



USS Batfish & USS Oklahoma Amateur Radio Club (https://ussbatfisharc.com/) Meeting Location: Muskogee War Memorial Park Meeting Minutes October 05, 2024

Officers:

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

The October 5th, 2024 Batfish & Oklahoma Amateur Radio Club meeting was a short Zoom only meeting due to the Heartland Antique Radio Association swap meet occurring at the same time. Total attendance was 5. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:07 local time.

Minutes of the September 7th, 2024 meetings were read. A motion to accept the minutes was made, seconded, and passed.

The Treasurer reported that the Club has a Cash-On-Hand balance of \$1,853.58.

Old Business:

1) Jim Erb was not on-line to give a Museum report. Wade Harris is scheduled to give a tour of the Museum in the near future.

2) The Batfish and Museum A/C condenser cleaning bill from Gary was briefly discussed, including the possibility of the Friends of the Muskogee War Memorial Park paying the invoice.

3) The December 7th Club event, possibly honoring David Walker, Jr in the event, was discussed. More specific plans will be decided at the November Club meeting.

4) Email addresses erroneously being published on Facebook was discussed. Mike Manring will address this problem.

5) The tower trailer is in good condition. It will be a part of the Scouting Jamboree On The Air (JOTA) and other events in the near future.

New Business:

1) Purchasing a dipole antenna instead of a beam was discussed, including building vs. buying. No decisions were made.

The next Club meeting is scheduled for Saturday November 2nd, 2024 at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:29 local time.

John Martin, Secretary