Lastly, it’s that time again to open nominations for the Board of Directors at our August meeting. This meeting is important to all members, and I encourage you to come and participate. As always we are looking for volunteers to participate in the organization. If you are interested in serving our community through TASMA or know someone who is interested, please contact us through the website by going to: http://www.tasma.org/contact/. I hope to see you at the meeting on August 6th at the Walnut Library in the city of Walnut.

David Elder, KA6TBF
TASMA Chairman

TASMA’s August General meeting of 2016 will take place on Saturday morning, August 6, at the Walnut Public Library at 21155 La Puente Road next to City Hall in Walnut, a few miles northwest of the 60/57 intersection. From 57 north, exit at N. Grand and proceed north; turn left and proceed approximately ½ mile.

Please arrive at 10:00 AM to take care of renewing your membership and avoid disrupting the meeting. The meeting will start promptly at 10:30.
General Meeting Minutes

Saturday, April 2, 2016
Rowland Heights Library
1850 Nogales Street
Rowland Heights CA 91748

NOT APPROVED


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 N6GYY 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.

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

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

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

Agenda
TASMA General Meeting
August 6, 2016

1. Registration
2. Call to Order
3. Introductions
4. Approval of Previous Minutes
5. Treasurer Report
6. Technical Committee Report
7. TASMA Database Report
8. Board Member at Large Report
9. Vice Chairman Report
10. Chairman Report
11. Old Business
12. New Business
13. Open Forum
15. Location will be announced prior to meeting.
16. Adjournment
Treasurer’s Report

Starting Balance March 2016 $7,999.51
Deposits $15.00
Expenses $200.00
Ending Balance March 2016 $7,814.51

Starting Balance April 2016 $7,814.51
Deposits $0
Expenses $0
Ending Balance April 2016 $7,814.51

Starting Balance May 2016 $7,814.51
Deposits $0
Expenses $0
Ending Balance May 2016 $7,814.51

Technical Committee Report

The current members of the committee are:

Tony Gawel KJ6UFG
Chuck Messel N6GYY
Sean Reigle AJ6B
Keith Kasin AI6BX
Greg Madden WQ9P

The technical committee has been quite busy lately, but with the new members the workload has become much more manageable. I want to thank all the members of the technical committee for donating their time and expertise to TASMA and the Amateur community.

Our meeting on March 5th was detailed with:

* 22 cases to review
* 8 of the cases being new business.
* Interference complaints: I am happy to say that this meeting we had no interference complaints.

Our next technical meeting is July 9th and we will be posting the minutes on the website.

* The trend for interference complaints in user bases interfering with adjacent repeaters, rather than actual issues between the repeaters, has tapered off.

Repeters that are on the same frequency, separated by distance and co-existing well, are still subject to interference by roaming users, but our suggested co-channel agreement policy seems to be helping this situation.

* A new topic that has come up is the use of cross band repeating as a way to set up a repeater in the otherwise congested two meter band. While TASMA has two frequencies designated for cross band, these frequencies were intended for special event and temporary use. They were intended for the times when you might want to set up your mobile in a cross band mode to enhance the use of an HT while hiking or during a special event. These frequencies were not envisioned as a way to set up a full time repeater.

After talking with people over in SCRRBA, they are in general agreement that this use is not condoned as a method to avoid the coordination process. Both groups agree that any repeater that is full time, needs to request a coordination. In fact attempting to cross band between two meters and 70cm would require two coordination’s, one from each group. It is possible to set up a cross band system, but done properly, it requires two coordinated frequencies, and the proper equipment to make sure that both bands are following part 97.

* “Off the air” - We rely on you to help be our eyes and ears, especially in areas outside the LA/Orange County area. Reporting repeaters that are off the air is a great way to help us open up frequencies. It is also a good way to find a frequency pair for yourself or your club.

Recently it was asked if a complaint could be filed for a repeater interfering with a simplex frequency. This falls more under the heading of being reported as an observation. Letting us know a repeater is operating outside of their coordinated parameters is always welcome information.

Comments are always welcome. Send any comments or suggestions to the appropriate addresses on our website.

7 3
Chuck Messel, N6GYY
Chairman -Technical Committee
Vice Chairman’s Report

Learning something new is fun. - Alex Trebek

Wow! You should have a fabulously fun time at the next TASMA General Membership Meeting. If you haven’t been to a GMM recently, it’s time. The current Board Members, and I mean the ones who have been on the Board for more than one year, have really stepped up their game. With each meeting, the membership becomes more informed. The members in attendance also have great information to share. Join us on August 6 for a FUN time!

Delia Kraft, KR6AFT

Secretary’s Report

TASMA Members,

The new ARRL repeater books are available for 2016!

Sean Reigle, AJ6B

Member at Large Report

Greetings TASMA Members,

I hope that 2016 has been as good to you as it has been to me. I am looking forward to our next general meeting coming up in August…which reminds me…it would be great if we could increase our membership! I would like to ask you to invite Ham friends, users, and members of groups to attend our upcoming meeting to see what goes on. Perhaps they would like to join and support TASMA as well!

At this time I would like to welcome our newest member of the BOD, Delia Kraft! I would also like to give kudos to the rest of the BOD for all that they do to keep things running smoothly! And…last but not least, a big kudos to the Tech Team for the work they do in the coordination efforts. They have a great system now that works very well. They also provide excellent information to those with questions via the “contact us” tab on the website (tasma.org).

On a last note, I would like to remind you, if your group would like to know what it is that TASMA does, please contact us at the above mentioned site. We can put together a tailor made presentation for your group’s repeater.

Hope to see you all at the next meeting! 73!

David Summers, KD6DDM

BOARD OF DIRECTORS

David Elder KA6TBF Chairman
Delia Kraft KR6AFT Vice-Chairman
Sean Reigle AJ6B Secretary
Tina Bremer W6TNA Treasurer
David Summers KD6DDM Board Member at Large

TECHNICAL COMMITTEE MEMBERS

Member Call Committee Position
Chuck Messel N6GYY Chairman
Sean Reigle AJ6B Secretary
Tony Gawel W6TNY Member
Keith Kasin AI6BX Member
Greg Madden WQ9P Member
## 2016 Schedule of Meetings

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<th>Year 2016</th>
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