

TASMA
General Membership Meeting
August 3, 2024
Virtual Meeting
Approved Minutes

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

1. **Registration:** AG6UL, KM6SKS, KA6TBF, KB6BXD, KC6WZU, W6NYU, KD6DDM, KK6EFI, WA6ISG, K6ZLU, KO6N, K6YXH, AD6IZ
2. **Call to order at:** 9:00 AM Local Time
3. **Introductions:** Completed
4. **Approval of Previous Minutes:** Minutes were reviewed and approved
5. **Treasurer's Report:** Treasures Report was reviewed and approved.
12/1/2023 BlueVine Balance \$ 9,847.45
6/30/2024 BlueVine Balance \$ 9,974.14

Memberships (less Fees)	\$ 411.57
Interest	\$ -
Insurance	\$ -
Web Hosting	\$ (78.88)
PO Box	\$ (156.00)
FTB Filing Fee	\$ (50.00)
Net	\$126.69

6. **Correspondence Report:**
Technical Committee had 11 new inquiries leading up to the TC Meeting in July.
7. **Committee Reports:**

Database Committee

Business as usual, nothing notable to report

Technical Committee

TC Report from the 13 July meeting:

Test Coordination – 6 Approved

Final Coordination – 2 Approved

Administrative Changes – 1 Approved

Interference Complaints – 1 Ongoing

Repeater Coordination Updates

Recommendations for RC updates will be posted on the TASMA website before the next GMM

8. **Unfinished Business:** None

9. **Election of Officers:**

Election for the positions of *Vice-Chairman and Member at Large* will be conducted before next GMM

Dave Elder was nominated for *Vice-Chairman*

Dave Summers was nominated for *Member at Large*

10. **New Business:** None

11. **Next General Meeting Date:** December 7, 2024

12. **Adjournment:** 9:23 AM Local Time

Created by:

Gabe KO6N, Technical Committee