



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes August 05, 2023**

Officers:

President - Mike Manring, AE5QL
Vice-President - Earl Stutzman, KG5EWK
Treasurer - Gary Burch, W5ODS
Secretary - John Martin, W5EJK
Trustee - Wade Harris, WA5DE

The August 5th, 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 10:02 local time.

Minutes of the July 1st 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) The possible Club event to celebrate the 80th anniversary of the commissioning of the USS Batfish submarine was discussed. No action was taken.

New Business:

- 1) A report was given concerning the Museum status and updates.
- 2) QSL cards will be processed at the close of today's meeting.
- 3) Traffic on the club's website from Facebook was discussed.
- 4) Brian Railey, Museum Ships Weekend, reenactor pictures will be linked on our website.
- 5) Relocation of the War Memorial Park Museum and the Batfish was discussed.

There being no further business, the meeting was adjourned at 10:47.

John Martin, Secretary