

TASMA General Meeting Minutes

Saturday, December 6, 2014

Rowland Heights Library
1850 Nogales St
Rowland Heights CA 91748

NOT APPROVED

1. Attendance

KJ6UFG	Tony Gawel	KB6CMO	Gene Thorpe
W6DVE	Dave Bremer	W6TNA	Tina Bremer
KC6OGR	Jesus Herrera	KA6TBF	David Elder
N6JO	Joe Gardeski	N6GYG	Chuck Messel
AJ6B	Sean Reigle	KD6DDM	Dave Summers

2. Call To Order

With quorum present, meeting was called to order at 9:34am.

3. Introductions

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

4. Approval of Previous Minutes

Tony KJ6UFG motion to approve minutes from August 2, 2014 with no corrections, passed unanimously. Jo N6JO motion to approve minutes from November 1, 2014 with corrections, passed unanimously.

5. Treasurer's Report

Hans not available for report, bank balance is \$7101.01.

6. Budget and Financial Review

Hans not available for report.

7. Membership Director's Report

Dave KD6DDM gave report. Database in good shape, 52 members.

8. Correspondence Summary

Most correspondence is now via e-mail, we received 1 piece 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. Band Plan Changes

Proposed changes were included in the latest election, 22 voted for Yes for the change and 2 voted No.

b. Board of Director Election

An opportunity was given for the membership to nominate additional people for the board, no additional nominations were presented.

Results of Election:

Chairman	Dave Elder
Vice-Chairman	Dave Bremer
Treasurer	Tina Bremer
Secretary	Sean Reigle
Board Member at Large	David Summers

N6JO Joe motioned to accept the results of the election, passed unanimously.

14. Open Forum

N6JO Joe spoke about the TASMA outreach progress.

15. Next General Meeting is April 4, 2015. Location will be announced prior to meeting.

16. Adjournment.

Sean AJ6B motions to adjourn, unanimously passed at 10:53am.