

TASMA General Meeting Minutes

Saturday, December 7, 2013

Newport Specialty Hospital
14662 Newport Ave
Tustin, CA 92780

1. Registration:

Attendance:

Gene Thorpe KB6CMO

Heiko Peschel AD6OI

Tine Bremer W6TNA

Alfredo Velazquez WA6AV

David Summers KD6DDM

Noah Massengale KJ6NHW

Tony Gawel KJ6UFG

Patti Peschel AD6OH

Dave Bremer W6DVE

Chuck Messel N6GY Y

Hans Ehlert AE6TV

David Elder KA6TBF

Sean Reigle AJ6B

Howard Brown KG6GI

2. Call To Order

- a. Meeting called to order at 10:33am by David Elder KA6TBF.
- b. General meeting quorum criteria was met.

3. Introductions

- a. All in attendance introduced themselves by name and organization they are representing, if any.

4. Approval of Previous Minutes

- a. April 2013 minutes were read. MOTION to approve minutes with no changes by N6GY Y, seconded by AD6OI, motion passed unanimously.
- b. August 2013 minutes were read. MOTION to approve minutes with no changes by AD6OI, seconded by KC6CMO, motion passed unanimously.

5. Treasurer's Report

- a. Dave Elder KA6TBF gave report:
 - i. Treasurer was unable to continue duties with TASMA in January 2013 and resigned. Dave Elder KA6TBF took over responsibilities and read the report as posted in the TASMA November 2013 newsletter. MOTION to approve report by KC6CMO, seconded by

W6DVE, motion passed unanimously.

6. Budget and Financial Review

- a. The budget and financial review was not available for the meeting.

7. Membership Director's Report:

- a. David Summer KD6DDM gave report:
 - i. David encouraged people about joining TASMA. Outreaching old members about benefits of supporting the local coordinating body. TASMA is looking to go to club meetings and make presentations about what TASMA does and why it is important.

8. Membership Status:

- a. There were 56 members at the end of 2013.

9. Correspondence Summary:

- a. Will be covered in Technical Committee report.

10. Committee Reports:

- a. No special committee reports other than the ones on the agenda.

11. Technical Committee Report:

- a. Chuck Messel N6GYG gave report:
 - i. Interference complaints: 1 active complaint filed against W6LY, Laguna Woods. Being resolved, should be dismissed at March meeting.
 - ii. 4 – Final coordinations granted at August meeting
 - iii. 7 – Test coordinations reviewed- granted but not yet on air
 - iv. 9 – Test coordinations currently in progress
 - v. Multiple updates of trustee and / or other database details which do not effect coordination.
 - vi. 11 – waiting list / 1 given test coordination in June
 - vii. Attempting to verify status on waiting list by requesting updates. Limited response at this point.
 - viii. Waiting list rules also being reviewed.
 - ix. Frequency pairs in the Los Angeles / Orange County area are maxed out. Test coordinations in the basin are difficult to issue and are predominantly low level / small footprint sites.

- x. 75 repeater pairs available with 300+ repeaters coordinated. Each frequency pair is being used on an average of 4 times!

12. TASMA Database:

- a. Sean Reigle AJ6B gave report:
 - i. Database is good shape. Working on project to convert database from current system to an online system to allow repeater owners and Tech Committee to do more work with database directly.

13. Old Business:

- a. Discussion about TASMA going more “green.” General meeting consensus and feedback is to handle TASMA communications via e-mail when possible.

14. Election of Officers:

- a. Additional Nominations:
 - i. No additional nominations for chairman. MOTION to close nominations for chairman by AD6OI, seconded by W6DVE, passed unanimously.
 - ii. No additional nominations for vice chairman. MOTION to close nominations for vice chairman by KG6GI, seconded by AD6OI, passed unanimously.
 - iii. MOTION to nominate Sean Reigle AJ6B for secretary by AD6OI, seconded by N6GY, passed unanimously. MOTION to close nominations for secretary by W6DVE, seconded by KG6GI, passed unanimously.
 - iv. MOTION to nominate Hans Ehlert AE6TV for treasurer by KA6TBF, seconded by N6GY, passed unanimously. MOTION to close nominations for treasurer by AD6OI, seconded by W6TNA, passed unanimously.
 - v. No additional nominations for member at large. MOTION to close nominations for member at large by KA6TBF, seconded by W6DVE, passed unanimously.
 - vi. No additional nominations for membership director. MOTION to close nominations for membership director by AD6OI, seconded by W6DVE, passed unanimously.
 - vii. No additional nominations for Internet manager. MOTION to close nominations for Internet manager by N6GY, seconded by KD6DDM, passed unanimously.
 - viii. MOTION to close all nominations by KG6GI, seconded by N6GY, passed unanimously.

b. Election Results:

- i. Election was held in accordance to the bylaws and verification of membership status was taken into account for members voting, nominations and write-ins.

Chairman:	David Elder KA6TBF
Vice Chairman:	David Bremer W6DVE
Secretary:	Sean Reigle AJ6B
Treasurer:	Hans Elhert AE6TV
Member at Large:	Howard Brown KG6GI
Membership Director:	David Summers KD6DDM
Internet Services Manager:	Brian Roode NJ6N

15.Nominations for 2014 Board:

- a. No new nominations.

16.New Business:

- a. No new business.

17.Open Forum:

- a. No items brought from the forum.

18.Next General Meeting is April 5, 2014. Location will be announced prior to meeting.

- a. MOTION to adjourn by AJ6B, seconded by W6DVE, unanimously passed at 11:33am.