

**TASMA**  
**General Membership Meeting**  
**August 2, 2025**  
**Virtual Meeting**  
**Draft Minutes**

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

1. **Registration:** KO6N, N6HVC, K6ZLU, N6RDK, KA6TBF, WQ9P, W6NYU, AG6UL, AJ6B, WA6JSG, N6JO, WB6HRO, KC6WZU
2. **Call to order at:** 9:00 AM Local Time
3. **Introductions:** Completed
4. **Approval of Previous Minutes:** 5 April 2025 GMM minutes were reviewed and unanimously approved.

**5. Treasurer's Report:**

11/30/2024 BlueVine Balance	\$ 10,374.65
7/31/2025 BlueVine Balance	\$ 10,716.35

Memberships (less Fees)	\$ 391.70
Interest	\$ -
Insurance	\$ -
Web Hosting	\$ -
PO Box	\$ -
	\$ -
California SOS Fee	(50.00)
<b>Net</b>	<b>\$ 341.70</b>

Treasurer's report was reviewed and unanimously approved.

**6. Correspondence Report:**

Technical Committee had 6 new inquires leading up to the TC Meeting in July

**7. Committee Reports:**

**Database Committee**

Business as usual, nothing notable to report

## **Technical Committee**

### **Report from the 12 July meeting:**

Final Coordination –	0 Approved
Test Coordination –	4 Approved, 0 Denied
Administrative Changes –	1 Approved
Interference Complaints –	0
OOC Reports -	1 in work
RFCs currently in Work –	10

## **Membership Report (1 Aug 2025)**

Active Members: 55

Expiring Soon Members: 1

Inactive Members: 73

Non-Member Affiliates: 302

## **8. Unfinished Business:**

### **Repeater Coordination Updates**

Total Potential Updates - 165

Repeaters Updated - 2

Updates requested - 0

-Effort is on hold until repeater database printout is available

-Sean to provide

### **Member at Large**

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

- KO6N presented amendment to bylaws to allow Board of Directors to appoint replacement officer if any officer's position is vacated
- Membership discussion of amendment occurred.
- Amendment, as presented, will be voted on prior to December GMM

### **Portable Repeater Pair**

Presentation of change in Band Plan has been created and sent to Gordon West for comments.

Waiting for Gordon West comments to proceed with change.

## **9. Election of Officers:**

### **Chairman**

Richard Royce was nominated for Chairman

### **Secretary**

Gabriel Cocco was nominated for Secretary

### **Treasurer**

Sean Reigle was nominated for Treasurer

**10. New Business:**

**Band Plan Change**

- KO6N presented proposed amendment to TASMA band plan that provided clarifications to Linking & Remote Base Frequencies (Page 1) of Band Plan.
- Membership discussion occurred
- Band plan change does not need full TASMA membership vote because change is a clarification only.
- Motion to accept proposed change as is was voted on and unanimously accepted.
- KO6N to post updated Band Plan on TASMA website as soon as possible

**TASMA Tax Exempt Status**

- Sean Reigle discussed TASMA current tax exempt status.
- Board will discuss options for keeping or relinquishing tax exemption status and report to membership at next GMM

**11. Next General Meeting Date:** December 6, 2025

**12. Adjournment:** 09:31 AM Local Time

Created by:  
Gabe KO6N, Technical Committee