

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

**TASMA Board Meeting Minutes**  
**Saturday, January 14, 2006**

@

**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 9:15 A.M.
2. ARRL required update of organization status. Mike WW6MM will go online and update the information for TASMA.
3. Internet Business.
  - a. A motion to send a letter to Jim Fortney K6IYK to inform him, based on his suggestions, that a formal position of Internet Services Manager has been created, and to thank him for all his past work and efforts on behalf of TASMA. Motion by Mike WW6MM, 2<sup>nd</sup> by Pat KC6ACL, vote 4-0-0.
  - b. Bob NO6B appointed Mike WW6MM as Internet Services Manager and Mike WW6MM has accepted. A motion was made to approve appointment. Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 3-0-1.
1. A review of all the data fields in our Master Repeater Data Base was conducted by Bob NO6B. Changes made in the Data Base fields to be presented to the board by Bob NO6B.
2. A review of the data fields required for the ARRL Repeater Directory against our Repeater Database data fields was conducted. Consideration shall be given to including Bi Lingual, Experimental, LiTZ, Remote Base, SNP (shared non-protected pair) and ARES affiliated fields to the data currently collected.
3. A review of the calendar of 2006, as shown below, was conducted.

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

Lou KG6FCT is to arrange for the Board Meeting locations at the Norman P. Murray Community center; Bob NO6B is to ask Matt W6KGB to arrange for the Technical Committee Meeting locations and Bob NO6B is to arrange for the General Meeting locations. The General Meeting location on April 1st is to be in Walnut and the following meeting in Mission Viejo.

4. A review of the budget was presented by Mike WW6MM.
5. Review of the Technical Committee activity is to be conducted to determine the work load and correspondence backlog. A check of the backlog of incoming letters on the server is also to be included.
6. There is a need to determine the responsibility for the March newsletter. Howard grudgingly indicated he would evaluate if he could produce this newsletter.
7. NFCC Election update. Elections complete. Data is presented by Howard KG6GI.

The following three elected Directors received the most votes and their term will be from now, 12/01/05 to the conclusion of the 2007 election.

Doug Sharp	K2AD	Colorado FC	116
Jay Maynard	K5ZC	Minnesota MRC	105
John Gebhur	WB0CMC	Nebraska FC	95

The remaining two elected Directors will serve from now, 12/01/02 to the conclusion of the 2006 election:

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

8. Motion to adjourn at 12:00PM was approved

Respectfully submitted by

Louis Frank KG6FCT  
Secretary - TASMA