

HCRA Board of Directors Meeting Minutes

December 17, 2025

Meeting Began 7:00 pm via Zoom

Attendees:

President -W1AEZ Ez

Treasurer – N1FJ Frandy

Membership – KB1VHN Al

Newsletter – AB1XW Alan

Unable to Attend:

Vice President – KP4JLD Josue

Program Dir. – AA1UE Gary

Tech Dir. – K1YO Bob

Secretary – Vacant

At Large – Vacant

President's Report: Ez, W1AEZ

-Gratitude to the board and members that worked on and participated in making the HCRA & MTARA Holiday Party a success by "Having Fun and Breaking Bread"!

-Discussed that N1FG has resigned from Secretary position and will continue with the HCRA Member Outgoing QSL Service. KD1KU is stepping down from the At Large position due to being unable to do the club field day activities and equipment inventories. KD1KU will continue with the HCRA 10-meter nets.

-Discussed that K1CB is interested in being the interim At Large on the board and will take the club field day activities and equipment inventories; KP4JLD will assist with the transition.

-Ownership of PayPal shifted from its previous holders to the President, who functioned as the interim primary owner, and to the Treasurer, who took on the secondary role. Necessary paperwork of IRS and tax determination sent.

Vice President's Report: Josue, KP4JLD

-No Report this month

Secretary's Report: Vacant filled in by W1AEZ

-No Report this month

Treasurer's Report: Frandy, N1FJ

-Will forward Report, waiting to sit down with AA1UE to review a cost analysis for the Holiday Party.

-Discussed the cost of the holiday party dinner/rental and prizes.

Program Director's Report: Gary, AA1UE

-No Report this month

Membership Report: Al, KB1VHN

-Discussed membership roster and influx of members and renewals this past month.

-Discussed MTARA Holiday Party registration and participation. Steve B took pictures and will have them posted shortly.

-Discussed reached out to Marvin W0MET, Winter Field Day President about HCRA participation.

Technical Director Report: Bob, K1YO

-No Report this month

Newsletter/Web Director Report: Alan, AB1XW

-ZB will be out shortly and looking for articles.

-Discuss Johnathen K1CB onboard processing and website.

At Large Director Report: VACANT

New Business:

-HCRA Board Yearly To-Do List Review and Budget.

Old Business:

-Follow up on administrative authorities for all social media (intellectual properties) and the transfer of the Facebook account to HCRA BOD.

-Continue discussion on how to make purchase of HCRA merchandise easier by having member ordering directly with the vendors.

Next Club Meeting: January 9, 2026, at Holyoke Medical Center

Next Board Meeting: January 21, 2026, via Zoom

Meeting Adjourned: