# TASMA General Membership Meeting April 6, 2024 Virtual Meeting

# **Final Minutes**

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

1. Registration: N6HVC, K6ZLU, KM6SKS, KA6TBF, W6HB, AG6UL, KE6USA, KG6HSQ, KO6N, N6HHP, W6OEU, KM6GBQ

2. Call to order at: 09:00 Local Time

3. Introductions: Completed

4. Approval of Previous Minutes: Minutes were reviewed and approved.

5. Treasurer's Report: Report was reviewed and approved.

12/1/2023	BlueVine Balance	\$ 9,847.45
4/4/2024	BlueVine Balance	\$ 9,981.05
	Memberships (less Fees)	\$ 368.48
	Interest	\$ -
	Insurance	\$ -
	Web Hosting	\$ (78.88)
	PO Box	\$ (156.00)

# 6. Correspondence Report:

Technical Committee had 1 new inquiry at the last TC Meeting in March.

# 7. Committee Reports:

# **Database Committee**

Business as usual, nothing notable to report

## **Technical Committee**

**TC Report from the 2 March meeting:** 

Test Coordination – 2 Approved

Final Coordination – 4 Approved

# Administrative Changes – 1 Approved Interference Complaints – 1 Resolved

# **TC 2023 Activity Summary:**

New Repeaters Approved - 16
RFCs Denied 3
Repeaters Decoordinated - 3
Administrative Changes - 10
General Inquires - 3
Interference Complaints - 2
Total Coordination Actions 37

# **TC 2022 Activity Summary:**

New Repeaters Approved - 7
RFCs Denied 2
Repeaters Decoordinated - 2
Administrative Changes - 1
General Inquires - 15
Interference Complaints - 3
Total Coordination Actions 30

# **Repeater Coordination Updates**

KE6USA discussed several options the Technical Committee was studying for periodic repeater coordination updates.

8. Unfinished Business: None

## 9. Election of Officers:

KE6USA stated that he was currently performing the TASMA Board positions of CHAIRMAN and VICE-CHAIR. He will make a recommendation soon to fill the VICE-CHAIRMAN position.

10. New Business: None

11. Next General Meeting Date: August 3, 2024

**12.** Adjournment: 09:17 Local Time

Created by:

Gabe KO6N, Technical Committee