



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes September 11,2021**

Officers:

President - Mike Manring, AE5QL
Vice-President - Ray Young, K5CFY
Treasurer - Gary Burch, W5ODS
Secretary - John Martin, W5EJK
Trustee - Wade Harris, WA5DE

The September 11th, 2021 Batfish & Oklahoma Amateur Radio Club was a combination of in-person and Zoom held at the tailgate sale at a church on Mingo Rd in Tulsa near Union High School. Attendance was 6 in-person, and 0 Zoom. The in-person consisted of two Club officers, two Club members, and two guests) Mike Manring called the meeting to order at 10:12 local time. The requirements for a quorum were met.

The minutes from August 7th, 2021 Club meeting were read. Motion to accept was made, seconded, and passed.

The Treasurer had reported that the Club has a Cash-On-Hand balance of \$3,066.58. No change from last month. Motion to accept was made, seconded, and passed.

Old Business:

- 1) A special event station will operate at the sale 19:00 Friday until 19:00 Saturday.
- 2) It was reported that EcoLink fiber internet through East Central Electric Cooperative is not available at the Museum.
- 3) It was reported that apparently the Trust Board is still not looking for a permanent Museum Director.

New Business:

- 1) None
- 2)
- 3)
- 4)

The meeting was adjourned at 10:18 (a six minute meeting).

Submitted by John Martin, Secretary