

# TASMA General Meeting Minutes

Saturday, August 5, 2017

Walnut Public Library  
21155 La Puente Rd  
Walnut CA 91789

**APPROVED**

1. Registration

N6USO    N6GYG    N6ISY    KB6CMO    KK6IUF    W6TNY  
N6JO    KA6TBF    KD6DDM    AJ6B

2. Call To Order

With quorum present, meeting was called to order at 10:41am.

3. Introductions

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

4. Approval of Previous Minutes

Joe N6JO motioned to approve minutes from April 1, 2017 general meeting with no changes, passed unanimously.

5. Treasurer's Report

Sean AJ6B report is attached below, current bank balance at end of July is \$8276.30.

6. Technical Committee Report

Tony W6TNY gave report of technical committee activity. Please see the report published in the July newsletter.

7. TASMA Database Report

Sean AJ6B gave report on current state of the TASMA database.

8. Board Member at Large Report

Dave KD6DDM gave his report about the continuing efforts on TASMA presentations.

9. Vice Chairman Report

Delia KR6AFT was not in attendance and her report was in the July newsletter.

10. Chairman Report

Dave KA6TBF gave report on current state of TASMA.

11. Old Business

a. No old business.

12. Elections

a. Nominations:

Chairman: Dave KA6TBF

Secretary: Sean AJ6B

Treasurer: Sean AJ6B

13. New Business

a. No new business

14. Open Forum

a. Nothing from the floor.

15. Next General Meeting is December 2, 2017. Location will be announced prior to meeting.

16. Adjournment.

Motion to adjourn by Joe N6JO passed unanimously at 11:44am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary on 8/5/2017

Posted 3/25/2017 SR

Approved 12/2/2017 SR