

# TASMA General Meeting Minutes

Saturday, August 2, 2014

Rowland Heights Library  
1850 Nogales St  
Rowland Heights CA 91748

**NOT APPROVED**

## 1. Attendance

KJ6UFG	Tony Gawel	KB6CMO	Gene Thorpe
W6DVE	Dave Bremer	KS6RFI	Dave Southworth
KC6OGR	Jesus Herrera	KA6TBF	David Elder
N6JO	Joe Gardeski	N6GYG	Chuck Messel
AJ6B	Sean Reigle	KD6DDM	Dave Elder
KB6TRD	Rogero Gotierrez	WA6AV	Alfredo Velazquez

## 2. Call To Order

With quorum present, meeting was called to order at 9:30am.

## 3. Introductions

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

## 4. Approval of Previous Minutes

Gene KB6CMO motion to approve minutes with no corrections, passed unanimously.

## 5. Treasurer's Report

Hans not available for report, bank balance is \$7417.70.

## 6. Budget and Financial Review

Hans not available for report.

## 7. Membership Director's Report

Dave KD6DDM gave report. Database in good shape, 50 members. New form of database on laptop. Dave will be giving presentations with PPT to other clubs about TASMA.

## 8. Correspondence Summary

Most correspondence is now via e-mail, we received 4 pieces of mail.

## 9. Committee Reports

Sean AJ6B gave technical IT report.

## 10. Technical Committee Report

Chuck N6GYY gave technical committee report. Content was summary of minutes of tech committee.

## 11. TASMA Database

Sean AJ6B gave report of state of database. Working on database project, not completed yet, possibly by beginning of 2015.

## 12. Old Business

None.

## 13. New Business

### a. Board of Director Nominations

Chairman:	KA6TBF nominated himself.
Vice-chairman:	Open.
Treasurer:	Open.
Secretary:	KA6TBF nominated AJ6B.
Membership:	AJ6B nominated KD6DDM.
IT Director:	Open.
MBAL:	Open.

## 14. Open Forum

None.

15. Next General Meeting is December 6, 2014. Location will be announced prior to meeting.

## 16. Adjournment.

Sean AJ6B motions to adjourn, unanimously passed at 10:47am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary. 8/2/2014