

TASMA BOARD OF DIRECTORS MEETING MINUTES FOR JAN 26, 2008

Location:

1762 Clark, Long Beach, CA

Attendees:

Pat Finke, KC6ACL

Bob Dengler, N06B

Steve Early, AD6VI

Absent:

Mike Marin, WW6MM

Lou Frank, KG6CFT

Steve Grasha, WA5ARC

Howard Brown, KG6GI

Called to Order at 10:20 AM

Note: This meeting was re-scheduled from January 12th due to meeting room availability. Due to re-schedule, several key players could not attend.

Tech Committee for 2007 was composed of:

Howard Brown, KG6GI

Lou Frank, KG6CFT

Art Pineda, WW6Y

Bob Dengler formally requested to remove:

Art Pineda, WW6Y

Bob Dengler formally requested to add (2) persons to Tech Committee.

a) Dan Lechliter, AC6NZ

b) Jim Schellin Jr, K6JPS

Comments:

Dan has defacto attended many meetings and is retired from Pt Mugu NAS and is an independent voter

Jim owns a UHF Repeater, but has no investment in 2 meter repeaters.

Jim has knowledge of repeater owner issues, but no perceived conflict of interest for TASMA duties.

Technical Committee meetings are usually scheduled for day of TRW Swap Meet and are held at Santa Monica Red Cross Office.

Bob Submitted changes.

Pat motioned to add (2) and remove (1), as requested.

Steve E. seconded.

Vote 2-0 in favor.

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Attempted to contact Howard, who was ill.

Secondary purpose of meeting was Transition of Duties from 2007 Board members to 2008 Board Members.

This was not possible due to missing key players. Transition will have to be accomplished by another meeting/method.

TASMA needs Tech Committee Secretary
Duties currently shared by Matt, Lou, and Howard.

General discussion followed, for purpose of getting new TASMA Secretary up to date.

Adjourned 11:15 AM.

Submitted
March 1st, 2008

Stephen M, Early
AD6VI
TASMA Secretary