

TASMA General Meeting Minutes

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

These Minutes Are Not Approved

Saturday, December 2, 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
WH6UC	Benjamin Sanchez
KC6ACL	Pat Finke
KF6IBY	Javier Ibarra
WW6MM	Mike Marin
N6ISY	Dick Bruno

Guests:

	Maria Sanchez
KC6FNA	Jeannette Finke

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 August 19, 2005. Motion to accept the minutes with the typographical errors corrected. Motion made by Howard KG6GI, second by Pat, KC6ACL, vote 9-0-0.
3. Financial spreadsheet presented by Howard, KG6GI. Mike reviewed the data and stated that we are doing better than last year, but we need to address the lack of

membership. Our current membership is approximately 85, and we are planning to send letters to repeater trustees encouraging them to join TASMA. Mike also mentioned the technical committee has not submitted any expense for this year and so the numbers may be biased at this moment.

4. Howard KG6GI summarized our correspondence at about 135 pieces of mail, all of which was scanned and placed in our database.
5. Bob NO6B presented a general review of the actions of the technical committee as summarized in the newsletter. As a general comment the repeater owner operators have not provided the required correspondence.
6. Howard KG6GI reported that the TASMA database is current.
7. Bob NO6B began the election process by calling for nominees from the floor. There were no nominations, leaving only one nominee running for each board position. Javier KF6IBY voiced support for the present board. Motion to accept the nominated officers by Javier KF6IBY, second by Dick N6ISY, vote 9-0-0.
8. Open Forum
 - a. Bob NO6B presented an article in CQ VHF on FM Repeaters and the 2 meter bandplan for general review and discussion.
 - b. Bob NO6B started a discussion of digital repeaters, where they are, who is using them, and where or if they should they be placed in the bandplan. Howard reviewed the problems dealing with data transfers over D-star radios. Problems occur when using USB to RS232 adapters. P25 is commercial digital equipment and D-Star is amateur equipment for digital communications with pro and cons discussed for both. Howard KG6GI showed the D-Star location site map web page that gives an indication of their number. The SOARA web site has additional information including links and equipment listing.
9. Next General Meeting to be April 8, 2006 at this same place (Walnut library).
10. Motion to adjourn at 12:00. Motion by Howard KG6GI, second by Pat KC6ACL.

Respectfully submitted

Louis Frank KG6FCT Secretary