

TASMA

General Membership Meeting

April 5, 2025

Virtual Meeting

Draft Minutes

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

1. **Registration:** [WB6HRO, KC6WZU, KK6EFI, KO6N, AG6UL, KA6TBF, WQ9P, W6NYU, R.F. Santos](#)
2. **Call to order at:** [07:08 Local Time](#)
3. **Introductions:** [Completed](#)
4. **Approval of Previous Minutes:** Minutes were reviewed and unanimously approved.
5. **Treasurer's Report:** Report was reviewed and unanimously approved.

| TASMA 2025 Financials | | |
|-----------------------|-------------------------|-----------------|
| 11/30/2024 | BlueVine Balance | \$ 10,374.65 |
| 3/31/2025 | BlueVine Balance | \$ 10,416.89 |
| | | |
| | Memberships (less Fees) | \$ 92.24 |
| | Interest | \$ - |
| | | |
| | Insurance | \$ - |
| | Web Hosting | \$ - |
| | PO Box | \$ - |
| | FTB Filing Fee | \$ (50.00) |
| | | |
| | Net | \$ 42.24 |

6. **Correspondence Report:**
[Technical Committee had 2 new inquiries leading up to the TC Meeting in March](#)
7. **Committee Reports:** [Committee Reports were reviewed and unanimously approved.](#)

Database Committee

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

Technical Committee

Report from the March 1 meeting:

| | |
|---------------------------|----------------------|
| Final Coordination – | 1 Approved |
| Test Coordination – | 0 Approved, 1 Denied |
| Administrative Changes – | 1 Approved |
| Interference Complaints – | none |
| RFCs currently in Work – | 9 |

TC 2024 Activity Summary:

| | |
|----------------------------|----|
| Total RFCs Received - | 10 |
| New Rptrs Final Coord – | 10 |
| Denied RFCs - | 1 |
| Repeaters De-Coordinated - | 0 |
| Interference Complaints – | 1 |
| Admin Changes Approved – | 2 |
| Information Inquires – | 0 |
| RFCs currently in Work – | 9 |

Membership Report

53 Active Members

8. Unfinished Business:

Repeater Coordination Updates

| | |
|-------------------------------|-----|
| Total Potential Updates - | 165 |
| Repeaters Updated - | 1 |
| Repeaters reviewed - | 29 |
| Repeaters that need updates - | 19 |
| Updates requested - | 0 |

-Tech Committee will provide update at next GMM.

9. Election of Officers:

Member at Large

Dave Summers was nominated but has become a silent key. No new nominations have been accepted.

- KO6N will create amendment to Bylaws that will allow the board to appoint a board member if a position becomes vacant.

10. New Business:

Discussion of changes to Portable Repeater Pair was discussed. Topic needs further internal discussion.

- KO6N will prepare a presentation for discussion and vote for the next GMM.

11. Next General Meeting Date: December 6, 2025

12. Adjournment: 07:32 Local Time

Created by:

Gabe KO6N, Technical Committee