

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

TASMA General Meeting Minutes

Saturday, April 6, 2013

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Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

APPROVED

Attendees:

Bob Dengler	NO6B
David S. Elder	KA6TBF
Chuck Messel	N6GYG
Miguel S. Reynaga	KB6UEU
Robert Vielma,	N6NIK
Maria R. Sanchez	KC6BBE
Miguel Sanchez	KC6BEU
Lauro A. Sanchez	N0ZEL
Rogelio Gutierrez	KB6TRD
David Summers	KD6DDM
William M. Tell	KD6KTV

1. Registration

- a. The Treasurer was present to accept membership dues as needed. Seven new members were registered (see receipts on file).

2. Call to order

- a. Meeting called to order at 10:53AM by David Elder, KA6TBF.

3. Introduction

- a. The members present introduced themselves and guests. A sign-in sheet was passed around to record the attendees and guests.

4. Approval of previous minutes

- a. Bob, NO6B motioned to table the approval of the December meeting minutes to the next general meeting after adding call signs to the minutes to insure there are no confusions.

5. Treasurer's report:

- a. Not available due to treasure resignation.

6. Correspondents:

- a. 13 renewals
- b. 1 RFC
- c. 2 correspondents received
- d. 9 correspondents sent out.

7. Old Business

- a. Bob NO6B asked for a vote on the band plan change that was discussed in August of last year.
 - i. Band Plan Proposal Change:
 - 1. Add verbiage Under FIXED SIMPLEX BASE STATION FREQUENCIES, page 3, to state:
 - a. The frequencies 145.710, 145.725, 145.740 & 145.755 are to be used on an intermittent basis only – no continuous linking allowed.
11 voted yes and 0 voted no (Passed)
 - b. Code of Conduct issue will be considered by BOD at the next board meeting;

8. Committee reports:

- i. Technical Committee report
 - 1. Chuck N6GYY reported:
 - a. The next Tech meeting is on 6-1-13.
 - b. Discussion on the changes to the new tech committee meeting procedures. g:
 - b. TASMA database:
 - 1. Sean Reigle, AJ6B will be assisting.
9. New Business/Open Forum:
- a. Bill, KD6KTV: April 2012 interference complaint, would like status from tech committee.
10. N6GYY Motioned to close the meeting at 12:30.

Respectfully submitted

By David S. Elder, KA6TBF