

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

TASMA General Meeting Minutes

Saturday, April 5, 2008

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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
Steve Early	AD6VI
Suzan La Duke	K6CDK
Jeff Stouffer	K6JSI
David Elder	KA6TBF
Scott Farthing	KI6IXQ
Rick Freidel	KB6OT
Michael Anderson	KI6DXN
Eli Aquirre	N6XPG
Robert Templeton	KI6CWA

1. Call to Order by Bob, NO6B at 11:00 A.M.

Note: Minutes taken by Howard brown, KG6GI, until 11:15 AM arrival of Steve Early, AD6VI.

2. The members and guest present introduced themselves
3. The minutes of the December 1, 2007 meeting were reviewed and corrected. Pat moved for approval, Howard seconded the motion, approved by consensus. (Note: Steve Early arrived and began taking minutes)

4. The Treasurer reported funds available at ~\$3580.
5. The Treasurer estimated that TASMA now has ~100 members. Seven new membership applications were received at the meeting along with three renewals."
6. Bob Dengler commented regarding SCRRBA Change of Leadership.
7. Correspondence summary provided by Howard Brown. 25 items since 1st of year. 6 new coordination requests. Discussion was conducted regarding Item 22, Garden Grove RFC.
8. Howard Brown led discussion of NFCC, noting differences in coordination styles among member coordinators. Stated nothing notable received recently from NFCC. Bob Dengler commented on NFCC/D-Star.
9. Tech Committee Report:
10. Bob Dengler announced new members of Tech Committee and noted that he is acting as Tech Committee Secretary. Noted Tech Committee meetings are open to all. Next Tech Committee will be May 31st, 2008.
11. Data Base: Current to end of year (2007) on FTP Site. Will be updated before Howard Brown leaves for Dayton. Howard is in the process of placing it on the Website.
12. Old Business: None.
13. New Business: None.
14. Discussion of 146.265 for Anaheim Hills and de-sense problems due to .600 MHz offset.
15. Respectfully submitted by Steve Early.