

## OCRA Board Meeting Minutes – March 24, 2026

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**Board Meeting Attendees** – Fred (KN4QBZ), Dan (KR4UB), Matthew (KQ4ZYW), Karen (KD4YJZ), Dave (W4SAR), Ron (KO4RON), Aurora (KN4VXB), Boyd (KO4GJO), Ken (KO4DHJ), Bob (W4FK), Jon (KR4GOK), and Ben (KO4BHX)

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The minutes for the March Membership Meeting and the February BOD Meeting were approved, after some changes were made based on suggestions and concerns from board members.

*Action items – The club still needs a president, as well as any officer and board member positions that will be coming up for election in 2027 (like Treasurer). If the committee finds someone who will run for Vice-President, then Boyd will run for President and a special election will be held. Also, for someone to shadow Dan KR4UB to know more about the website and to become the new web host/web-master, someone that will be an At-Large member of the board.*

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### Discussion Topics:

- Discussed the position of someone taking over the position of the website administrator, and if they should be a part of the Board. Matthew brought up the idea of this being absorbed as one of the roles of the Secretary, as it is a part of record keeping that the Secretary performs such as file keeping and typing up the minutes. He also brought up his fear is if the role of Website Master/Administrator is a role that needs to be voted for, what would happen if no one comes forward, much like how the club is currently looking for a president. Ron's motion:
  - We establish an At-Large member of the board as Website Master. This position has the authority to post content, approve people who can post content, work on the website, and delegate back-up positions as needed, as well as delegate posters.
  - This motion was approved by the board.
- Boyd discussed about how the nominating committee is still looking for a President. To make the search easier, Boyd offered that if the committee finds someone who would want to become Vice-President, then he will run for President and we will have a special election for both positions. The new Vice-President will then finish Boyd's current term.
- POTA Day (with the DFMA club) will be held at the Little River Regional Park. The date will be May 2<sup>nd</sup>, with May 3<sup>rd</sup> as a back-up day if it rains. One half of the cost of the rental will be paid by OCRA. The club hopes to use the event as practice for contesting and to prepare for Field Day, especially with logging. Dave will provide two laptops that the clubs uses for Field Day to log QSOs.
- Aurora asked about what is the process to reserve a repeater: a friend of her is part of Backyard Butterflies, that will be having a Moth Crawl Night and she's hoping that hams can volunteer to use some HTs during the event to help communicate in areas where cell service is bad. How to reserve the repeaters is listed on the website. June 6<sup>th</sup> (7<sup>th</sup> if there is

rain) is the date. Aurora was directed to the procedure for use of OCRA repeaters as found on the website, as well as to contact Dave W4SAR, the OCRA Repeater and FCC License Trustee.

- April will be Ben's propagation meeting.
- Ron will present a quarterly treasurer report at the May meeting.
- June and July's presentation will be about Field Day
- September will be Jon KR4Gok talking about foxes and fox hunting

Respectfully submitted,

Matthew Stafford, KQ4ZYW  
OCRA Secretary