

220 SMA
220 MHZ SPECTRUM MANAGEMENT ASSOCIATION
of
SOUTHERN CALIFORNIA
PO Box 12456, Newport Beach, CA 92658
<http://www.220sma.org>

President: John Hudson III, WA6HYQ

Vice President: Vacant

Secretary & Treasurer: David Guder,
W6ABV

IS Officer: Nathan Haltman, AG6AV

The 187th Meeting (General Meeting) of the 220SMA will be held as follows:

DATE: April 26, 2025

TIME: **1000** (Virtual Check-in will open at **0930**. Memberships will be processed in advance of the meeting – see below)

PLACE: Virtual Meeting will be held **On-line using the Zoom application (meeting link and directions will be provided)**. Attendance may be by audio & video or audio only. Detailed instructions will be distributed on the 220SMA Membership Reflector and by Electronic Notice or membership mail in advance.

ITEM TIME AGENDA ITEM

- | | | |
|-------|------|---|
| 01 | 0930 | Registration - Conducted On-line by Secretary and Treasurer. Membership Renewal processing is as described on the 220SMA Website (220SMA.org). Members choosing Option 1 must complete their submission <u>no later than midnight April 24, 2025</u> . Members choosing Option 2 must mail their application and payment to ensure receipt at the Association address <u>by April 19, 2025</u> . Be sure you meet the defined qualifications for online renewal and payment. |
| 02 | 1000 | Call to Order, Establish Quorum |
| 03 | 1005 | Introduction of Officers, Members, and Guests |
| 04 | 1010 | Approval of Previous Minutes (January 2025) |
| 05 | 1015 | Approval of Treasurer's Report (Q1 2025) |
| 06 | 1020 | Correspondence |
| 07 | 1025 | Committee Reports: <ul style="list-style-type: none">1. Coordination Board Reports – WA6SVT2. Membership Committee – WA6HYQ3. Internet Services - Web/Reflector – AG6AV |
| 08 | 1045 | Unfinished Business |
| 08(a) | 1055 | Break - 15 minutes |
| 09 | 1110 | Elections – Nominations from Floor and Roll Call Vote <ul style="list-style-type: none">1. Election of Coordination Board Position #1 (Matt Lechlitter, W6XC incumbent) |
| 10 | 1130 | New Business / Business from the Floor |
| 11 | 1145 | Program – None |
| 12 | 1200 | Announcements, Next Meeting Date & Location
July 19, 2025 |
| 13 | 1210 | Adjournment |

220 SMA Virtual Meeting Zoom Link and Information

Topic: 220SMA General Meeting April 26

Time: Apr 26, 2025 09:30 AM Pacific Time (US and Canada)

Join Zoom Meeting link:

<https://us02web.zoom.us/j/89257650936?pwd=WmNcMXSP0E4Xub8SdHtxD9y3DCigJT.1>

Meeting ID: 892 5765 0936

Passcode: 744591

One tap mobile

+16694449171,,89257650936#,,, *744591# US

+16699006833,,89257650936#,,, *744591# US (San Jose)

Dial by your location

- +1 669 444 9171 US
- +1 669 900 6833 US (San Jose)
- +1 253 205 0468 US

Meeting ID: 892 5765 0936

Passcode: 744591

Find your local number: <https://us02web.zoom.us/j/kcQvhocceU>

DIRECTIONS - Notes about using Zoom:

The 220SMA Virtual Meeting is open to all interested individuals and you do not have to have a Zoom account to participate. To check your computer setup in advance (does not apply to telephone attendees) you can go to <https://zoom.us/test>.

It is a good idea to do this **before the meeting** to make sure you have the latest Zoom software installed and that your microphone and camera are working properly.

This meeting has been scheduled so you do not have to have a Zoom account. (If you are being asked for your email or other information, you are doing something wrong. Only give your information if you are purposefully signing up for a Zoom account.)

It is preferred to have your name and call sign showing. To edit/change your name during the meeting, hover your mouse over your name, right click or click the "..." and select "rename".

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Minutes of the 186th General Meeting of the 220 SMA, held Saturday, **February 8, 2025 virtually** on the Zoom application (online – no physical meeting).

AGENDA ITEM

1. **Registration** – Secretary David Guder, W6ABV opened advance registration at 0930 hours. Members logged on per instructions sent via email or USPS. Membership renewals were processed previously as directed.
2. **Call to Order, Establish Quorum** – The meeting was called to order at 1002 hours by Vice President John Hudson, III WA6HYQ. A total of 7 members attended with no guests. Quorum was met (lesser of 15 members or 10% of total membership).
3. **Introduction of Officers, Members, and Guests** – The Officers present were: John Hudson WA6HYQ, Vice President; David Guder, W6ABV, Secretary and Treasurer; and Nathan Haltman, AG6AV, IS Officer.
Full Members (other than those mentioned above) in attendance were Mike Collis, WA6SVT/VP6MC; Duane Naugle, KO6BT; Bill Calderwood, K1CT; and Paul Ravera, KC6YBV.
4. **Approval of Minutes from the October 2024 meeting** – Minutes of the October 2024 meeting (no meeting July 2024) were reviewed with no changes proposed. Motion for approval by Mike Collis, WA6SVT/VP6MC, and second by Paul Ravera, KC6YBV.
5. **Treasurer's Report for YE 2024, and Budget for 2025** –
 - a. **Treasurer's Report:** David Guder, W6ABV read the YE 2024 Treasurer's Report and Budget for 2025.
 - **YE 2024 Financial Report:** As of 12/31/2024, the Association had a Net Worth of \$1,623.75. Dues income for the year was \$494.11, and expenses were \$1,439.60. Membership at the end of 2024 was 31 full members.
 - **2025 Budget:** The 2025 budget was presented by David Guder, W6ABV. It is anticipated that we will have 32 member renewals with an income of approximately \$640.00, and expenses of approximately \$634 dollars. Both YE 2024 report and 2025 budget moved by Paul Ravera, KC6YBV, and seconded by Bill Calderwood, K1CT.
6. **Correspondence Report**

Draft February 2025 Annual Meeting Minutes

- a. **General Correspondence** – David Guder, W6ABV reported that there were a few membership renewals, but no other correspondence from the PO Box.

7. Committee Reports:

- a. **Coordination Board Report:** Mike Collis WA6SVT read through the latest Coordination Board Report from the latest CB meeting.
- b. **Membership Committee Report:** John Hudson III, WA6HYQ mentioned that we had a few renewals, but again wanted to stress that we should be reaching out to repeater owners to be more involved in the association.
- c. **Internet Services – Web/Reflector Report** – Nathan Haltman, AG6AV reported that all internet services are current and working. He is also diving into updating the website and will report more in the future.

8. Unfinished/Old Business –

- a. **Elections** – The position for **Coordination Board Position #6** was omitted from the agenda last meeting and needed to be addressed (Joe Lanphen, WB6MYD Incumbent). Joe indicated he was willing to continue. David Guder, W6ABV nominated Joe and he accepted. Mike Collis, WA6SVT seconded, and Joe was re-appointed for CB Position #6, another 2-year term.
- b. With John Hudson III, WA6HYQ filling the role of President in October 2024, due to the Bylaws, his **Coordination Board Position #5** was vacated. We did not fill that position in October and asked for volunteers to fill his remaining time until 4th Qtr 2025. David Guder, W6ABV volunteered to fill the role until the end of 2025. Mike Collis, WA6SVT moved and Bill Calderwood K1CT seconded. Approved.

9. **Elections for Officers – Vice President:** With John Hudson III, WA6HYQ filling the position of President, his former position of Vice President remains unfilled. There were no volunteers or suggested nominees willing to take the position at the January meeting. Therefore, we will try to fill the role of VP at our next meeting.

10. New Business/Business from the Floor:

- a. We discussed having an “in person” meeting for July 2025 – perhaps a BBQ at a public park or accessible beach. Perhaps use the coordinated repeater list and recruit more owners to join us.

11. Program:

- a. None.

12. Announcements, Next Meeting Date / Location:

The next meeting of the 220 SMA is scheduled to take place on April 19, 2025. It is assumed it will be another virtual meeting on Zoom.

Since April 19 is the day before Easter, it was proposed and agreed to delay the next meeting to April 26, to not conflict with the religious holidays. Therefore, the next meeting of the 220SMA will be on April 26, 2025.

13. **Adjournment:** The meeting was adjourned at 1044 hours.

David Guder, W6ABV, Secretary

220SMA
220 MHz Spectrum Management Association
PO Box 12456
Newport Beach, CA 92658
Q1 2025 Financial Report (as of 3/31/2025)

Balance Sheet

Assets	Total
US Bank Account	\$1,640.79
Paypal Account	\$0.00
Postage Stamps	\$37.23
Total Assets	<u>\$1,678.02</u>
Liabilities	<u>\$0.00</u>
Net Worth	<u>\$1,678.02</u>

Income & Expense Statement

Income Categories		
Dues Income	\$112.86	(represents 6 renewals)
Total Income Categories		<u>\$112.86</u>
Expense Categories		
Bulletin Expense	\$0.00	
Coordination Board Expenses	\$0.00	
Liability Insurance Expense	\$0.00	
PayPal Expenses	\$0.00	
Secretary Expenses	\$0.00	
Post Office Box		
Treasurer Expenses	\$0.00	
Web Hosting, IP, Domain renewal	\$0.00	
Zoom Fee Monthly	\$47.97	
Other (bank fees)	\$13.00	
Total Expense Categories		<u>\$60.97</u>
Quarterly Income (Loss)		\$51.89

NOTES:

1. Comparisons are made in reference to the approved time-phased budget for FY25.
2. Budget approved based upon a planned reserve for the year of \$(48.06).
3. Dues Income is 141% of the budgeted amount for Q1.
Membership at the end of Q1 2025 is 29 Full Members.
4. Postage purchased in advance under the Forever Stamp program and being held for future use is expensed at time of purchase and then reflected as an Asset based upon **current** value.
5. Membership dues odd value due to PayPal fees.
6. Bank fees (for paper statements) stopped March 2025

Submitted by: David Guder, W6ABV
220SMA Treasurer 2025

Current List (April 2025) 220SMA Members

CALLSIGN	NAME	CITY	MEMTYPE	EXPDATE
NJ6N	Brian Roode	Laguna Niguel	Full	202905
KN6LA	George Kreider III	Camarillo	Full	202711
WA6HYQ	John Hudson III	La Mesa	Full	202709
WA6CGR	David Glawson	Wilmington	Full	202707
WD6APP	Charles Wood	San Diego	Full	202706
WD6FZA	Cecil Casillas	San Marcos	Full	202701
WB9KMO	Rodney Fritz	Mesa AZ	Full	202607
KC6YBV	Paul Ravera	Hacienda Hts	Full	202606
WB6MYD	Joseph Lanphen	Torrance	Full	202605
K6PQN	Jack Hermann	Upland	Full	202605
N7BAR	Raul Gonzalez	Moreno Valley	Full	202605
W6ABV	David Guder	Newport Beach	Full	202604
KC6JAR	Leon Brown	Los Angeles	Full	202603
W6CPA	Ken Chafin	La Crescenta	Full	202603
KM6MMO	Erik Matsen	Wrightwood	Full	202603
K6BNE	Benita (Bonnie) Bishop	Wrightwood	Full	202603
WB6HRO	Eugene Joe Orrico	Costa Mesa	Full	202602
K6VE	Rick Fearn	Palm Springs	Full	202601
N6GZJ	Gregory Jigamian	Temecula	Full	202512
KE6PCV	Marshall Oldham	Corona	Full	202511
KA6OLD	James Mustra	Hesperia	Full	202509
WS6C	Mario Ibarra	Inglewood	Full	202508
W6XC	Matt Lechlitter	Oxnard	Full	202508
W6RE	Rick Eastwood	Lomita	Full	202507
AG6AV	Nathan Haltman	Cathedral City	Full	202506
KO6BT	Duane Naugle	San Diego	Full	202505
K1CT	William Calderwood	San Diego	Full	202505
WA6SVT	Mike Collis	Crestline	Full	202505
AD6HK	Daniel Corth	Westminster	Full	202504
KD6KTV	William Tell	Idyllwild	Full	202503
WB6MUZ	Robert Shuman	Torrance	Full	202412
K6MJU	Mike Lee	Burbank	Full	202409
AD6OH	Patrica Peschel	Foothill Ranch	Full	202409
AD6OI	Heiko Peschel	Foothill Ranch	Full	202409
KB6JAG	Scott Underwood	Hemet	Full	202408
KN6OFF	George Robinson	Dana Point	Full	202408
K6VGP	Richard McKay	Rancho Palos Verdes	Full	202406
K6EH	Paul Metzger	Scott's Valley	Full	202403
K6LCM	Levi Maaia	Santa Barbara	Full	202307
KC6BEU	Miguel Sanchez	Altadena	Full	202307
KM6NUY	J R ROLLINS	Brawley	Full	202306

If your name is shaded (bottom of page), your membership has expired. Go to HamClubOnline and renew your membership ASAP.

220 MHz Spectrum Management Assn.

PO Box 12456

Newport Beach, CA 92658

FIRST CLASS

RETURN SERVICE REQUESTED

TIME SENSITIVE INFORMATION

OPEN IMMEDIATELY

ANNUAL MEETING APRIL 26, 2025

220SMA COORDINATION BOARD MEMBERS

Position #	Name	Callsign	Expires
1	Matt Lechliter	W6XC	2QTR25
2	Nathan Haltman	AG6AV	2QTR26
3	Mike Collis	WA6SVT	3QTR25
4	William Calderwood	K1CT	3QTR26
5	David Guder	W6ABV	4QTR25
6	Joe Lanphen	WB6MYD	4QTR26
	(Position #2 open for election at April 2025 meeting)		