

TASMA General Meeting Minutes

Saturday, August 6, 2016

Walnut Public Library
21155 La Puente Rd
Walnut CA 91789

DRAFT - NOT APPROVED

1. Registration

N6ISY W6TNY N6JO N6USO W6TNA KD6DDM
KA6TBF N6GYG AJ6B W6DVE KC6BEU

2. Call To Order

With quorum present, meeting was called to order at 10:35am.

3. Introductions

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

4. Approval of Previous Minutes

Bert N6USO motioned to approve minutes from April 2, 2016 general meeting with a minor correction, passed unanimously.

5. Treasurer's Report

Tina W6TNA's report was in the newsletter, current bank balance at end of June is \$7964.51.

6. Technical Committee Report

Chuck N6GYG gave report of technical committee activity. Please see the report published in the July 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 HRO Ham Jam and the continuing efforts on those presentations.

9. Vice Chairman Report

Delia KR6AFT was not present and report was in the newsletter.

10. Chairman Report

Dave KA6TBF gave report on current state of TASMA.

11. Old Business

- a. TASMA investigating coordinating a Wires-X calling frequency into the Southern California band plan.

12. New Business

- a. Discussion regarding changing bylaws from two year terms to alternating two year terms where 3 of the board would be elected on even years and 2 of the board would be elected in odd years. This would allow for more continuity on the board between elections. MOTION to place on ballot passed by Bert N6USO.
- b. Dave KA6TBF nominated for Chairman.
- c. Delia KR6AFT nominated for Vice-Chairman.
- d. Sean AJ6B nominated for Secretary.
- e. Treasurer position is open.
- f. Dave KD6DDM nominated for Member at Large.

13. Open Forum

- a. Request from the membership to have Yeasu make a presentation about Wires-X digital update.

14. Next General Meeting is December 3, 2016. Location will be announced prior to meeting.

15. Adjournment.

Motion to adjourn by Joe N6JO passed unanimously by 11:39am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary on 8/6/2016

Posted 11/18/2016 SR