



TASMA NEWS

Twin-Band Area Spectrum Management Association

Frequency Coordination and Spectrum Management for Southern California

Annual Meeting – Saturday, December 4, 2010

Chairman’s Message Bob Dengler, NO6B



Fellow TASMA members:

I would like to take this opportunity to announce that I will not be returning as TASMA Chairman this year, nor will I be able to run for Vice Chairman as previously planned. I have served as Chairman for almost ten years and family and work concerns prohibit me from continuing to serve on the

TASMA board. I have enjoyed guiding our organization through many band plan changes and have tried to increase the utilization of the 2 meter band for the betterment of our hobby.

I will still be around to assist the new Chairman and the Technical Committee to make the handover to the new board as smooth as possible. TASMA is run exclusively by volunteers and will not function without help. I encourage you to volunteer to assist us in making our organization function better for the entire amateur community. It was my pleasure to serve you and our community over the last ten years and I look forward to seeing TASMA succeed in the future.

73,
Bob NO6B

Membership Notice

Just a reminder, all memberships now expire at the end of the year. Unless you signed up for a multiple year membership, your membership will expire on January 1. Please help support our organization and our hobby and renew your membership today. A membership renewal form is conveniently located on the back page of the newsletter. Thank you for your support.

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Next Meeting in Walnut on December 4th

TASMA’s annual meeting of 2010 will take place on Saturday morning, December 4th at Walnut Public Library at 21155 La Puente Road next to City Hall in Walnut, a few miles northwest of the 60/57 intersection. From 57 north, exit at N. Grand and proceed north; turn left and proceed approximately ½ mile.



Talk-in Frequency = 146.64 MHz, PL = 167.9 Hz

Please arrive at 10:00 AM to take care of renewing your membership and avoid disrupting the meeting. The meeting will start promptly at 10:30.

Agenda for TASMA Annual Meeting
December 4th:

1. Registration
2. Call to Order
3. Introductions
4. Approval of Previous Minutes
5. Treasurer's Report
 - Membership Status
 - Budget and Financial Review
6. Correspondence Summary
7. Committee Reports:
 - Technical Committee Report
 - TASMA database
8. Old Business
 - 70 cm coordination update.
9. Election of officers :
 - Nominations for 2011 Board
10. New Business :
 - Open Forum
11. Next General Meeting Date is : April 23, 2011

General Meeting Minutes

**Twin-Band Area Spectrum Management Association
1439 W. Chapman, PMB 90
Orange, CA 92868**

**TASMA General Meeting Minutes
These minutes have not been approved
Saturday, August 28, 2010**

@
Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

Attendees:

Members:

Eliseo Aguirre, N6XPG	Howard Brown, KG6GI
Ken Chafin, W6CPA	Dan Corth, AD6HK
Bob Dengler, NO6B	David Elder, KA6TBF
Rick Freidel, KB6OT	Kenneth Griffing, AF6SP
Suzan LaDuke, K6CDK	Brian Roode, NJ6N
Frank Shannon, KR6AL	David Summers, KD6DDM
Jacoby Wilson, KF6UPN	

Visitors:

Noah Massengale Wayne Barnhart, N6QCU

1. Registration:
2. Call to Order;
 - a. Meeting called to order at 10:40 a.m. by Bob Dengler, N06B.
 - i. Note: The August 7, 2010 general meeting was postponed and rescheduled for today, August 28, 2010.
3. Introduction:
 - a. The members present introduced themselves and guests. A sign-in sheet was passed around to record the attendees the attendees and guests.
4. Approval of previous minutes:
 - a. The minutes of the General Membership meeting of 04/03/2010 was reviewed and corrected. Ken Chafin motioned to accept the minutes as corrected, Suzan LaDuke seconded the motion The motion passed with no objections with 12 members voting to approve.
5. Treasurer's report:
 - a. Suzan LaDuke, K6CDK, presented the Treasurer's report as published in the August 28, 2010 Newsletter, March 16, 2010 through August 22, 2010:
 - i. Bank Balance as of 8/28/10 is 4/3/10 is 5,836.58
6. Membership:
 - a. Ken, Chafin reported that the current membership as of August 1st is 132 members.
7. Correspondence report:
 - a. Not available.
8. Committee Reports:
 - a. Technical committee:
 - i. 4 final coordinations issued. (440 Grandfather coordinations)
 - ii. 1 coordination test pair terminated
 - iii. 3 test coordinations running
 - iv. 3 test coordinations terminated
 - v. Bob showed the agenda for the August 28, 2010 tech meeting to occur today after the TASMA general meeting.
 - vi. Bob showed and discussed the current TASMA waiting list for coordination.
 - b. IT Report:
 - i. Brian explained the following about the upgrade and changes on the TASMA Database:
 1. Currently working on a developing an inquiry tool,
 2. Adding the ability to produce an ARRL report.
 3. The Core is complete.
 - ii. Bob Dengler explained that there is presently no field for antenna height in the database. He further explained that the information is on the RFC and that we should add it to the spread sheet. Brian stated tht he would look into that.

- iii. Brian showed and discussed an example of the Tasma coordination data base to the membership.
- 9. Old Business:
 - a. None
- 10. New Business/Open Forum:
 - a. Nominations:
 - i. Bob Dengler opened nominations for Chairman.
 - 1. Rick Freidel KB6OT, nominated Ken Chafin W6CPA for Chairman. No other nominations. Jacoby Wilson KF6UPN motioned to close the nominations.
 - ii. Bob opened nominations for Vice Chairman.
 - 1. Ken Chafin W6CPA nominated Bob Dengler N06B for Vice Chairman. No other nominations. David Summers KD6DDM motioned to close the nominations.
 - iii. Bob opened nominations for Secretary.
 - 1. Ken Chafin, W6CPA nominated David Elder, KA6TBF for Secretary. No other nominations. Jacoby Wilson, KF6UPN motioned to close the nominations.
 - iv. Bob opened nominations for Treasurer.
 - 1. Ken Chafin, W6CPA nominated Leon Brown, KC6JAR for Treasurer. No other nominations. Rick Freidel, KB6OT motioned to close the nominations.
 - v. Bob opened nominations for Member at Large.
 - 1. Ken Chafin, W6CPA nominated Howard Brown, KG6GI for Member at Large. No other nominations. Jacoby Wilson, KF6UPN motioned to close the nominations.
 - vi. Bob opened nominations for Membership Director.
 - 1. Howard Brown, KG6GI nominated Pat Finke, KC6ACL for Membership Director. No other nominations. Jacoby Wilson, KF6UPN motioned to close the nominations.
 - vii. Bob opened nominations for Internet Services Manager.
 - 1. David Elder, KA6TBF nominated Brian Roode, NJ6N for Internet Services Manager. No other nominations. Jacoby Wilson, KF6UPN motioned to close the nominations.
 - b. Jay KF6UPN asked if we can send newsletter by email.
 - i. Discussion:
 - ii. Bob Dengler was concerned if a member changes his email, that member would not receive the news letter. Frank Shannon KR6AL stated that if someone changes their email, it's not Tasma's responsibility. It was suggested that Tasma edit the Tasma form. The current members would receive paper copies and all new

- members will get email copy unless they check mark receive paper copy on the form. It was also suggested that we send out a notice to explain what we are doing.
- iii. Suzan LaDuke motioned to change the Tasma form to give the option for members to receive either a paper copies or email copies of the newsletter. Ken Chafin seconded the motion.
 - 1. 12 for
 - 2. 0 no
 - 3. passed
- c. 440 grandfathering:
 - i. Bob Dengler discussed Grandfathering rules/requirements for coordination.
 - ii. David Summers, KD6DDM stated that he had sent in his RFC to SCRRBA for his 440 pair and has not received any response from SCRRBA. Bob send ping them and if nothing happens Tasma will coordinate.
 - d. Wayne Barnhart N6QCU asked about the interference with big bear. Bob received a call from the OO, Bob explained what he knew about the issue to the OO and he stated that the repeater interfering with the Big Bear system is not coordinated.
- 11. Suzan motioned to close the meeting. Meeting closed at 11:55 a.m.
- 12. December 4th is the next meeting.

Respectfully submitted by:

David Elder, KA6TBF, Secretary

Board Meeting Minutes

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

**TASMA Board Meeting Minutes
These Minutes Have Been Approved
Saturday, July, 2010**

@
Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

Attendees:

Board Members (Current):

NO6B	Bob Dengler	Chairman
W6CPA	Ken Chafin	Vice Chairman
KA6TBF	David Elder	Secretary
KG6GI	Howard Brown	Member-at-Large
NJ6N	Brian Roode	Internet Services Manager
KC6ACL	Pat Finke	Membership Chairman

Guests:

- 1. Meeting was called to order at 9:30 a.m.
- 2. Grandfather Coordination discussion:
 - a. Bob brought up that the web site states that we are only processing Grandfather Coordinations at this time and

that TASMA would not be accepting any new applications until some time next year.

- b. Ken asked Bob if he still intended to create a separate 70 cm technical committee and Bob said no, that there would be no major changes in the technical committee unless there was an influx of applications.
 - c. Bob brought up that the start date for coordinating 70 cm was open ended and had not yet been set. Ken and Howard thought that the first part of next year would be a good starting point for starting the process of accepting coordination applications. Ken motioned that the board direct the Technical committee to start coordination of the 70 cm band on January 1st, 2011. Dave Elder 2nd the motion.
 - i. 4 yes 0 no and 1 abstention
 - d. Ken suggested that we change the web site stating that there would be no new non-grandfather RFC's would be accepted prior to January 2011.
3. Minutes:
- a. Reviewed and accepted.
 - 1. Dave motioned to except.
 - a. Ken second
 - i. 5 yes 0 no.
4. General meeting in August:
- a. Bob stated that he could not reserve the Walnut library for august meeting due to insurance certificate
 - i. Suzan has posted the certificate. Bob will down load and present to the Library.
 - ii. Howard, Bob, Ken will not be available for august meeting.
 - iii. Postpone August meeting to the 28th due to board members not available for 7th.
 - iv. David Elder will notify Jane to change the date from the 7th to the 28th.
5. Dave asked if Suzan has reviewed and updated the bylaws.
- a. If not, the board should review and modify as necessary. (Ken)
 - i. Ken will review and submit changes if Suzan has not made changes.
6. Newsletter:
- a. The following was discussed about the next TASMA newsletter publication.
 - i. Need membership report (Pat)
 - ii. Need Financial report (Suzan)
 - iii. Name Change Status (Ken)
 - iv. IT Report needed (Brian)
 - v. Chairman's Article (Bob) (TBD) (Bob)
 - vi. Treasurers report. (Suzan)
 - vii. Announcement in the newsletter stating that we are not going to do new RFC's and will only process Grandfather RFCs.
 - viii. General meeting minutes from April (Dave)
 - ix. January Board meeting minutes (Dave)
 - x. Technical committee article (Bob)
 - xi. Add renewal message on the newsletter. (Pat)
 - xii. News letter shall be ready by the July 29th.
 - xiii. Office Max will be used to print out the newsletter.

Ken motioned to close the meeting at 10:32. Pat 2nd the motion..

Treasurers Report

TASMA

December 1, 2009 through November 30, 2010

Revenue:	
Membership Dues	1,757
ARRL Data Base Sale	269

Total Revenue	2,026
Expenses:	
Insurance	320
IRS User Fee	100
Mail Forwarding Expense	397
Newsletter Reproduction	146
Postage	135
Sect of State Info Stmt Fee	30

Total Expenses	1,128

Excess of Revenues over Expenses	898
Bank Balance as of 12/1/09	4,466

Bank Balance as of 11/30/10	5,364
	=====

I am pleased to report that TASMA's finances are in good shape. Our bank account is about \$900 more than it was a year ago. The increase in our bank balance was primarily caused by increased membership dues and the donation of the newsletter publishing expense for two of the newsletters. At the current rate of membership and dues level, our revenue should cover our normal annual expenditures and leave a small surplus.

As of October 1, 2010, our membership stands at 126 members which is down slightly from last year. We encourage any amateur interest in the two meter band to join TASMA by mailing us a membership application which is available on our web site or the back of this newsletter.

70 cm Band Coordination Status

Ken Chafin W6CPA

In our last newsletter the board announced that we would not accept any new 70cm coordination requests until January 1, 2011. Unfortunately, the board has decided to direct the Technical Committee to suspend the acceptance of new 70cm coordinations until a date to be named later. The board came to this decision because of a lack of resources on the Technical Committee to be able to coordinate new 70cm coordinations in an efficient and correct manner. We are working on beefing up the Technical Committee so that we can move forward on new 70cm coordinations.

In the mean time the Technical Committee will continue to accept grandfathered 70cm coordinations. If you qualify for a grandfather coordination based on one of the three criteria set out in the November 2009 newsletter, send an RFC along with documentation showing that you meet one of the three criteria. If you can't document that you meet one of the three criteria, then your application will be considered a new coordination which will not be processed at this time. Hopefully we will be able to get the new 70cm coordination functioning soon.

side menu bar under "New Coordinated Repeater Guide". I have also created an easier to use membership listing that is available from the left-side menu bar "Membership List" selection.

73, Brian NJ6N

Internet Services Manger Report

I have developed a new web-based searchable/interactive coordinated repeater database inquiry tool. The web tool supports searches by frequency, call sign, or county. Partial text searches are also supported, for example, entering 147. will find all the repeaters with input or output frequencies that start with 147. There are also a variety of different sorting options. Two color coding schemes, "CTCSS region" and "County", are supported. The default color code scheme is "CTCSS region". A color code reference key is displayed at the top of the page depending on which color coding scheme is being used. The data will be updated as updates are made to the coordination database although there may be some delay. In the future, updates to the database will be immediately reflected in the online tool. This new application can be found here: <http://tasma.org/repeaters/> or in the left-

Candidate Statement

David Elder, KA6TBF

Hello everyone. For the past two year I have served on the TASMA board as Member at Large in 2009 and Secretary in 2010. During my terms in office, I have gained experience, an understanding of TASMA operations, and have had the pleasure of working with the amateur community resolving important Issues.

At the August 28th General meeting I was nominated for the board position of Secretary. With Bob now declining the position as Vice Chairman, I would like to decline the nomination for Secretary and ask that you consider me for the position of **Vice Chairman** at the **December 4th Annual meeting** or consider me as a **write in on the enclosed ballot**.

I appreciate your support and hope you allow me to continue working with TASMA and the amateur community.

Respectfully:
David Elder

2010 & 2011 Schedule of Meetings

	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Year 2010												
Board Meeting	23 (Sat)		6 (Sat)				10 (Sat)				6 (Sat)	
General Meeting				3 (Sat)				7 (Sat)				4 (Sat)
Technical Committee		27 (Sat)			29 (Sat)			28 (Sat)			13 (Sat)	

The following schedule has been established for TASMA's 2011 activities. The current Board hopes to adhere to this plan but it may have to be adjusted to allow for personnel and meeting space availability.

	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Year 2011												
Board Meeting	22 (Sat)		5 (Sat)				9 (Sat)				5 (Sat)	
General Meeting				23 (Sat)				6 (Sat)				3 (Sat)
Technical Committee		26 (Sat)			28 (Sat)			27 (Sat)			12 (Sat)	

TASMA 2010 Annual Meeting Absentee Ballot Continued

Call _____ Name _____

Signature _____

Election of Officers for 2011:

Position	Candidates	Vote For One
Chairman Write In Candidate _____	Ken Chafin, W6CPA _____	<input type="checkbox"/> <input type="checkbox"/>
Vice Chairman Write In Candidate _____	_____ _____	<input type="checkbox"/> <input type="checkbox"/>
Secretary Write In Candidate _____	_____ _____	<input type="checkbox"/> <input type="checkbox"/>
Treasurer Write In Candidate _____	Leon Brown, KC6JAR _____	<input type="checkbox"/> <input type="checkbox"/>
Member at Large Write In Candidate _____	Howard Brown, KG6GI _____	<input type="checkbox"/> <input type="checkbox"/>
Membership Director Write In Candidate _____	Pat Finke, KC6ACL _____	<input type="checkbox"/> <input type="checkbox"/>
Internet Services Manager Write In Candidate _____	Brian Roode, NJ6N _____	<input type="checkbox"/> <input type="checkbox"/>

Instructions: For this ballot to be counted:

1. It must include your name, signature, call-sign, date and time,
2. It must be received at the TASMA mailbox no later than December 2, 2010,
3. The ballots can be scanned and e-mailed to dselder@gmail.com but must be received no later than December 2, 2009,
or
4. Ballot can be hand delivered to the Secretary prior to the beginning of the meeting. (no proxies permitted)

Absentee ballots for any members present at the December 4, 2010 meeting, as evidenced by the sign-in sheet, will be discarded before counting of ballots.

TASMA
PMB 90
1439 W. Chapman
Orange, CA 92868

Address Correction Requested

NOTICE: The next General Membership Meeting is at 10:30 AM, **Saturday, December 4th, 2010** at the Walnut Library.
Check in starts promptly at 10:00.

You can contact your board members at the following:

Chairman:	Bob Dengler, NO6B	909/396-0991	no6b@no6b.com
Vice Chairman:	Ken Chafin, W6CPA	818/957-1699	kchafin1@pacbell.net
Secretary:	David Elder, KA6TBF	949/348-2724	dselder@gmail.com
Treasurer:	Suzan LaDuke, K6CDK	909/809-0646	k6cdk@aol.com
Member at Large:	Howard Brown, KG6GI	949/581-2634	kg6gi@soara.org
Membership Director:	Pat Finke, KC6ACL	562/858-2402	kc6acl@hotmail.com
Internet Services Manager:	Brian Roode, NJ6N	949/690-5729	nj6n@soara.org

Technical Committee Members:

KB6OT	Rick Fredel	310/379-0301	kb6ot@verizon.net
NJ6N	Brian Roode	949/690-5729	nj6n@soara.org
KG6GI	Howard Brown	949/581-2634	kg6gi@soara.org
NO6B	Bob Dengler – ex-officio member & Secretary	909/396-0991	no6b@no6b.com

Database Manager

KG6GI	Howard Brown	949/581-2634	kg6gi@soara.org
NO6B	Bob Dengler	909/396-0991	no6b@no6b.com

Visit the TASMA Web Page at: www.tasma.org

This newsletter is intended to keep all TASMA members informed. Anyone wishing to submit articles for the TASMA newsletter may do so by the 1st of the month preceding the month of a General Membership meeting. Please send your article by E-mail the Secretary at the [e-mail address found on the TASMA Web Page](mailto:secretary@soara.org). The document should be in Microsoft Word format.