

TASMA
General Membership Meeting
April 6, 2024
Virtual Meeting
Draft Minutes

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

1. **Registration:** [N6HVC, K6ZLU, KM6SKS, KA6TBF, W6HB, AG6UL, KE6USA, KG6HSQ, KO6N, N6HHP, W6OEU, KM6GBQ](#)
2. **Call to order at:** [09:00 Local Time](#)
3. **Introductions:** [Completed](#)
4. **Approval of Previous Minutes:** [Minutes were reviewed and approved.](#)
5. **Treasurer’s Report:** [Report was reviewed and approved.](#)

12/1/2023	BlueVine Balance	\$ 9,847.45
4/4/2024	BlueVine Balance	\$ 9,981.05
	Memberships (less Fees)	\$ 368.48
	Interest	\$ -
	Insurance	\$ -
	Web Hosting	\$ (78.88)
	PO Box	\$ (156.00)

6. **Correspondence Report:**
[Technical Committee had 1 new inquiry at the last TC Meeting in March.](#)

7. **Committee Reports:**

[Database Committee](#)

[Business as usual, nothing notable to report](#)

[Technical Committee](#)

[TC Report from the 2 March meeting:](#)

[Test Coordination – 2 Approved](#)

[Final Coordination – 4 Approved](#)

Administrative Changes – 1 Approved
Interference Complaints – 1 Resolved

TC 2023 Activity Summary:

New Repeaters Approved -	16
RFCs Denied	3
Repeaters Decoordinated -	3
Administrative Changes –	10
General Inquires -	3
Interference Complaints –	<u>2</u>
Total Coordination Actions	37

TC 2022 Activity Summary:

New Repeaters Approved -	7
RFCs Denied	2
Repeaters Decoordinated -	2
Administrative Changes –	1
General Inquires -	15
Interference Complaints –	<u>3</u>
Total Coordination Actions	30

Repeater Coordination Updates

KE6USA discussed several options the Technical Committee was studying for periodic repeater coordination updates.

8. Unfinished Business: None

9. Election of Officers:

KE6USA stated that he was currently performing the TASMA Board positions of CHAIRMAN and VICE-CHAIR. He will make a recommendation soon to fill the VICE-CHAIRMAN position.

10. New Business: None

11. Next General Meeting Date: August 3, 2024

12. Adjournment: 09:17 Local Time

Created by:
Gabe KO6N, Technical Committee