

TASMA General Meeting Minutes

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

These Minutes Were Approved on August 19, 2006
Saturday, December 17, 2005

@

Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

Attendees:

Members:

KC6ACL	Patricia Finke
NO6B	Bob Dengler
KF6ECO	Konstantinos Kitsios
KG6ESC	Baltasar Cervantes
KG6FCT	Louis Frank
KG6GI	Howard Brown
N6NIK	Robert Vielma
KK6NJ	John Fleming
WH6UC	Benjamin Sanchez
N6WZK	Joe Pirrino
WW6Y	Art Pineda

Guests:

N6AA	Dick Norton
------	-------------

Absentee Ballots:

W6UPN	Joseph Provenza
KB6LJQ	Jeff Hilmer
KB6OUM	James Fish

Note 1: Howard KG6GI provided a Power Point presentation for the meeting which was followed:

Note 2: Four (4) absentee ballots were presented and considered in the voting in accordance with the requirements of the Bylaws.

1. The meeting was called to order at 10:20 by Bob NO6B.

2. The minutes of the August 13, 2005 were reviewed. A motion was made to accept the minutes with the typographical corrections identified. Motion made by Howard KG6GI, second by Lou KG6FCT, vote 9-0-0.
3. Financial Report presented by Howard KG6GI on behalf of Mike Marin who was absent due to illness. Slide showing assets to be \$3635.86 total, followed by a spread sheet showing the Income and Expenses for each quarter of 2005 and the year totals. (See attachment A). At the start of the year membership was 85. As of November 12 the current membership was 98.
4. The proposed meeting schedule for 2006 was reviewed.

Year 2006	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Board Meeting	14 (Sat)		11 (Sat)				8 (Sat)				4 (Sat)	
General Meeting				1 (Sat)				19 (Sat)				2 (Sat)
Technical Committee	28 (Sat)		25 (Sat)		13 (Sat)		29 (Sat)		30 (Sat)		11 (Sat)	

5. Summary of the correspondence handled in 2005, a total of 172 pieces of mail received as shown below.

Category	Period 1	Period 2	Period 3	Total
Absentee Ballots	14		2	16
Bank Statement	4	5	4	13
Business Card Advertisement	15	3	5	23
Other Solicitation			1	1
Mail Box Rental Notices		4		4
Insurance Invoice/Notice		2	2	4
Invoices			1	1
Membership Application	20	5	2	27
Delegate Member Application			1	1
Membership Renewal	15	2	14	31
Membership Renewal - Delegate	1	1		2
Newsletter	3	1	5	9
Note/Receipt From UPS Store			3	3
ARRL Payment	1			1
ARRL Donation Request	1			1
Proof of Newsletter Mailing	1	1	1	3
Returned Newsletter			1	1
RFC - Application	2	4	3	9
RFC - Update	6	4	6	16
Interference Claim/Response		5		5
Adjacent Coordination Advise		1		1
Period/Year Total	83	38	51	172

a.

6. Presentation of Database Report.

- a. Repeater database updated through November 12, 2005

- b. The repeater data for 2006 has been submitted to the ARRL.
- 7. The following proposed changes to the By-Laws to provide an official position for Internet Service Manager were presented. Motion to adopt these changes. Motion by Howard KG6GI, second by Pat KC6ACL, vote 9-0-0.

“Add to Section II.5. DUTIES OF THE CHAIRMAN, the following

- i. Shall appoint an Internet Services Manager.”,
- and add a new section III.4 the following:

“Section 4. INTERNET SERVICES MANAGER (Tentatively Amended 12-17-2005)

The Internet Services Manager (ISM) shall serve at the pleasure of the Chairman until replaced or terminated. The duties of the ISM are:

- a. The ISM shall prepare and submit an expenditure plan for inclusion in the annual budget.
 - b. The ISM shall arrange and manage the services of an Internet Service Provider (ISP) and shall approve invoices associated with the ISP. The ISM will keep the Board advised of all agreements with the ISP.
 - c. The ISM shall arrange for and maintain a domain name for TASMA.
 - d. The ISM shall maintain mailing lists as requested by the Board and update these lists as required. The ISM shall moderate use of these lists in accordance with direction from the Board.
 - e. The ISM shall arrange for a Webmaster to maintain a TASMA web site under the direction of the Board.
 - f. The ISM shall maintain a file server for use by the Board, the Newsletter Editor, the Database Manager, the Technical Committee and other entities identified by the Board. Access privileges shall be maintained in accordance with Board direction.”
- 8. Election of officers. All of the current officers have agreed to run for another year and are on the ballot. Nominations from the members were open. Motion to close nominations. Motion by Lou KG6FCT, second by Pat KC6ACL, vote 9-0-0, at vote 4-0-0. Since there was only one candidate per office position, Motion made to accept ballot with hand vote for all positions. The results are depicted below: Motion by Howard KG6GI, second by Pat KC6ACL, vote 9-0-0, at vote 4-0-0.

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

9. New Business:

- a. NFCC (National Frequency Coordinator's Council) completed their election. The following three Directors received the most votes and their term will be to the conclusion of the 2007 election.

Doug Sharp	K2AD	Colorado FC	16
Jay Maynard	K5ZC	Minnesota MRC	105
John Gebhur	WB0CMC	Nebraska FC	95

The remaining two elected Directors will serve to the conclusion of the 2006 election:

Eric Schmidt	KA5WMY	TXVHF	90
Rich Ranson	N9YAY	Il. RA	62

- b. Our South West Division Director, Dick Norton N6AA was present and shared a few words with the members. For information on emergency communications contact Allan G. Pitts W1AGP as suggested by Dick

10. Presentation of Road Maps by Bob NO6B.

- a. Photos of Bob's trip to Dayton

11. Motion to adjourn at 12:00 . Motion by Lou KG6FCT, second by Pat KC6ACL.

Respectfully submitted by

Louis Frank KG6FCT
Secretary - TASMA

Attachment A: Summary Of 2005 Financial Performance Against Budget

	1st QTR			2nd QTR			3rd QTR			4th QTR			Year Totals		
	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance	Budget	Actual	Variance
INCOME															
Dues - Regular	\$190.00	\$170.00	(\$20.00)	\$180.00	\$410.00	\$230.00	\$255.00	\$170.00	(\$85.00)	\$300.00	\$10.00	(\$290.00)	\$925.00	\$760.00	(\$165.00)
- Delegate	\$30.00	\$30.00	\$0.00	\$30.00	\$50.00	\$20.00	\$55.00	\$105.00	\$50.00	\$60.00	\$0.00	(\$60.00)	\$175.00	\$185.00	\$10.00
ARRL Repeater Directory-Other	\$0.00	\$276.00	\$276.00	\$307.00	\$0.00	(\$307.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$307.00	\$276.00	(\$31.00)
TOTAL INCOME	\$220.00	\$476.00	\$256.00	\$517.00	\$460.00	(\$57.00)	\$310.00	\$275.00	(\$35.00)	\$360.00	\$10.00	(\$350.00)	\$1,407.00	\$1,221.00	(\$186.00)
EXPENSES															
Newsletter Expenses - Total	\$131.00	\$0.00	\$131.00	\$0.00	\$114.94	(\$114.94)	\$131.00	\$130.63	\$0.37	\$131.00	\$0.00	\$131.00	\$393.00	\$245.57	\$147.43
Printing	\$87.00	\$0.00	\$87.00	\$0.00	\$77.94	(\$77.94)	\$87.00	\$90.93	(\$3.93)	\$87.00	\$0.00	\$87.00	\$261.00	\$168.87	\$92.13
Postage	\$37.00	\$0.00	\$37.00	\$0.00	\$37.00	(\$37.00)	\$37.00	\$39.70	(\$2.70)	\$37.00	\$0.00	\$37.00	\$111.00	\$76.70	\$34.30
Labels/Masters	\$7.00	\$0.00	\$7.00	\$0.00	\$0.00	\$0.00	\$7.00	\$0.00	\$7.00	\$7.00	\$0.00	\$7.00	\$21.00	\$0.00	\$21.00
Articles/Bylaws Expenses - Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Printing	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Postage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mail Service - Total	\$5.00	\$0.00	\$5.00	\$5.00	\$0.00	\$5.00	\$202.00	\$103.90	\$98.10	\$5.00	\$192.00	(\$187.00)	\$217.00	\$295.90	(\$78.90)
PO Box Rental	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$197.00	\$0.00	\$197.00	\$0.00	\$192.00	(\$192.00)	\$197.00	\$192.00	\$5.00
Forwarding	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	(\$75.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$75.00	(\$75.00)
Mileage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Mail Distribution	\$5.00	\$0.00	\$5.00	\$5.00	\$0.00	\$5.00	\$5.00	\$28.90	(\$23.90)	\$5.00	\$0.00	\$5.00	\$20.00	\$28.90	(\$8.90)
Liability Insurance	\$0.00	\$0.00	\$0.00	\$325.00	\$0.00	\$325.00	\$0.00	\$325.00	(\$325.00)	\$0.00	\$0.00	\$0.00	\$325.00	\$325.00	\$0.00
Incorporation Expense	\$20.00	\$20.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$20.00	\$20.00	\$0.00
Tech Comm Expenses - Total	\$70.00	\$20.00	\$50.00	\$40.00	\$0.00	\$40.00	\$40.00	\$30.00	\$10.00	\$40.00	\$0.00	\$40.00	\$190.00	\$50.00	\$140.00
Reproduction	\$6.00	\$0.00	\$6.00	\$6.00	\$0.00	\$6.00	\$6.00	\$0.00	\$6.00	\$6.00	\$0.00	\$6.00	\$24.00	\$0.00	\$24.00
Postage	\$16.00	\$0.00	\$16.00	\$16.00	\$0.00	\$16.00	\$16.00	\$0.00	\$16.00	\$16.00	\$0.00	\$16.00	\$64.00	\$0.00	\$64.00
Telephone	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Supplies	\$18.00	\$0.00	\$18.00	\$18.00	\$0.00	\$18.00	\$18.00	\$0.00	\$18.00	\$18.00	\$0.00	\$18.00	\$72.00	\$0.00	\$72.00
Meeting Room Rental	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	(\$30.00)	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	(\$30.00)
Mileage	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Tools	\$30.00	\$20.00	\$10.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$30.00	\$20.00	\$10.00
Travel Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Bank - Fees	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Internet Expenses - Total	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$215.00	\$240.00	(\$25.00)	\$0.00	\$0.00	\$0.00	\$215.00	\$240.00	(\$25.00)
Miscellaneous Expenses - Total	\$10.00	\$30.00	(\$20.00)	\$40.00	\$0.00	\$40.00	\$10.00	\$149.59	(\$139.59)	\$40.00	\$0.00	\$40.00	\$100.00	\$179.59	(\$79.59)
Chairman Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Vice-Chairman Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Secretary Expenses	\$10.00	\$0.00	\$10.00	\$10.00	\$0.00	\$10.00	\$10.00	\$0.00	\$10.00	\$10.00	\$0.00	\$10.00	\$40.00	\$0.00	\$40.00
Treasurer Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
General Postage Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
General Repr Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$119.59	(\$119.59)	\$0.00	\$0.00	\$0.00	\$0.00	\$119.59	(\$119.59)
GM Meeting Room Rental	\$0.00	\$30.00	(\$30.00)	\$30.00	\$0.00	\$30.00	\$0.00	\$30.00	(\$30.00)	\$30.00	\$0.00	\$30.00	\$60.00	\$60.00	\$0.00
Unclassified Expenses	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
TOTAL EXPENSES	\$236.00	\$70.00	\$166.00	\$410.00	\$114.94	\$295.06	\$598.00	\$979.12	(\$381.12)	\$216.00	\$192.00	\$24.00	\$1,460.00	\$1,356.06	\$103.94
Gain / (Loss)		\$406.00			\$345.06			(\$704.12)			(\$182.00)			(\$135.06)	

PROJECTED NET FOR 2005	(\$53.00)
Reserve at beginning of year	\$3,770.92
Projected reserve at end of year	\$3,717.92

	1th Qtr	2th Qtr	3th Qtr	4th Qtr	Year to Date
Beginning Balance	\$3,770.92	\$4,176.92	\$4,521.98	\$3,817.86	\$3,770.92
Plus Income	\$476.00	\$460.00	\$275.00	\$10.00	\$1,221.00
Less Expenses	\$70.00	\$114.94	\$979.12	\$192.00	\$1,356.06
Ending Balance	\$4,176.92	\$4,521.98	\$3,817.86	\$3,635.86	\$3,635.86