

TASMA
General Membership Meeting
August 5, 2023
Virtual Meeting
Draft Minutes

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

1. Registration:

- i. Gabe KO6N
- ii. Bob K6ZLU
- iii. Bob M. AG6UL
- iv. Dave E. KA6TBF
- v. Dave G. KBBXD
- vi. Dave S. KD6DDM
- vii. Joe WB6HRO
- viii. Kent KM6GBQ
- ix. Richard KE6USA

2. Call to order at: 09:03 AM Local Time

3. Introductions: Completed

4. Approval of Previous Minutes:

WB6HRO motioned to approve minutes. AG6UL Seconded. Motion was approved.

5. Treasurer's Report: Not Available

6. Correspondence Report:

Technical Committee had 3 new inquiries.

7. Committee Reports:

Technical Committee

KO6N Presented the TC Report from the 8 July meeting:

Test Coordination – 3 Approved

Final Coordination – 12 Approved

Administrative Changes – 5 Approved

8. Unfinished Business:

TASMA Membership

TASMA membership has been dropping in recent years. Letter has been drafted to encourage TASMA coordinated repeater owners to join TASMA. Technical Committee will finalize and transmit letter.

Repeater Coordination Updates

Technical Committee will continue discussions on implementation of periodic repeater coordination updates.

TASMA Attendance at Ham Events

This topic will be discussed further after membership letter is transmitted to TASMA coordinated repeater owners.

9. Election of Officers:

Chairman

Dave Elder was nominated.

Secretary

Sean Reigle was nominated.

Treasurer

Sean Reigle was nominated.

10. New Business: None.

11. Next General Meeting Date: December 2, 2023

12. Adjournment: 09:21 AM Local Time.

Created by:

Gabe KO6N, Technical Committee