

**TASMA AUGUST 7<sup>TH</sup> 2021**

**General Meeting**

**APPROVED**

The business of the Annual Meeting shall be conducted in the following sequence:

9:03 a.m.

1. Registration

- a. Lee K6THQ
- b. BOB K6ZLU
- c. CHI KE6MVS
- d. FRANK K6FED
- e. GABE KO6N
- f. JOE N6JO
- g. JOE WB6HRO
- h. RICHARD KE6USA
- i. SEAN AJ6B
- j. Dave KA6TBF

2. Call to Order

- a. 9:03 a.m.

3. Introductions

- a. Attendees listed above introduced themselves

4. Approval of Previous Minutes

- a. Not available

5. Treasurers Report

8/4/2021	BlueVine Balance	\$ 8,844.92
2021	Memberships	\$ 300.00
	Interest	\$ 32.53
	Processing Fees	\$ (14.80)
	Domain Name	\$ (132.84)
	Insurance	\$ (200.00)
	Web Hosting	\$ (78.88)
	PO Box	\$ (92.00)

- a.
- b. JOE WB6HRO Motioned to accept the Treasurers Report as read. BOB K6ZLU 2<sup>nd</sup> the motion. Motion carried.

6. Correspondence

- a. FRANK K6FED reported one interference report.

7. **Committee Reports**

**a. Technical Committee report:**

- i. RICHARD KE6USA gave technical report:
  - 1. Authorized 3 test coordination's

2. 4 Final coordination's
    3. 8 administrative approvals
    4. Next Technical meeting will be November 6<sup>th</sup> 2021
  - ii. FRANK K6FED presented the July 10<sup>th</sup> 2021 Technical Committee minutes:
    1. CHI KE6MVS requested a meeting with the Tech Committee, RICHARD KE6USA stated that he would send an invitation to the next Tech Committee meeting on August 31<sup>st</sup>.
8. Unfinished Business
  - a. None
9. Election of Officers
  - a. Dave KA6TBF Opened the floor for nominations for election of Officers:
    - i. Nominations for Treasure:
      1. FRANK K6FED Nominated Sean AJ6B
    - ii. Nominations for Secretary:
      1. RICHARD KE6USA Nominated Sean AJ6B
    - iii. Nominations for Chairman:
      1. FRANK K6FED Nominated Dave KA6TBF
10. New Business
  - a. GABE KO6N presented the Digital Voice Simplex Frequency Allocation for TASMA Coordination Area study for discussion with the meeting members.
    - i. JOE N6JO commented that 145.5625 was being contemplated by Yaesu for C4FM.
11. Next Meeting Date/Location
  - a. December 4<sup>th</sup> 2021. Location is TBD or virtual.
  - b. Motion to close the meeting by JOE N6JO and 2<sup>nd</sup> by JOE WB6HRO