

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

TASMA Board Meeting Minutes

Saturday, April 5, 2008

@

Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

These Minutes Are Not Approved

Attendees

Bob Dengler	NO6B	Patricia Finke	KC6ACL
Howard Brown	KG6GI	Steve Grasha	WA6ARC

1. Call to Order by Bob, NO6B at 10:37 A.M.
2. Bob indicated that he desired to review and act on an appeal by 'Shorty' Stouffer, K6JSI regarding his test coordination issued by the Technical Committee in 2005 which was terminated after a lengthy period were the K6JSI repeater was not operating in accordance with the terms of the test coordination.
3. According to Bob, the key issue was the deviation was measured typically at 5.1 KHz but recently was measured at 4.2 KHz.
4. Bob also evaluated performance between the K6JSI and the adjacent W6CPD (??) repeater and no interference was observed.
5. Steve Grasha, WA6ARC moved that the K6JSI repeater on Sunset Ridge be granted a nine month test coordination to start upon receipt of a current RFC. Pat, KC6ACL seconded the motion which was approved (3-0-0)
6. The meeting was adjourned at 10:57 P.M.
7. Respectfully submitted by

Howard Brown, KG6GI

On Behalf of TASMA-Secretary, Steve Early, AD6VI who was not present.