

TASMA
General Membership Meeting
August 2, 2025
Virtual Meeting
Approved 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)
Net	\$ 341.70

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
OACP 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