

# TASMA General Meeting Minutes

Saturday, April 5, 2014

Walnut Library  
21155 La Puente Rd  
Walnut CA 91789

*APPROVED*

## 1. Registration:

### Members in Attendance:

David Elder KA6TBF

Dave Bremer W6DVE

Dave Southworth KS6RFI

Jose Almada KB6KOV

Delia Kraft KF6UYW

David Summer KD6DDM

Chuck Messel N6GYG

Joe Orrico WB6HRO

Rogelio Gutierrez KB6TRD

## 2. Call To Order

- a. Meeting called to order at 10:40am by David Elder KA6TBF.
- b. General meeting quorum criteria was met.

## 3. Introductions

- a. All in attendance introduced themselves by name and organization they are representing, if any.

## 4. Approval of Previous Minutes

- a. December 2013 minutes were read. MOTION to approve minutes with no changes by KF6UYW, seconded by W6DVE, motion passed unanimously.

## 5. Treasurer's Report

- a. Hans, AE6TV was not in attendance and did not provide a report to be read to the membership.

## 6. Budget and Financial Review

- a. Hans, AE6TV was not in attendance and did not provide a budget report to be read to the membership.

## 7. Membership Director's Report:

- a. David Summer KD6DDM gave report:
  - i. Database has been updated. Kept 2013 on website to have people notice that they have expired. Dave will send an email to expired folks reminding them to renew their membership.
- b. There are 44 current members.

8. Correspondence Summary:

- a. Will be covered in Technical Committee report.

9. Committee Reports:

- a. No special committee reports other than the ones on the agenda.

10. Technical Committee Report:

- a. Chuck Messel N6GYG gave report:
  - i. As of March 2013 meeting, 5 final coordinations granted and 11 test coordinations in process. Multiple updates to trustee and other database details which did not effect coordinations. 4 currently on waiting list. Waiting list rules reviewed and presented to Board and approved at March board meeting.
  - ii. A new trend has been observed: Simplex frequencies being linked to repeaters, often cross banded, in an effort to add input and/or output channels to repeaters. Per Part 97.205, the simplex frequencies from 144.0-144.5 Mhz and 145.5-146.0 Mhz may not be utilized for repeater receive or transmit.
  - iii. Technical committee will be submitting several proposed band plan changes, which will be posted on the new Tasma website for comment, sometime in June.

11. Tasma Database:

- a. Sean Reigle AJ6B gave report:
  - i. Database is in good shape. Working on project to convert database from current system to an online system to allow repeater owners and Tech Committee to do more work with database directly.

12. Old Business:

- a. None

13.New Business:

- a. No new business.

14.Open Forum:

- a. No items brought from the forum.

15.Next General Meeting is August 2, 2014. Location will be announced prior to meeting.

16.Adjournment.

MOTION to adjourn by WB6HRO, seconded by N6GY, unanimously passed.  
Meeting adjourned at 11:45am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary.  
1:17am.