

TASMA General Meeting Minutes

Saturday, August 1, 2015

Walnut Public Library
21155 La Puente Rd
Walnut CA 91789

APPROVED

1. Attendance

KG6CVC WB6HRO N6ISY KB6CMO KA6TBF K6YXH
W6TNA W6DVE AJ6B KE6MVS K6LB KD6DDM
N6GY WQ9P N6JO KJ6UFG KB6MHK

2. Call To Order

With quorum present, meeting was called to order at 10:30am.

3. Introductions

All in attendance introduced themselves and the group(s) they represent, if any.

4. Approval of Previous Minutes

Joe WB6HRO motioned to approve minutes from April 4, 2015 with no corrections, passed unanimously.

5. Treasurer's Report

Tina W6TNA gave financial report, current bank balance is \$7886.06.

6. Technical Committee Report

Chuck N6GY gave report of technical committee activity. Please see the report in the newsletter.

7. TASMA Database Report

Sean AJ6B gave report about the ARRL changes that are coming.

8. Secretary Report

Sean AJ6B gave report, reviewed minutes are posted on website after meetings.

9. Board Member at Large Report

Dave KD6DDM gave report about power point presentations that are available to have TASMA as a speaker for your club.

10. Vice Chairman Report

Dave W6DVE gave report about booth at HAM JAM at HRO and conversations that he

had with other Amateurs in the community.

11. Chairman Report

Dave KA6TBF thanked everyone for their work.

12. Old Business

a. None.

13. New Business

a. Director Nominations

- i. KD6DDM nominated for Board Member at Large by W6TNA.
- ii. W6TNA nominated for Treasurer by WA6TBF.
- iii. AJ6B nominated for Secretary by KD6DDM.
- iv. W6DVE nominated for Vice-Chairman by KB6CMO.
- v. KA6TBF nominated for Chariman by W6DVE.

14. Next General Meeting is December 5, 2015. Location will be announced prior to meeting.

15. Adjournment.

Joe N6JO motions to adjourn, unanimously passed at 10:39am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary. 8/1/15