

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

**TASMA Board Meeting Minutes**  
**Saturday, November 4, 2006**

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

**These Minutes Are Not Approved**

Attendees

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

1. Call to Order by Bob NO6B at 9:17 A.M.
1. Reading and Approval of the Minutes from the April 8, 2006 Board meeting. Howard called for a motion of approval as corrected. Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 4-0-0.
2. Bob presented the need that we have 24/7 Web site access with a minimum of 3 people to correct a serious problem. Howard presented the following motion:

For critical situations where seriously erroneous data has been posted on the web site it is proposed to designate a total of two back up people to have change access.

Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 4-0-0.

It was agreed that Mike WW6MM would designate the additional backup to himself and to establish the rules for emergency intervention.
3. The contents of the July 2006 Newsletter was presented by Howard KG6GI, hard copies were passed out for review and comment. Howard would like all items for the newsletter by Tuesday November 7, 2006. Over all content was agreed with a buy in by the board.
4. A review of the Membership showed a continuous decline. Suggestions were made to get membership. It was agreed we should develop a letter to encourage joining TASMA. This letter should be sent to the repeater owner/operator community.
5. Motion to adjourn at 11:04PM. Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 3-0-0.

Respectfully submitted by

Louis Frank KG6FCT  
TASMA-Secretary