

# TASMA DECEMBER 18th<sup>TH</sup> 2021

## Virtual Annual Meeting

**Approved**

The business of the Annual Meeting shall be conducted in the following sequence:

### 1. Registration

- a. BOB K6ZLU
- b. CHI KE6MVS
- c. FRANK K6FED
- d. GABE KO6N
- e. JOE N6JO
- f. JOE WB6HRO
- g. RICHARD KE6USA
- h. SEAN AJ6B
- i. Dave KA6TBF
- j. Dave KB6BXD
- k. David Summers KD6DDM
- l. Dino KX6D
- m. Herman N6HHP

2. **Call to Order** at 9:03 a.m.

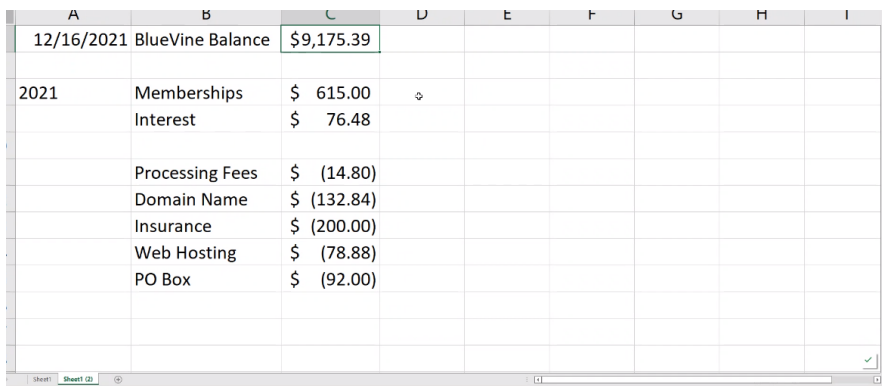
### 3. Introductions

### 4. Approval of Previous Minutes:

Sean AJ6B presented the minutes from the 2021 August meeting.

Joe NXJO motioned to approve the minutes, Bob N6ZLU 2<sup>nd</sup>. Motion passed.

5. Treasurers Report: Sean AJ6B presented the treasures report.



A	B	C	D	E	F	G	H	I
12/16/2021	BlueVine Balance	\$9,175.39						
2021	Memberships	\$ 615.00						
	Interest	\$ 76.48						
	Processing Fees	\$ (14.80)						
	Domain Name	\$ (132.84)						
	Insurance	\$ (200.00)						
	Web Hosting	\$ (78.88)						
	PO Box	\$ (92.00)						

## **6. Committee Reports:**

### **Technical Committee report:**

Richard KE6USA presented the Tech Committee report:

Processed one administrative change, two pending administrative changes, two machines were approved for test, two machines for final coordination and are working on four more RFC's. Frank thanked his team for their hard work. We're meeting every couple of weeks to pick up the pace to clean up all of our backlog.

Frank K6FED presented the approved Tech Committee minutes from the last meeting. He explained that they are listed on the WEB site.

### **HamClubonline Report:**

Sean AJ6B presented the HamClubonline changes.

1. Paypal has been removed and members may now go direct and enter their credit cards in the program.
2. On hamclubonline we do have a user interface update that's coming out, hopefully in the next couple weeks that were upgraded bootstrap five, which will make it a little more friendly on the mobile devices and we redeveloped a few of the pages. So, you'll be seeing that change come out here soon.

## **7. Unfinished Business:**

None

## **9. Election of Officers:**

Sean AJ6B presented the Election Results:

## #1: Chairman

1. David S. Elder KA6TBF (14 votes, 93.3%)  
0. Abstain (1 vote, 6.7%)  
(Write-ins were allowed, but none were cast.)

## #2: Secretary

1. Sean Reighle AJ6B (13 votes, 86.7%)  
0. Abstain (2 votes, 13.3%)  
(Write-ins were allowed, but none were cast.)

## #3: Treasurer

1. Sean Reighle AJ6B (14 votes, 93.3%)  
0. Abstain (1 vote, 6.7%)  
(Write-ins were allowed, but none were cast.)

## Election Statistics:

15 ballots cast, 45 ballots sent = 33% voted

## 10. New Business:

GABE KO6N presented the Band plan change proposal. The changed are in red and the proposal has been posted on the TASMA Website.

145.120 - 145.480 Repeater outputs: 20 kHz spacing  
145.495 - Repeater input (paired with 144.895 output)  
145.510 - 145.660 FM simplex: 15 kHz spacing, **DV frequencies – 145.510, 145.525, 145.660**  
145.675 - 145.785 Fixed simplex auxiliary stations (internet links, remote base, etc.: 15 kHz spacing),  
**DV frequencies – 145.675, 145.570, 145.785**  
145.800 - 146.000 OSCAR satellite use  
146.010 - 146.385 Repeater input/output (15 kHz inverted tertiary sub-band plan; see text)  
146.400 - Repeater input (paired with 147.435 output)  
146.415 - Repeater input (paired with 147.450 output)  
146.430 - ATV FM simplex  
146.460 - Fixed simplex auxiliary station (internet links, remote base, etc.)  
146.475 - Repeater input (paired with 147.420 output)  
146.490 - Repeater input (paired with 147.495 output)  
146.505 - Repeater input (paired with 147.465 output)  
146.520 - National FM simplex  
146.535 - 146.595 FM simplex: 15 kHz spacing  
146.610 - 147.390 Repeater input/output (15 kHz inverted tertiary sub-band plan; see text)  
147.405 - Repeater input (paired with 144.950 output)  
147.420 - Repeater output (paired with 146.475 input)  
147.435 - Repeater output (paired with 146.400 input)  
147.450 - Repeater output (paired with 146.415 input)  
147.465 - Repeater output (paired with 146.505 input)  
147.480 - FM simplex  
147.495 - Repeater output (paired with 146.490 input)  
147.510 - FM simplex  
147.525 - Cross-band repeater input/output (not coordinated, CTCSS use mandatory)  
**DV frequency – 147.525 (secondary usage)**  
147.540 - 147.570 Digital voice repeater outputs (i.e. D-Star): 10 kHz spacing  
147.585 - Portable repeater input, shared (paired with 144.920 output)

**11. Next Virtual Meeting Date:**

**April 2, 2022**