

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

TASMA General Meeting Minutes

These Minutes Are Not Approved

Saturday, December 1, 2007

Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

Attendees:

Members:

NO6B	Bob Dengler
KG6GI	Howard Brown
KG6FCT	Louis Frank
WA6ARC	Steven Grasha
KC6ACL	Pat Finke
WW6MM	Mike Marin
KC6FNA	Jeanneth Finke
AD6VI	Stephen Early
KB6KOV	Jose Almada
KB6TRD	Rogelio Guterrez
KC6BEU	Miguel Sawchez

1. Registration.
2. Meeting called to order at 11:03AM by Bob NO6B.
3. The members and guests present introduced themselves
4. The minutes of the April 7, 2007 General Meeting was reviewed and corrected. On a motion by Pat, KC6ACL; seconded by Steve AD6VI, the corrected minutes were approved by a vote of 7-0-0.
5. Mike WW6MM presented an overview of our financial status. The additional membership from the mail solicitation resulted in that our income for the year has exceeded our expenses. We have also switched to a new ISP provider and paid for two years. This results in a saving for next year. Our income for next year should also exceed expenses.
6. Howard KG6GI summarized our correspondence at about 275 pieces of mail.
7. The National Frequency Coordination Council (NFCC) action was presented by Howard. The NFCC sent a letter to Bill Cross of the FCC, presenting its position that a D-Star unit is a repeater, not an auxiliary station. In response to

that action Bob representing Tasma responded with a letter to Bill Cross presenting our position that D-Star systems can be defined as auxiliary stations, and how the digital radios should be accommodated in regional band plans.. Bob presented his views on the action of NFCC.

8. Bob Dengler reviewed the needs of other digital modes like P25 that require a 12.5 KHz bandwidth and the need to consider a 15 KHz bandwidth.
9. In response to the membership vote at the previous meeting expressing its concern over SCRRBA's recent performance, Bob gave a report that SCRRBA is going to clear out its backlog of coordination requests, & it appears that Tasma will not need to involve itself with 420-450 MHz frequency coordination at this time.
10. Howard reviewed the present Database and how it is maintained by individuals on Excel spreadsheets. With our change to a new ISP we will have new database tools and his goal is improve the database and automate how the data is maintained.
11. There is at least one candidate for each Board position, Bob called for any nominations from the floor. Motion to close nominations by Steve WA6ARC, second by Steve AD6VI. Bob declared the nominated individuals be accepted for the positions. Motion to accept by Steve WA6ARC, second by Mike WW6MM. The elected individuals are:

Chairman	Bob Dengler, NO6B
Vice-Chairman	Pat Finke, KC6ACL
Secretary	Stephen Early, AD6VI
Treasurer	Steven Grasha, WA6ADC
Board Member At Large	Howard Brown, KG6GI
12. Howard presented some Powerpoint slides on D-Star and then showed some active D-Star data lists showing real time data.
13. Next General Meeting to be April 5, 2008 at this same place (Walnut library).
14. The meeting was adjourned at 1:20 PM.

Respectfully submitted

Louis Frank KG6FCT Secretary 2007