nd</sup> by Mike WW6MM, vote 4-0-0.
4. Review of ISM Charter as written by Howard KG6GI incorporating changes suggested by Bob NO6B. This item will be presented to the membership for a vote at the next General Meeting. Bob called for motion for approval as corrected. Motion by Pat KC6ACL, 2<sup>nd</sup> by Mike WW6MM, vote 4-0-0.
5. Review of newsletter content in present draft form. The newsletter still needs input from the Chairman, the TC Chairman as well as the Treasurer (Financial & Membership).

The newsletter will be placed into production by the 18<sup>th</sup> of November while the distribution should occur on or before the 30<sup>th</sup>.

6. Review of NFCC status by Howard KG6GI, our representative, TASMA is a certified coordinator by NFCC and has 6 votes to cast for the board positions. Howard KG6GI, reported reviewing the candidates statements and recommended

we vote for Doug Sharp K2AD. However there are 5 positions to be filled out of a slate of 7 candidates with the 3 obtaining the greatest votes serving for 2 years and the remaining 2 for one year. Therefore Howard will be seeking further information prior to finalizing the TASMA vote.

7. Database status and update presented by Howard KG6GI, He is presently working on a multi sheet spread sheet in Excel with sheet 1 the repeater data base, sheet 2 the website data, and sheet 3 the ARRL Repeater Directory data. The following data fields were mentioned: Trustee, Owner, Contact, Sponsor, and Comments containing history information.
8. The Board review and expressed concern about record keeping from the Technical committee.
9. Motion to adjourn at 11:30AM. Motion by Pat.

Respectfully submitted by

Louis Frank KG6FCT  
Secretary - TASMA