



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes July 01, 2023**

Officers:

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The July 1st, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 8, consisting of 5 in-person and 3 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:13 local time.

Minutes of the June 3rd 2023 meetings were read. A motion to accept the minutes as read was made, seconded, and passed.

The Treasurer reported that the Club has a Cash-On-Hand balance of \$2,437.70.

Old Business:

1) It was decided that no effort would be made to replace the defective audio cable for the front entrance speaker system since the Museum will be forced to move or close relatively soon.

2) Wade Harris gave a Museum Ships Weekend report with statistics.

3) Jim Erb reported on the Museum status & updates including the cancelling of an Admiral visit to the Museum, Channel 8 wanting to do a story, possible financial donations from large companies, and Museum Trust Board news related to relocating the Museum.

New Business:

1) New project ideas for the Museum will be put on a temporary hold.

2) A list of out-of-date information on various websites the Club has access to will be compiled.

3) John Martin gave a brief report concerning the Friends Of The Muskogee War Memorial Park.

4) The Club's website was briefly discussed.

5) Ham Holiday in Oklahoma City is scheduled for July 28th & 29th.

6) Donating or selling our Club's tower was discussed. The consensus was to hold off making any decision until the Museum relocation issue is finalized.

7) Commissioning of the SS310 Batfish occurred on August 21, 1943. There was some discussion of celebrating this 80th anniversary during the Memorial Day weekend.

The next Club meeting is scheduled for August 5th, 2023 at 10:00.

There being no further business, the meeting was adjourned at 11:24.

John Martin, Secretary