



TASMA NEWS

Twin-Band Area Spectrum Management Association
Frequency Coordination and Spectrum Management for Southern California

Annual Meeting – Saturday, December 3, 2011

Chairman’s Message Ken Chafin, W6CPA



Fellow TASMA members:

Our technical committee was unable to meet in August and had a very busy meeting last month. We were able to finalize several test coordinations and resolve the situation with several repeaters that were off the air. Our two new technical committee members Ian Venable KI6IES and Nick Nixon KN3ICK have done a

great job and they are a welcome addition to the technical committee.

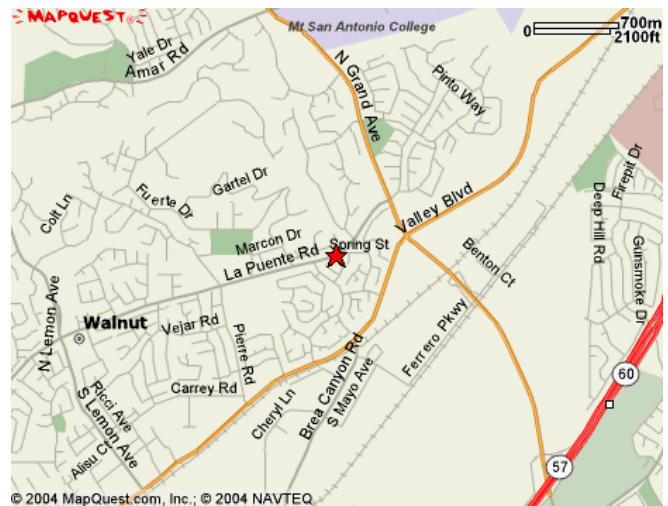
Our next meeting on December 3 is our annual meeting and we will be holding elections for the board. If you can’t make the meeting you can vote by sending us the ballot in the back of the newsletter. Hopefully you will be able to attend the meeting as we have important policy issues we would like to discuss with the membership.

We are still organizing the Technical Committee to begin 70cm coordination. We intend to form a separate 70 cm Technical Committee just to handle 70 cm coordinations. When the 70 cm committee organization is complete, then we will begin to issue new 70 cm coordinations. If you know someone who is technically knowledgeable, let me know and we will consider them for the new committee. See you at the meeting!

**Next Meeting in Walnut on
December 3rd**

TASMA’s December Annual meeting of 2011 will take place on Saturday morning, **December 3rd** at the Walnut Public Library at 21155 La Puente Road next to City Hall in Walnut, a few miles northwest of the 60/57 intersection. From 57

north, exit at N. Grand and proceed north; turn left and proceed approximately 1/2 mile.



Talk-in Frequency = 146.64 MHz, PL = 167.9 Hz

Please arrive at 10:00 AM to take care of renewing your membership and avoid disrupting the meeting. The meeting will start promptly at 10:30.

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Editor David Elder

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Agenda for TASMA Annual Meeting
December 3rd:

1. Registration
2. Call to Order
3. Introductions
4. Approval of Previous Minutes
5. Treasurer's Report
 - Budget and Financial Review
6. Membership Director
 - Membership Status
7. Correspondence Summary
8. Committee Reports:
 - Technical Committee Report
 - TASMA database
9. Old Business
10. Election of officers:
 - Nominations for 2012 Board
11. New Business
 - Open Forum
 - Next General Meeting Date is: **April 21, 2012**

General Meeting Minutes

**TASMA
1439 W. Chapman, PMB 90
Orange, CA 92868**

TASMA General Meeting Minutes

Saturday, August 06, 2011

@

Suzanne Park
625 Suzanne Rd.
Walnut, CA 91789-1925

Attendees:

Members:

Ken Chafin, W6CPA David Elder, KA6TBF

Leon Brown, KC6JAR Howard Brown, KG6GI
Brian Roode, NJ6N Ben Sanchez, WH6UC
Dan Corth, AD6HK Frank Shannon, KR6AL
Gene Thorpe, KB6CMO

Visitors:

Noah Massengale

1. Registration:
2. Call to Order;
 - a. Meeting called to order at 10:45 a.m. by Ken Chafin, W6CPA
3. Introduction:
 - a. The members present introduced themselves and guests. A sign-in sheet was passed around to record the attendees the attendees and guests.
4. Approval of previous minutes:
 - a. No meeting minutes from the last general meeting held on April 23rd due to the lack of a quorum.
5. Treasurer's report:
 - a. Leon Brown, KC6JAR, presented the Treasurer's report as published in the August, 2011 Newsletter, December 1, 2010 through July 31, 2011:
 - i. Bank Balance as of 7/31/11 is 5,937.00
6. Membership:
 - a. Ken, Chafin reported that the current membership as of August is 76 members.
7. Correspondence report:
 - a. 6 renewals
 - b. 1 new member
 - c. 4 RFC's
 - d. 2 returns
8. Committee Reports:
 - a. Technical committee:
 - i. Ken Chafin explained that the Technical committee chairman resigned and that he was residing as the temporary chairman until one could be appointed.
 - ii. 13 New requests for coordination
 - iii. 4 approved coordination transfers
 - iv. 4 approved coordinations
 - v. 12 applicants on the waiting list
 - vi. Ken discussed the current rules of the waiting list and explained that the rules need to be reviewed by the board to determine the fairness of the process.
 - vii. Frank Shannon, KR6AL, asked if the technical committee regularly surveys the present coordinations on a regular bases. Ken explained that Bob Dengler, N06B had been

- viii. performing periodic checks. And that the man power was still an issue within the committee.
- viii. Frank, KR6AL suggested that maybe a column in our data base could be added to reflect the last survey and hence allow the committee to focus on ones that had not been recently surveyed. This could possibly help accelerate the frequency allocations for the people on the waiting list. Frank also suggested that just a simple verification to assess that a repeater was on the air or not would be sufficient.
- ix. Ken Chafin, W6CPA, stated that he would bring these issues up in the next technical committee meeting.
- x. Howard Brown stated that the database was updated up through the January meeting and is currently being updated.
- b. IT Report:
 - i. Brian explained the following about the upgrade and changes on the TASMA Database:
 - 1. Still currently working on developing a data entry and inquiry tool for the database.
 - ii. Howard Brown, KG6GI explained that retrieving an RFC from the database was extremely difficult and he would like to see a change to improve that process.
- 9. Old Business:
 - a. None
- 10. New Business/Open Forum:
 - a. Nominations:
 - i. Ken opened nominations for Internet Services Manager.
 - 1. David Elder, KA6TBF nominated Brian Roode, NJ6N for Internet Services Manager. Howard Brown KG6GI 2nd the motion. No other nominations.
 - ii. Ken opened nominations for Membership Director.
 - 1. Howard Brown, KG6GI nominated Pat Finke, KC6ACL for Membership Director. Leon Brown, KC6JAR 2nd the motion. No other nominations.
 - iii. Ken opened nominations for Member at Large.
 - 1. Leon Brown, KC6JAR nominated Howard Brown, KG6GI for Member at Large. Brian Roode, NJ6N 2nd the motion. No other nominations.
 - iv. Ken opened nominations for Treasurer.
 - 1. Brian Roode, NJ6N nominated Leon Brown, KC6JAR for Treasurer. David Elder, KA6TBF 2nd the motion. No other nominations.
 - v. Ken opened nominations for Secretary.
 - 1. No nominations.
 - vi. Ken opened nominations for Vice Chairman.

- 1. Leon Brown, KC6JAR nominated David Elder, KA6TBF for Vice Chairman. Gene Thorpe, KB6CMO 2nd the motion. No other nominations.
- vii. Ken Chafin opened nominations for Chairman.
 - 1. Leon Brown, KC6JAR, nominated Ken Chafin W6CPA for Chairman. David Elder, KA6TBF 2nd the motion. No other nominations.
 - b. Frank Shannon, KR6AL asked the board if they new how many repeaters were un-coordinated.
 - i. Ken responded that the only way you would know is if it was reported as an interference issue. He also stated that it would not be discovered in a normal survey of coordinated repeaters.
- 11. Next meeting is December 3rd at the Walnut Public Library.
- 12. Ken Chafin motioned to close the meeting.
 - a. Meeting closed at 11:28 a.m.

Respectfully submitted By David Elder, KA6TBF Acting Secretary

Board Meeting Minutes

**TASMA
1439 W. Chapman, PMB 90
Orange, CA 92868**

**TASMA Board Meeting Minutes
Saturday, November 5th, 2011**

@
Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

There were not enough Board Members for a quorum; therefore there are no minutes for this meeting.

Respectfully submitted
By David Elder, KA6TBF Acting Secretary

Update Your E-Mail Address

Many of the e-mail addresses on our list are quite old and the Board is concerned that members may not be able to receive communication including the newsletter or the Reflector. The Treasurer maintains the list based on addresses provided on membership renewal forms.

If your e-mail address has changed, please send a message to Leon Brown, KC6JAR at kc6jar@ircradio.org.

Membership

Just a reminder, all memberships now expire at the end of the year. Unless you signed up for a multiple year membership, your membership will expire on January 1. You can check your membership status at our web site: <http://www.tasma.org/members.html>. Please help support our organization and our hobby and renew your membership today. A membership renewal form is conveniently located on the back page of the newsletter. Thank you for your support.

Treasurer's Report

TASMA

Treasurers Report

December 1, 2010 through November 30, 2011

Revenue:

Membership Dues	\$ 1,155.00	
Database Sale	\$ 335.00	
Total Revenue	\$ 1,490.00	\$ 1,490.00

Expenses:

Insurance	\$ 320.00	
Mail Forwarding Expense	\$ 24.00	
Newsletter Reproduction	\$ 152.00	
P.O. Box Rent	\$ 216.00	
Postage	\$ 225.00	
Secretary of State	\$ 20.00	
Web Hosting Service	\$ 191.00	
Total Expenses	\$ 1,148.00	\$ 1,148.00

Excess of Revenues over Expenses	\$ 342.00	
Bank Balance as of 12/1/2010	\$ 5,364.00	
Bank Balance as of 11/30/2011	\$ 5,706.00	

I am pleased to report that TASMA's finances are in good shape. Our bank account is about \$300 more than it was a year ago. At the current rate of membership and dues level, our revenue should cover our normal annual expenditures and leave a small surplus.

As of October 1, 2011, our membership stands at 86 members which is down from last year. We encourage any amateur interested in the two meter band to join TASMA by mailing us a membership application which is available on our web site or the back of this newsletter.

Candidate Statement

David Elder, KA6TBF

Hello everyone. I would once again like to offer my services to TASMA as **Vice Chairman**.

Having served on the TASMA board in different positions as; Member at Large, Secretary, and currently the Vice Chairman, I have gained experience, knowledge and an understanding of the operations and needs of TASMA. In addition; I have been the Newspaper editor for the past 3 years and the stand in for the Secretary position for this current term.

If elected, I would continue to support the TASMA Chairman and the amateur community with frequency management challenges.

I appreciate your support and hope that you will allow me to continue working with TASMA in this position.

Respectfully:
David Elder, KA6TBF

2011 & 2012 Schedule of Meetings

The following schedule has been established for TASMA's 2011 & 2012 activities. The Board hopes to adhere to this plan but it may have to be adjusted to allow for personnel and meeting space availability.

Year 2011	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Board Meeting	22 (Sat)		5 (Sat)				9 (Sat)				5 (Sat)	
General Meeting				23 (Sat)				6 (Sat)				3 (Sat)
Technical Committee		26 (Sat)			28 (Sat)			27 (Sat)			12 (Sat)	

Year 2012	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Board Meeting	21 (Sat)		24 (Sat)				7 (Sat)				3 (Sat)	
General Meeting				21 (Sat)				4 (Sat)				1 (Sat)
Technical Committee		25 (Sat)			26 (Sat)			25 (Sat)			10 (Sat)	

TASMA 2011 Annual Meeting Absentee Ballot

Call _____ Name _____

Signature _____

Election of Officers for 2012:

Position	Candidates	Vote For One
Chairman	Ken Chafin, W6CPA	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Vice Chairman	David Elder, KA6TBF	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Secretary		<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Treasurer	Leon Brown, KC6JAR	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Member at Large	Howard Brown, KG6GI	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Membership Director	Pat Finke, KC6ACL	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>
Internet Services Manager	Brian Roode, NJ6N	<input type="checkbox"/>
Write In Candidate	_____	<input type="checkbox"/>

Instructions: For this ballot to be counted:

1. It must include your name, signature, call-sign, date and time,
2. It must be received at the TASMA mailbox no later than December 1, 2011,
3. The ballots can be scanned and e-mailed to dselder@gmail.com but must be received no later than December 1, 2011, or
4. Ballot can be hand delivered to the Secretary prior to the beginning of the meeting. (no proxies permitted)

Absentee ballots for any members present at the December 3, 2011 meeting, as evidenced by the sign-in sheet, will be discarded before counting of ballots.

TASMA
PMB 90
1439 W. Chapman
Orange, CA 92868

Address Correction Requested

Remember: 2011, the year to rebuild Association Board and Technical Committee!

NOTICE: The next Annual Membership Meeting is at 10:30 AM, Saturday, December 3rd 2011 at the Walnut Library. Check in starts promptly at 10:00.

You can contact your board members at the following:

Chairman:	Ken Chafin, W6CPA	818/957-1699	kchafin1@pacbell.net
Vice Chairman:	David Elder, KA6TBF	949/348-2724	dselder@gmail.com
Secretary:	This Office Is Currently Vacant		
Treasurer:	Leon Brown, KC6JAR	818/720-8331	kc6jar@sbcglobal.net
Member at Large:	Howard Brown, KG6GI	949/581-2634	kg6gi@soara.org
Membership Director:	Pat Finke, KC6ACL	562/858-2402	kc6acl@hotmail.com
IT Manager:	Brian Roode, NJ6N	949/257-2749	it-dir@tasma.org

Technical Committee Members:

KI6IES	Ian Venable	951/545-6583	ki6ies@gmail.com
KN3ICK	Nick Nixon		kn3ick@gmail.com

Database Manager

KG6GI	Howard Brown (Repeater)	949/581-2634	kg6gi@soara.org
KC6ACL	Pat Finke (Membership)	562/858-2402	kc6acl@hotmail.com

Visit the TASMA Web Page at: www.tasma.org

This newsletter is intended to keep all TASMA members informed. Anyone wishing to submit articles for the TASMA newsletter may do so by the 1st of the month preceding the month of a General Membership meeting. Please send your article by E-mail the Secretary at the [e-mail address found on the TASMA Web Page](mailto:secretary@tasma.org). The document should be in Microsoft Word format.