

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

TASMA Board Meeting Minutes

These Minutes Are Not Approved

Saturday, January 23, 2010

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Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

Attendees:

Board Members (Current):

NO6B	Bob Dengler	Chairman
W6CPA	Ken Chafin	Vice Chairman
K6CDK	David Elder	Secretary
KG6GI	Howard Brown	Member-at-Large
NJ6N	Brian Roode	Internet Services Manager

Guests:

Noah Massengale

1. Meeting called to order at 9:15 a.m. by Bob Dengler
 - a. Bob explained that this meeting is not associated with a general meeting so there is no newsletter. He also stated that this meeting is designed to transfer information/documentation to new board members. It was mentioned that Susan K6CDK was not present as past secretary, now treasure.
 - b. Howard explained that this meeting is also intended to plan/schedule for the year and make any adjustments as needed.

2. Discussion on two meter band plan:
 - a. Martin Woll N6VI, Vice-Director for the ARRL Southwestern Division, contacted Bob to discuss the two meter band plan change. It seems that two groups one in the Valley on 147.540 and one in San Pedro on 145.520 had issues with the band plan change. Martin's concerns were that there was a lack of contact with the ham community on this change. Martin asked that we notify him and the ARRL Section Managers when making changes in the band plan. Bob suggested that we add Martin (N6VI) to the newsletter distribution to keep the ARRL informed of such matters. Ken Chafin suggested we add David Greenhut (N6HD), Robert Griffin, (K6YR) and Carl Cardenas.
 - b. Howard asked if the band plan was updated on the WEB site, Bob confirmed that it was.

3. Organization Name Change:
 - a. Ken stated that when we changed the organization name that it was necessary to submit a change to the State to change the corporate name. Ken said he had drafted an amendment and asked Bob and Dave to sign so he could submit it to the State with a check for \$30.00. Bob and Dave agreed.

- b. Ken also mentioned that he had already filed a statement of information document with the state of the change of officers.
- c. Ken stated that he had been in contact with the IRS and that they do not show us on record as a non-profit organization. He said that he would be glad to file online for the non-profit 501-C7 status for the organization. The cost is \$200.00.
 - i. Ken motioned to file for a 501-C7 status for the organization and allocate the \$200.00 filing fee when the online process becomes available. Brian Roode seconded the motion.
 - 1. 4 in favor 0 against, motion pasted.

4. Discussion to add 70 cm Coordination information to the TASMA web site:

- a. 440 Coordination FAQ
- b. 70cm Grandfather Coordination Information discussion:
 - i. Bob stated that he had concerns about the section that sets a two year time limit for issuing grandfather coordination's. "This would make it harder to work with SCRRBA in doing the coordination's".
 - ii. Howard and Ken mentioned that the organization voted on this already and this has been approved.
 - iii. Bob suggested that TASMA and SCRRBA work in parallel to coordinate 70 cm because it would be difficult to force all 70 cm repeater owners to recognize TASMA as the soul coordinator and that the community really wanted an alternative to SCRRBA due to there past history of not responding to RFC's.
 - iv. Ken Chafin motioned to place the 70 cm Coordination information and the 70 cm Grandfather Coordination on the website with a note that TASMA would not implement the Grandfather Coordination until after May 1st. Howard Brown seconded the motion.
 - 1. 4 in favor 0 against, motion pasted
 - v. It is noted that it is the chairman's (Bob Dengler) opinion that the concept of Grandfathering 440 coordination's is not consistent with basic principles of frequency coordination because it does not create a fair situation. That the chairman intends to present to the membership a proposal to amend the language of the motion that was past to remove the Grandfather Coordination process. For those individuals who wish to apply for coordination on 440; may do so as soon as the infrastructure is in place.
 - vi. Ken Chafin noted that for this motion to be considered that it be published in the newsletter.

5. Permissions issue on Website:

- a. Brian will invoke a script to insure that appropriate users have permission to files on the web server. This will prevent overwriting of files that someone else has put on the site.
- b. Motion was made by Ken Chafin to have Brian Roode to go forward with the script. Howard Brown seconded the motion.
 - i. 4 in favor 0 against, motion pasted.

6. Schedule:

- a. Howard asked if the present was ok, all board members agreed it was ok.

7. Repeater directory:
 - a. Howard made the submittal in December. Steve Ford is coding the D-Star in a different book segment. Unknown if we changed it in our database. Update may not be correct.
8. Newsletter:
 - a. Reminder that we need to produce a newsletter. David Elder will produce it again.
9. Next general meeting location:
 - a. Location will be at Walnut Library on April 3rd 2010.
10. Board meeting:
 - a. The next board meeting will be held in Mission Viejo on March 5th 2010.
11. Technical meeting location discussion:
 - a. Bob will discuss at the next technical meeting in February to investigate a new location for the meeting. The May technical meeting will either be held in Burbank or Mission Viejo with skype connection.
12. Howard Brown brought up the need for database automation and made the following suggestions:
 - a. Data Base management tools.
 - b. Online tools needed to be able to file RFC's/interference issues on line.
 - c. Administrative tools (member data base/dues/meeting rosters).
 - d. Online applications/Bill paying.
 - e. It was suggested that the present frequency data base migrate to a MySQL Database (will import current Excl database).
13. David Elder suggested that Susan should continue to handle the mail and scanning of the RFC's. Everyone agreed as treasure it would be appropriate.
14. Ken Chafin mentioned that will not be able to make the next 2 meetings, Ken will retain the treasures documentation since Susan was not present at the meeting and will pass them to her when she is available.
15. Ken Chafin stated that Susan will have to make the mailing labels for the next newsletter. Also he reminded everyone that the renewals are coming up and that emails will be sent out and we should announce it in the newsletter.
16. Meeting was closed at 12:15