

TASMA General Meeting Minutes

Saturday, December 3, 2016

Walnut Public Library
21155 La Puente Rd
Walnut CA 91789

DRAFT - NOT APPROVED

1. Registration

KB6CMO W6TNA W6DVE N6JO K6THQ N6JLG
AC6DX KD6DDM N6GY Y KA6TBF KR6AFT KC6BEU
KC6BBE AJ6B

2. Call To Order

With quorum present, meeting was called to order at 10:32am.

3. Introductions

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

4. Approval of Previous Minutes

Joe motioned to approve minutes from August 6, 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 October is \$8799.18.

6. Technical Committee Report

Chuck N6GY Y gave report of technical committee activity. Please see the report published in the November 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 continuing efforts on TASMA presentations.

9. Vice Chairman Report

Delia KR6AFT gave a report about the continuing efforts in forwarding HAM radio in the community as an emergency service.

10. Chairman Report

Dave KA6TBF gave report on current state of TASMA.

11. Old Business

- a. Bylaw change passed through the election process.

12. Elections

- a. No new nominations made for the officer positions.

- b. Final results:

Chairman:	Dave KA6TBF
Vice-Chairman:	Delia KR6AFT
Secretary:	Sean AJ6B
Treasurer:	Sean AJ6B
Member at Large:	Dave KD6DDM

13. New Business

- a. No new business

14. Open Forum

- a. Nothing from the floor.

15. Next General Meeting is April 1, 2017. Location will be announced prior to meeting.

16. Adjournment.

Motion to adjourn by Joe N6JO passed unanimously by 11:44am.

Meeting minutes created by Sean Reigle, AJ6B, Secretary on 12/3/2016

Posted 3/25/2016 SR