

TASMA General Meeting Minutes

Saturday, April 2, 2016

Walnut Public Library
21155 La Puente Rd
Walnut CA 91789

DRAFT - NOT APPROVED

1. Registration

KB6CMO N6ISY K6TNY N6JO KE6MVS WA6AV
WQ9P KC6BBE KC6BEU N6USO KD6DDM KR6AFT
KA6TBF N6GY Y AJ6B

2. Call To Order

With quorum present, meeting was called to order at 10:30am.

3. Introductions

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

4. Approval of Previous Minutes

Gene KB6CMO motioned to approve minutes from December 5, 2015 general meeting with no corrections, passed unanimously.

5. Treasurer's Report

Tina W6TNA's report was in the newsletter, current bank balance at end of February is \$7999.51.

6. Technical Committee Report

Chuck N6GY Y gave report of technical committee activity. Please see the report published in the April 2016 newsletter.

7. TASMA Database Report

Sean AJ6B gave report on current state of the TASMA database.

8. Board Member at Large Report

Dave KD6DDM gave his report about the TASMA presentations and the continuing efforts on those presentations.

9. Vice Chairman Report

Delia KR6AFT was present and had no report.

10. Chairman Report

Dave KA6TBF gave report on current state of TASMA.

11. Old Business

None.

12. New Business

None.

13. Open Forum

a. Joe N6JO requested that TASMA look into incorporating into the band plan a recommended frequency for Yeasu Wires-X in Southern California.

14. Next General Meeting is August 6, 2016. Location will be announced prior to meeting.

15. Adjournment.

Motion to adjourn by Joe N6JO passed unanimously by 11:37am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary on 4/2/16.