

**TASMA**  
**General Membership Meeting**  
**April 5, 2025**  
**Virtual Meeting**  
**Approved 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