

OCRA Meeting Minutes – This document is a consolidation of minutes/comments from four meetings, as noted below.

- 1. Nov 28, 2023 - OCRA Board Meeting**
 - 2. Dec 11, 2023 - OCRA Christmas Party**
 - 3. Dec 26, 2023 – OCRA Board Meeting**
 - 4. Jan 8, 2024 – OCRA Membership Meeting**
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1. Nov 28, 2023 – OCRA Board Meeting

- a. Attendees – Dan (KR4UB), John (KX4P), Bruce (N1LN), Karen (KD4YJZ), Dave (W4SAR), Dee (KU4GC), Aurora (KN4VXB), and Chris (KY4OU)
- b. After update noted by Dee, minutes from the prior meetings (Oct BOD Meeting and Nov Membership Meeting) were approved
- c. Prepared for upcoming January elections by reaffirming the current Leadership team’s commitment, as noted –
 - i. Bruce – 2024 will be last year as President
 - ii. VP position currently open
 - iii. Dan – 2024 will be last year for Treasurer, Web Master, and Repeater Lead
 - iv. Laurie – 2024 will be last year as Secretary
 - v. John – will serve on BOD for one more year (2024) and will be Programs Lead
 - vi. Karen – will serve on BOD for one more year (2024)
 - vii. Dee – will serve on BOD for one more year (2024)
 - viii. Aurora – will serve on BOD for one more year (2024), will be the Ham Pi Lead, and will be Outreach Lead
 - ix. Chris – will continue to serve on BOD for 2024, the second year of his term
 - x. Dave – will continue to serve as Field Day Coordinator
- d. Laurie provided an update on the planning for the Christmas Party, which was scheduled for Monday, December 11.
- e. Upcoming programs for the Membership Meetings were discussed –
 - i. Jan – (1) Elections and (2) Show and Tell presentations from members
 - ii. Feb – Jay Diepenbrock to discuss the IEEE Emergency Communications Truck
 - iii. Mar – Open

2. Dec 11, 2023 – OCRA Christmas Party

- a. The Christmas Party was a tremendous success.
- b. A full financial review of the club’s expenses to support the party will be presented at the February 2024 BOD Meeting.

3. Dec 26, 2023 – OCRA Board Meeting

- a. Due to the holidays, this meeting was cancelled by consensus through an email sent by Bruce.
- b. Since the November OCRA BOD Meeting, Bruce had talked with Boyd (KO4GJO), who agreed to be nominated as OCRA Vice President in the January upcoming election.

c. There was no additional new information.

4. Jan 8, 2024 – OCRA Membership Meeting – Please note: The Membership Meeting can be seen on YouTube using the following link -

<https://www.youtube.com/watch?v=H0alxmLe0l4>

- a. Meeting attendees: (Total of 22 in-person and on Zoom) – Bruce (N1LN), Dee (KU4GC), Dan (KR4UB), Tim (KC1TWR), Paul (N2XZF), Patrick (KO4QLU), Randy (KF4O), Karen (KD4YJZ), John (N4SJW), Bob (W4FK), Dave (K4DJW), Boyd (KO4GJO), Dave (W4SAR), Laurie (N1YXU), Bill (KI4RAN), Ken (KO4DHJ), Sam (KJ4VWG), Wilson (W4BOH), John (KX4P), Sherri (WB4OSU), Bill (N8BR), and Fred (KN4QBZ).
- b. Voting for the Leadership Team was done by consensus and agreement to the presented slate. The vote was unanimous in support of the individuals listed below. Congratulations to all!

OCRA 2024 Leadership Team:

Officers -

- * President: Bruce Meier, N1LN
- * Vice-President: Boyd Hudson, KO4GJO
- * Treasurer: Dan Eddleman, KR4UB
- * Secretary: Laurie Meier, N1YXU

Board Members – At-Large -

- * Dee Ramm, KU4GC
- * Wilson Lamb, W4BOH
- * Karen Snyder, KD4YJZ
- * John Green, KX4P
- * Aurora Toennisson, KN4VXB
- * Chris Ferrer, KY4OU
- * Bobby Cook, W4FK

Assistant to Treasurer: Ron Craig, KD4RON

Web Master: Dan Eddleman, KR4UB

Assistant to Web Master: Chip Blach, KF4WBK

Repeater Team Lead: Dan Eddleman, KR4UB

Assistant to Repeater Lead: John Welton, N4SJW

Field Day Coordinator: Dave Snyder, W4SAR

Field Day Assistant Coordinator: *Currently Open*

Ham Pi Lead: Aurora Toennisson, KNvVXB

Emergency Communications Lead: Fred Gvillo, KN4QBZ

Programs Coordinator: John Green, KX4P

Outreach Coordinator: Aurora Toennisson, KN4VXB

- c. Show and Tell Presentations
 - a. Wire Antennas and Branches (Boyd - KO4GJO)
 - b. Lithium Iron Phosphate Battery Pack (Dave - W4SAR)
 - c. To see the Show and Tell presentations on YouTube, please use this link - <https://www.youtube.com/watch?v=H0aIxmLe0I4>

Respectfully submitted,
Laurie Meier, N1YXU
OCRA Secretary