

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

TASMA Board Meeting Minutes
Saturday, July 8, 2006

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

These Minutes Were Approved on November 4, 2006

Attendees

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

1. Call to Order by Bob NO6B at 9:39 A.M.
2. Bob NO6B presented a new RFC form for review. Discussed form as placed on the web site. Board members were informed by email for comment. Bob called for motion to approve RFC form. Motion by Pat to formally accept the RFC form presently on the web site, 2nd by Howard KG6GI, vote 3-0-0.
3. Reading and Approval of the Minutes from the March 11, 2006 Board meeting. The minutes were corrected during the review. Bob called for a motion of approval as corrected. Motion by Pat KC6ALC, 2nd by Lou KG6FCT, vote 3-0-0.
4. For review "Technical Committee Processes", "TASMA Technical Committee Charter and Processes Outline", "Effective Changes in TASMA Technical Committee Policy" documents were passed out by Bob. The Board agreed to review the documents off line.
5. The proposed budget for year 2006 was presented by Mike WW6MM for review. 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, 2nd by Pat KC6ACL, vote 4-0-0.
6. The layout of the July 2006 Newsletter was presented by Howard KG6GI, hard copies were passed out for review and comment. Specific comments are:

- a. Howard presented information from the NFCC meeting at HamCon for an article in the newsletter.
- b. Howard would like all items for the newsletter by July 26, 2006

The content was agreed to by the board.

7. 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.
8. A general discussion of ICOM D-Star repeater systems and effect on our band plan.
9. Motion to adjourn at 11:43PM. Motion by Howard KG6GI, second by Pat KC6ACL, vote 3-0-0.

Respectfully submitted by

Louis Frank KG6FCT
TASMA-Secretary