

**TASMA**  
**1439 W. Chapman, PMB 90**  
**Orange, CA 92868**

**TASMA General Meeting Minutes**

**APPROVED**

**Saturday, August 03, 2013**

@  
Walnut Library  
21155 La Puente Rd.  
Walnut, CA 91789

Attendees:

Joe Gardeski, N6JO	David Elder, KA6TBF
Kenneth Griffing, AF6SP	Sergio Acosta, KC6GLL
Robert Vielma, N6NIK	Chuck Messel N6GY
Burton Brink, N6USO	Tony Gawel, KJ6UFG
David Summers, KD6DDM	Ben Sanchez, WH6UC

1. Registration:
2. Call to order. 10:28. By David Elder
3. Introductions
4. Head Count was taken and it was found that there were not enough present for a quorum.
5. Dave Elder (KA6TBF) announced that Ken Chafin (Chairman), Leon Brown (Treasure) and Nate Duer (Secretary) had resigned for personal reasons.
6. Approval of Previous Minutes
  - a. The April minutes were reviewed but could not be approved.
7. Treasures report.
  - a. Not available.
8. Membership:
  - a. Not available, David Summers stated he is updating the membership with the data received from the records that were now available.
9. Correspondence Summary:
  - a. Chuck Messel reported:
    - i. 22 RFCs received
    - ii. 3 RFC withdrawn
    - iii. 3 Interference complaints with 2 resolved
10. Committee Reports:
  - a. Technical Committee:
    - i. Chuck (N6GY) explained:
      1. The band plan change voted on at the April meeting. (the frequencies 145.710, 145.725, 145.740 & 145.755 are to be used on an intermittent basis only – no continuous linking allowed)
      2. 3 coordinations removed due to silent keys.
      3. 9 test coordinations in progress.
      4. Approved 5 new test coordinations.
      5. 2 final test approvals.
      6. 10 coordinations request on the waiting list.
      7. Chuck also explained the new tech meeting rules (by invitation only).
11. Old Business:
  - a. No old business.
12. Election of officers:
13. Nominations:
  - a. Dave Elder opened nominations for Chairman. Burt N6USO nominated David Elder KA6TBF for Chairman. Ken Griffin AF6SP, 2<sup>nd</sup> the motion. No other nominations.

- b. Dave Elder opened nominations for Vice Chairman. David Elder, KA6TBF nominated David Bremer, W6DVE for Vice Chairman. Burt N6USO 2<sup>nd</sup> the motion. No other nominations.
  - c. Dave opened nominations for Secretary.
    - i. No nominations.
  - d. Dave opened nominations for Treasurer.
    - i. No nominations.
  - e. Dave opened nominations for Member at Large. Burt N6USO nominated Howard Brown, KG6GI for Member at Large. Chuck N6GY Y, 2<sup>nd</sup> the motion. No other nominations.
  - f. Dave opened nominations for Membership Director. Chuck N6GY Y nominated David Summers KD6DDM, for Membership Director. Burt N6USO 2<sup>nd</sup> the motion. No other nominations.
  - g. Dave opened nominations for Internet Services Manager. Ken Griffin AF6SP nominated Brian Roode, NJ6N for Internet Services Manager. Chuck N6GY Y 2<sup>nd</sup> the motion. No other nominations.
  - h. Dave stated that nominations will remain open until the Annual Meeting in December.
14. Open Forum:
15. New Business:
- a. Dave, KA6TBF proposed that Tasma go green and go strictly by email and shelve the paper news letters. Dave will propose at the December meeting to go with email newsletters only.
16. Burt N6USO motioned to close the meeting.

Submitted by Dale Elder, KA6TBF