## OCRA Membership Meeting Minutes – May 12, 2025

Meeting Attendees (Total of 31 in-person and on Zoom) – Bob (W4FK), Paul (N2XZF), Boyd (KO4GJO), Laurie (N1YXU), Bruce (N1LN), Dan (KR4UB), Dave (W4SAR), Karen (KD4YJZ), Randy (KF4O), Doug (KA5ETS), Fred (KN4QBZ), JR (N4JQR), Patrick (KO4QLU), Sam (KJ4VWG), Tim (KC1TWR), Ken (KO4DHJ), Dave (NA4VY), Dave (K4DJW), Charles (KQ4TNF), Mark (KR3AM), Matthew (KQ4ZYW), Howie (WA4PSC), John (N4SJW), Charles (WW4L), Gary (AI4GT), AI (KK4MEG), Tom (KR4BTP), John (KM4MDR), Bill (KI4RAN), Joe (K4SAR), and Wilson (W4BOH).

## **Meeting Topics –**

- Opening Comments Bruce
  - Welcome back, Gary! Great to see you on Zoom. It's been a while!
  - Thank you to everyone who participated in the simulated bike ride event that was part of the training during the Saturday morning net on May 10.
- Generator Safety Presentation Boyd
  - Boyd gave a very interactive and informative presentation focused on ensuring we all know how to safely operate generators.
  - Below is a screenshot from the meeting video that includes useful, generator related links for your use. Note: The link to the entire YouTube video for the meeting is referenced later in these minutes.



- Introduction to Field Day Dave
  - The discussion at this meeting was intended to be an introduction to the 2025
    OCRA/DFMA Field Day planning. The June 9 OCRA Membership Meeting will be dedicated entirely to final, detailed Field Day planning.
  - The main dates to mark on your calendar include
    - Main set-up for Field Day operations starts at 8:00am on Friday, June 27.
    - Potluck dinner starts at 5:00pm on Friday, June 27.
    - Final testing and set-up will be concluded during the morning of Saturday,
      June 28.
    - Field Day operations begin at 2:00pm Saturday, June 28, and end at 2:00pm Sunday, June 29.
    - Tear down of the site will begin immediately after the event ends.
  - The current plans are to run a 5D operation (five stations, commercial power) with a maximum output of 100 watts.
  - o The complete discussion can be seen as part of the YouTube video of the meeting.
- Q1 Treasurer's Report Bruce
  - Ron (KR4RON), the OCRA Treasurer, was not able to attend the meeting. In his absence, Bruce provided the update.
  - Please keep in mind that due to the need to maintain confidentiality of club financials, the Treasurer's report is not included in the YouTube video. If you have any questions regarding the club's financials and did not attend the meeting, please contact Ron directly.
- Succession Planning
  - As planned and communicated at the April Membership Meeting, members of the current OCRA Leadership Team will provide overviews of their job responsibilities and key roles at meetings over the next few months. The intention is to provide members with insight into the positions and to determine who might be interested in taking on Leadership Team roles in 2026.
  - Two members of the Leadership Team gave presentations at the May meeting.
    Those two members were John (N4SJW) who is the current Repeater Team Lead and Bruce who is the current President. Please reference the YouTube video to see the full discussions.
- The YouTube video for the full meeting can be found at the following link https://www.youtube.com/watch?v=VuHofjmVrxE

Respectfully submitted, Laurie Meier, N1YXU OCRA Secretary