

TASMA
General Membership Meeting
December 7, 2024
Virtual Meeting
Final Minutes

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

1. **Registration:** N6VUY, N6RDK, KA6TBF, W6NYU, KE6EFI, K6ZLU, AG6UL, WA6ISG, KO6N
2. **Call to order at:** 9:04 AM Local Time
3. **Introductions:** Completed
4. **Approval of Previous Minutes:** Minutes were reviewed and unanimously approved
5. **Treasurer's Report:** Treasurer's Report was reviewed and unanimously approved

12/1/2023 BlueVine Balance	\$9,847.45
11/30/2024 BlueVine Balance	\$10,374.65

Memberships (less Fees)	\$812.08
Interest	\$ -
Insurance	\$ -
Web Hosting	\$(78.88)
PO Box	\$(156.00)
FTB Filing Fee	\$(50.00)
Net	\$527.20

6. **Correspondence Report:**
Technical Committee had 2 new inquiries leading up to the TC Meeting in October
7. **Committee Reports:**
Database Committee
Business as usual, nothing notable to report

Technical Committee

Report from the 2 November meeting:

Final Coordination – 4 Approved

Test Coordination – 3 Approved

Administrative Changes – 0 Approved

Interference Complaints – 1 Resolved

RFCs currently in Work – 6

Membership Report

53 Current Members

8. Unfinished Business:

Repeater Coordination Updates

A briefing explaining how the Technical Committee will approach updating the TASMA database for repeaters that have not been updated since before 2019 was presented.

The Technical Committee will report status on this effort at the next General Meeting in April.

9. Election of Officers:

Results

Vice - Chairman:

Dave Elder was elected Vice-Chairman

David Elder, KA6TBF (15 votes, 93.8%)

Abstain (0 votes, 0.0%)

WRITE-INS:

- "John Wright K6CPO" (1 vote, 6.2%)

Member at Large:

The member-at-large director position was not filled as the one write-in candidate did not meet the eligibility requirement of being a TASMA member for at least a year.

Abstain (15 votes, 93.8%)

WRITE-INS:

"Fred Curtis KI6GRO " (1 vote, 6.2%)

New Business:

10. Next General Meeting Date: April 5, 2025

11. Adjournment: 9:24 AM Local Time