

TASMA General Meeting Minutes

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

These Minutes Are Approved December 2, 2006

Saturday, August 19, 2006

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Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

Attendees:

Members:

KG6FCT	Louis Frank
NO6B	Bob Dengler
KG6GI	Howard Brown
KG6ESC	Baltasar Cervantes
N6NIK	Robert Vielma
WH6UC	Benjamin Sanchez
KC6ACL	Pat Finke
KF6IBY	Javier Ibarra
WW6MM	Mike Marin

Guests:

Maria Sanchez

Howard KG6GI provided a PowerPoint agenda & supporting documents for the meeting which was followed:

1. Meeting called to order at 10:20AM by Bob NO6B.
2. Review of the minutes of the December 17, 2005. Motion to accept the minutes with the typographical errors corrected. Motion made by Howard KG6GI, second by Lou KG6FCT, vote 9-0-0.
3. Financial spreadsheet presented by Howard KG6GI. The spreadsheet showed that expenses exceed income. The problem is a decline in membership. Our current membership is 76. Mike reviewed the data and that we are doing better than the

- previous three years, but the low membership makes us unable to fully cover expenses. This due to membership being lower than planned in the budget. We can still revert this before the end of the year, by increasing membership. In the worst case scenario the result will still be much better than previous year due to the fee increase. Mike also mentioned the technical committee has not submitted any expense, and so the numbers may be biased at this moment.
4. Mike presented the membership report (Howard displayed the table from the newsletter) describing the trend to be a declining membership, with membership being 76 at the end of July. Mike also mentioned the budget was developed assuming the same membership level of last year (around 95 members).
 5. There was a general discussion of membership and the following points were made.
 - a. The repeater owner / operator should be more supportive with membership and participation at meetings.
 - b. Clubs should have a membership in Tasma and encourage their members to also join and support Tasma.
 - c. We should have user community participation.
 - d. There is a need for a membership Chairman.
 6. Mike, WW6MM, our Internet Services Manager discussed a review of services. This was a description of the internet services that Tasma uses, and the fact that we now fully depend on the electronic storage of all our data. Bob contributed, by mentioning some of the information that is stored electronically and the potential of accept RFC changes on electronic format in the future.
 7. New Business:
 - a. Nominations for Board Positions Opened.
 - b. Javier, KF6IBY nominated the present Board Members for another term. Each member of the board agreed to run for another term.
 8. Next General Meeting to be December 2, 2006 at this same place.
 9. Motion to adjourn at 11:45. Motion by Pat, KC6ACL, second by Howard, KG6GI.

Respectfully submitted

Louis Frank KG6FCT Secretary