



TASMA NEWS

Twin-Band Area Spectrum Management Association
Frequency Coordination and Spectrum Management for Southern California

General Meeting – Saturday, April 14, 2012

Chairman’s Message Ken Chafin, W6CPA



Fellow TASMA members:

Our technical committee (T.C.) was able to meet in February and had an extremely busy and productive meeting. During this session the T.C. were able to review, asses and act on 38 different issues. On behalf of the board I would like to thank Ian, KI6IES and Nick, KN3ICK, for their

outstanding job they are doing. With that said, we are looking for additional T.C. members to join the team. If you are interested, and feel that you have the technical expertise, please go too; <http://www.tasma.org/tcapp.pdf> and fill out the application for technical committee appointment and send it to the P.O. Box for consideration.

Our next meeting on April 14th is our general meeting and we will be discussing possible changes in the bylaws and procedures. We will also be discussing the status of the 70 cm coordination. Looking forward in seeing you at the meeting!

**Next Meeting in Walnut on
December 3rd**

TASMA’s April General meeting of 2012 will take place on Saturday morning, **April 14th** at the 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.

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Editor David Elder

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Agenda for TASMA General Meeting April 14th:

1. Registration
2. Call to Order
3. Introductions
4. Approval of Previous Minutes
5. Treasurer's Report
 - Budget and Financial Review
6. Membership Director
 - Membership Status
7. Correspondence Summary
8. Committee Reports:
 - Technical Committee Report
 - TASMA database
9. Old Business
 - Tech Committee membership
 - New 70 cm coordination status
10. New Business
 - Bylaw changes discussion
 - Open Forum
 - Next General Meeting Date is: **August 4th, 2012**

Annual Meeting Minutes

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

TASMA Annual Meeting Minutes

These minutes have not been approved

Saturday, December 3 2011

@

Walnut Library
21155 La Puente Rd.
Walnut, CA 91789

Attendees
Members

Bob Dengler, NO6B	Gene Thorpe, KB6CMO
Brian Roode, NJ6N	Howard Brown, KG6GI
Burton Brink, N6USO	Benjamin Sanchez, WH6UC

Leon Brown, KC6JAR	Dan Corth, AD6HK
Tina Bremer, W6TNA	David Elder, KA6TBF
Ken Chafin, W6CPA	Denis Despina, KC6TRW
Dick Bruno, N6ISY	David Summers, KD6DDM
Pat Finke, KC6ACL	Dave Bremer, W6DVE
Miguel Sanchez, KC6BEU	Maria R. Sanchez, KC6BBE
Steve Grasha, WA6ARC	Roy Lothringer, N6SLD
Craig Holmes, KF6ZAF	Michael McDonald, KC7YSW

Visitors

Bruce Shaphran, W6BLS Shelley Lothringer, KC6ZOW

1. Registration
 - a. Registration commenced at 10:00 a.m.
2. Call to order
 - a. Meeting called to order at 10:42 a.m. by Ken Chafin, W6PCA
3. Introduction
 - a. The members present introduced themselves and guests. A sign-in sheet was passed around to record the attendees and guests.
4. Approval of previous minutes
 - a. A motion to approve the minutes of the General Membership meeting of 08/6/2011.
 - i. Gene Thorpe, KB6CMO motioned to except the minutes.
 - ii. Dan Corth, AD6HK 2nd the motion.
 1. Motioned passed unanimously.
5. Treasurer's report
 - a. Leon Brown, KC6JAR presented the Treasurer's report as published in the December 2011 Newsletter.
 - i. Starting balance on 12/1/20 was \$5,364.00
 - ii. Total Revenue was \$1,490.00
 - iii. Total Expenses were \$1,148.00
 - iv. Net increase was \$342.00
 - v. Ending balance as of 11/30/2011 is \$5,706.00
 - vi. Ken Chafin, WA6PCA explained that a member was concerned over the notation (Database Sale) under the Revenue heading, in the published Treasurer's Report. He assured the membership that TASAM was not selling any members personal information and that the database Sale is the repeater information that was submitted to the ARRL repeater directory.
6. Correspondence report
 - a. Ken Chafin gave a brief correspondence report.
 - i. 5 New members
 - ii. 19 renewals

- iii. 5 New RFCs
 - iv. 1 interference complaint
 - v. Received 5 certified mail receipts
 - b. Ken reminded everyone that their memberships were good through the end of the month and that they were due in January.
7. Committee reports
- a. Technical Committee report
 - i. Ken Chafin WA6PCA reported:
 - 1. Two new technical committee members are now in place :
 - a. Ian Venable, KI6IES
 - b. Nick Nixon, KN3ICK
 - 2. Ken reported that the Technical Committee did the following:
 - a. Issued 5 final coordinations
 - b. Issued 2 Grandfather coordinations
 - c. Terminated 8 coordinations
 - d. 11 people on the waiting list.
 - e. Issued 3 test coordinations.
 - f. Acted on 1 interference complaint.
 - 3. Ken also explained that the board would be working to add a code of conduct verbiage to the bylaws, procedures and the RFC. He stated that this would be brought up at the next meeting in April.
 - b. TASMA database
 - i. Howard Brown, KG6GI, reported that other than the November Tech committee changes, the database is up to date.
 - c. IT report:
 - i. Brian stated that he has built the utilities tools that will be used to support the technical committee coordination process and the database maintenance.
8. Old Business
- a. No old business.
9. Election of Officers
- a. Nominations:
 - i. Current candidates that were nominated on August 6, 2011 were:
 - 1. Chairman: Ken Chafin, W6CPA
 - 2. Vice Chairman: David Elder, KA6TBF
 - 3. Secretary: no nomination.
 - 4. Treasurer: Leon Brown, KC6JAR

- 5. Member at Large: Howard Brown, KG6GI
 - 6. Membership Director: Pat Finke, KC6ACL
 - 7. Internet Services Manager: Brian Roode, NJ6N
- ii. Ken Chafin, W6CPA re-opened nominations from the floor for officers.
 - 1. David Summers, KD6DDM nominated Nate Duer, KI6IGR for Secretary and Burton Brink, N6USO 2nd.
 - 2. Steve Grasha, WA6ARC nominated himself for secretary and Bob Dengler, NO6B 2nd.
 - 3. No further nominations were made from the floor for any other officers.
 - 4. Ken Chafin, W6CPA closed nominations.
 - 5. Ballots were handed out for members to vote.
 - iii. Election results are as follows:
 - 1. Chairman: Ken Chafin, W6CPA
 - 2. Vice Chairman: David Elder, KA6TBF
 - 3. Secretary: Nate Duer, KI6IGR
 - 4. Treasurer: Leon Brown, KC6JAR
 - 5. Member at Large: Howard Brown, KG6GI
 - 6. Membership Director: Pat Finke, KC6ACL
 - 7. Internet Services Manager: Brian Roode, NJ6N
 - iv. Note: the Secretary position was the only contested position. The final vote count was;
 - 1. Nate Duer, KI6IGR, 22 votes
 - 2. Steve Grasha, WA6ARC, 6 votes

10. New Business/Open Forum

- a. Burton Brink, N6USO asked Ken Chafin if the technical committee could look into an interference issue with the Mt. Palomar, 145.440 MHz repeater. Ken instructed Burt to submit an interference complaint form and that the technical committee would address the issue at the Tech meeting.
- b. Ken announced that the next meeting will be held on April 14th at the Walnut Library.**
- c. Burton Brink, N6USO motioned to close the meeting and Michael McDonald, KC7YSW 2nd.

The meeting was adjourned by Ken Chafin at 11:23 PM.

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 Are Not Approved

Saturday, January 22, 2012

@

Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

Attendees:

Board Members (Current):

- W6CPA, Ken Chafin, Chairman
- KA6TBF, David Elder, Vice Chairman
- KI6IGR, Nate Duer, Secretary
- KG6GI, Howard Brown, Member-at-Large
- NJ6N, Brian Roode, Internet Services Manager

Guests:

None.

1. Meeting was called to order at 10:07 a.m.
2. Meeting Topics:
 - a. Proposed code of conduct. Chairman to start a draft.
 - b. New RFC's in mail. New RFC's still need to be sent by mail. Need a specific email spot for RFC's
 - c. Dave E. will produce newsletter.
 - d. Server permissions, Ian needs mail privilege. Dave will make a file name change.
 - e. RFC form change, new verbiage, and expiration date of coordination. All trustees will need to update RFC.
 - f. Dave has 14 membership renewals, in mail. Chairman would like to get rid of membership expiration on 1st of year.
 - g. 70 cm needs to start updating on website. Howard starting data base.
 - h. Membership payments online. i.e. PayPal
 - i. Grandfathering of 70cm is complete.
 - j. Brian is backing up server. He would like the organization to support server storage.
3. Meeting location:
 - a. The next tech meeting will be in Mission Viejo, at the Murray Community Center on February 26th.
4. Minutes:

- a. Ken moved, to accept the minutes. Dave 2nd. 4-0. Motion passed.
5. Bylaws changes:
 - a. Ken Stated we need to update the bylaws.
6. Data Base:
 - a. Brian stated that he will be working on the administration tools for the web server.
7. 70cm:
 - a. 70cm grandfather over.
 - b. 70cm tech committee; need people to help.

Dave motioned to close the meeting at 10:54 Nate 2nd the meeting.

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

TASMA Board Meeting Minutes

These Minutes Are Not Approved

Saturday, March 24th 2012

@

Murray Community Center
24932 Veterans Way
Mission Viejo, CA 92692

Attendees:

Board Members (Current):

- KA6TBF, David Elder, Vice Chairman
- KI6IGR, Nate Duer, Secretary
- KG6GI, Howard Brown, Member-at-Large
- NJ6N, Brian Roode, Internet Services Manager

Guests:

None.

1. Meeting was called to order at 10:45 a.m.
2. Meeting Topics:
 - b. Passwords of server updated.
 - c. Dave E. will produce newsletter.
 - d. New RFC forms
3. Meeting location:
 - a. The next general meeting is coming fast and newsletter needs to be sent out soon.
4. Bylaws changes:
 - a. Waiting for new draft.
5. Data Base:
 - a. Brian, passwords updated
6. 70cm:
 - a. 70cm tech committee; need people to help.

Dave motioned to close the meeting at 12:45pm Nate 2nd the meeting.

Update Your E-Mail Address

Many of the e-mail addresses on our list are quite old and the Board is concerned that members may not be able to receive communication including the newsletter or the Reflector. The Treasurer maintains the list based on addresses provided on membership renewal forms.

If your e-mail address has changed, please send a message to Leon Brown, KC6JAR at kc6jar@ircradio.org.

Membership

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. You can check your membership status at our web site: <http://www.tasma.org/members.html>. 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.

Treasurer's Report

TASMA

Treasurers Report

Will be given at the April 14th meeting.

2012 Schedule of Meetings

The following schedule has been established for TASMA 2012 activities. The Board hopes to adhere to this plan but it may have to be adjusted to allow for personnel and meeting space availability.

Year 2012	Jan	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sep.	Oct.	Nov.	Dec.
Board Meeting	21 (Sat)		24 (Sat)				7 (Sat)				3 (Sat)	
General Meeting				14 (Sat)				4 (Sat)				1 (Sat)
Technical Committee		25 (Sat)			26 (Sat)			25 (Sat)			10 (Sat)	

TASMA
PMB 90
1439 W. Chapman
Orange, CA 92868

Address Correction Requested

Remember: 2011, the year to rebuild Association Board and Technical Committee!

NOTICE: The next General Membership Meeting is at 10:30 AM, Saturday, April 14th 2012 at the Walnut Library. Check in starts promptly at 10:00.

You can contact your board members at the following:

Chairman:	Ken Chafin, W6CPA	818/957-1699	chairman@tasma.org
Vice Chairman:	David Elder, KA6TBF	949/348-2724	vice-chairman@tasma.org
Secretary:	Nate Duer, KI6IGR	951/239-6683	secretary@tasma.org
Treasurer:	Leon Brown, KC6JAR	818/720-8331	kc6jar@sbcglobal.net
Member at Large:	Howard Brown, KG6GI	949/581-2634	kg6gi@soara.org
Membership Director:	Pat Finke, KC6ACL	562/858-2402	membership@tasma.org
IT Manager:	Brian Roode, NJ6N	949/257-2749	it-dir@tasma.org

Technical Committee Members:

KI6IES	Ian Venable	951/545-6583	tc-chairman@tasma.org
KN3ICK	Nick Nixon		tc-secretary@tasma.org

Database Manager

KG6GI	Howard Brown (Repeater)	949/581-2634	kg6gi@soara.org
KC6ACL	Pat Finke (Membership)	562/858-2402	membership@tasma.org

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@tasma.org). The document should be in Microsoft Word format.