

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

**TASMA Board Meeting Minutes**  
**Saturday, March 11, 2006**

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**Norman P. Murray Community & Senior Center, Room #1B**  
**24932 Veterans Way**  
**Mission Viejo, CA 92692**

**These Minutes Are Approved July 8, 2006**

Attendees

Bob Dengler	NO6B
Patricia Finke	KC6ACL
Louis Frank	KG6FCT
Mike Marin	WW6MM
Howard Brown	KG6GI

1. Call to Order by Bob NO6B at 9:30 A.M.
2. Bob NO6B presented a new RFC form for review. He developed this simplified form based on the data fields in our database. Several suggestions were made during the review some will require additional data fields to be added to the database. Bob NO6B will revise this form and send it to the board by E-Mail for further review. Howard will update the database to include the additional fields.
1. Reading and Approval of the Minutes from the November 5, 2005 Board meeting. The minutes were projected from Lou's computer and corrected during the review. Bob called for a motion of approval as corrected. Motion by Howard KG6GI, 2<sup>nd</sup> by Mike WW6MM, vote 4-0-0.
2. Reading and Approval of the Minutes from the January 14, 2006 Board meeting. The minutes were projected from Lou's computer and corrected during the review. Bob called for a motion of approval as corrected. Motion by Howard KG6GI, 2<sup>nd</sup> by Patricia KC6ALC, vote 4-0-0.
3. The proposed budget for year 2006 was presented by Mike WW6MM for review and conformation. Two items the mileage expense under mail service was increased by \$20.00 and the mileage expense under Technical Committee expenses was increased by \$100.00. With these changes income should exceed expenses by about \$60.00 this year. Motion made to accept this budget. . Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 4-0-0.

4. The layout of the March 2006 newsletter was presented by Howard KG6GI, hard copies were passed out for review and comment. Specific comments are:
  - a. The planned General Meeting location was not available, the actual date and location will be determined before the newsletter is finished.
  - b. The article on “Transfer of Coordination” should include no ambiguity as to the actual holder of the coordination and the process when this changes. It should also be clear that during such a transition, the frequencies do not become available for other coordinations (e.g. the waiting list).

The overall content was agreed to with a buy in by the board. Motion by Patricia KC6ACL, Second by Lou KG6FCT, vote 4-0-0.

5. A review of the Membership Form was suggested by Mike WW6MM. He questioned some of the information on the form. Mike will present to the board his suggestions for a revised form.
6. A review of our computer server was presented by Mike WW6MM, our newly appointed ISP manager. He listed the file structure of our FTP access. A request was made by Bob NO6B, to have an ftp account with read, write privilege. Mike will also investigate if the server can provide us with e-mail forwarding where we can use our callsign @ tasma.org. Bob will get the TC web page updated.
7. Motion to adjourn at 11:43PM.

Respectfully submitted by

Louis Frank KG6FCT  
TASMA-Secretary