

OCRA Membership Meeting Minutes – April 14, 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), Ron (KO4RON), Patrick (KO4QLU), Sam (KJ4VWG), Brad (WZ4BSS), Tim (KC1TWR), Ken (KO4DHJ), Steve (KZ1X), Dave (NA4VY), Dave (K4DJW), Charles (KQ4TNF), Mark (KR3AM), Barry (K2IX), Lee (KQ4ZZD), Matthew (KQ4ZYW), Aurora (KN4VXB), Thomas (KD4UHP), Neil (KR4VU), Paul (N0US), and Wilson (W4BOH).

Meeting Topics –

- Bruce (N1LN) gave an update regarding training on the Saturday morning nets. There has been a pause in training over the last few weeks due to the RARSfest and competing priorities. Please be aware that training will resume shortly. In terms of a status, there are fifteen people who have successfully copied the message that was passed in a recent training session and sent the message to Randy (KF4O) using the internet based ICS-213 form.
- Vote to elect Dan (KR4UB) as the OCRA Club Station Call Sign Administrator (CSCSA) –
 - Dan was named as a the temporary OCRA CSCSA at March's Membership Meeting. The vote taken at the April Membership Meeting was intended to be the official vote to elect Dan into the CSCSA position.
 - Karen (KD4YJZ) made the motion to bring the vote to the membership. Boyd (KO4GJO) seconded the motion. Dan was unanimously elected as the OCRA CSCSA based on votes from those attending the meeting in-person and virtually.
- Building a Home First Aid Kit - Boyd (KO4GJO)
 - Boyd provided an overview of preparing a home first aid kit, focused on specific needs and criteria.
 - He had several examples at the meeting to share with everyone.
 - In addition to the overview, Boyd provided sources that can be used for further information.
 - Please be sure to watch the full video of the membership meeting posted on YouTube. The link is provided below. References that Boyd reviewed are included as comments in the YouTube posting.
- Succession Planning
 - Fred (KN4QBZ) introduced the topic of succession planning.
 - It will be necessary to replace three OCRA officers by January 2026.
 - The President and Secretary are currently serving their fourth consecutive terms. Based on recently agreed updates to the Bylaws, they will not be eligible to serve another term in these positions.

- Transition of the CSCSA position will be necessary to ensure FCC required re-licensing of W4UNC is completed on time.
- A schedule was reviewed that includes that timing of specific, current OCRA Board members who will provide overviews of their current roles to the membership with the intention of enticing others to learn more.
- Candidates for Board positions will be reviewed and assessed based on skills, willingness to fill the roles, and alignment with the culture of the club.
- Two current Board members were introduced to give their overviews at the April meeting.
 - Laurie (N1YXU) – Reviewed the high-level responsibilities of the Secretary position. She requested those who are interested in learning more to contact her directly.
 - Dan (KR4UB) – Gave an overview of the role of the CSCSA position. He also asked that anyone who is interested in learning more to contact him directly.
- Many thanks to Dave (W4SAR) whose efforts at the RARSfest and after the event resulted in substantial sales and proceeds to OCRA.
- You can see the full video of the membership meeting by going to this YouTube link - <https://www.youtube.com/watch?v=HqRmBbWxDvs&t=4678s>
- The next OCRA Membership Meeting will be held on Monday, May 12.

Respectfully submitted,
 Laurie Meier, N1YXU
 OCRA Secretary