

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

**TASMA Board Meeting Minutes**  
**Saturday, January 13, 2007**

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

**These Minutes Are Approved March 10, 2007**

Attendees

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

1. Call to order by Bob NO6B at 9:30 A.M.
2. Bob presented data showing the CTCSS tones used in different areas and lead a discussion on the standardization of CTCSS tones. Mike proposed a motion to have the Technical Committee look into the use of a set of standardized CTCSS tones and recommend their use by the repeaters. Motion by Mike WW6MM, second by Pat KC6ACL, vote 3-0-0.
3. Reading and approval of the minutes from the November 4, 2006 Board meeting. Howard called for a motion of approval as corrected. Motion by Howard KG6GI, 2<sup>nd</sup> by Pat KC6ACL, vote 3-0-0.
4. Bob stated that our insurance is from June through the following May and the insurance has to be in force to reserve the room at the Walnut Library, therefore Mike will look into paying the insurance ahead and obtaining the required certificate. This will allow Bob to reserve the room for the year.
5. We are developing a letter to encourage joining TASMA. This letter should be sent to the repeater owner operator community. The mailing would be 4 pages, a letter, a membership application, a band plan. There would be about 400 mailings. The cost estimate is; \$0.39 postage, \$0.04 per page or \$0.16 per letter, and \$0.04 for the envelope. Discussing the information, it was suggested we include information for validation in this letter. This project is estimated to cost \$400.00 and should result in about 80 new members. Mike will manage this project. We should be mailing these letters early in March.
6. Mike will develop a budget for 2007 and distribute it by e-mail to the board for review.

7. Howard has submitted the repeater data to the ARRL, but has not had any reply.
8. Mike will set up mail forward accounts to facilitate receiving electronic forms for RFC, and interference.
9. Motion to adjourn at 12:07 P.M. Motion by Mike WW6MM, 2<sup>nd</sup> by Howard KG6GI, vote 3-0-0.

Respectfully submitted by

Louis Frank KG6FCT  
TASMA-Secretary