

TASMA General Meeting Minutes

Saturday, December 5, 2015

Walnut Public Library
21155 La Puente Rd
Walnut CA 91789

DRAFT - NOT APPROVED

1. Registration

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

2. Call To Order

With quorum present, meeting was called to order at 10:32am.

3. Introductions

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

4. Approval of Previous Minutes

Gene KB6CMO motioned to approve minutes from August 1, 2015 general meeting with no corrections, passed unanimously.

5. Treasurer's Report

Tina W6TNA gave financial report, current bank balance is \$7831.46.

6. Correspondence

No correspondence for discussion.

7. Committee Report

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

8. Unfinished Business

None.

9. Election of Officers

Sean AJ6B presented the results from the online election, there were no paper ballots cast and the election was verified.

10. New Business

None.

11.Next General Meeting is April 2, 2016. Location will be announced prior to meeting.

12.Adjournment.

[Angel KD6AFA motions to adjourn meeting, unanimously passed at 10:39am.](#)

Meeting minutes created by Sean Reigle, AJ6B, Secretary. 12/5/15