



USS Batfish & USS Oklahoma Amateur Radio Club (<https://ussbatfisharc.com/>)

Meeting Location: Muskogee War Memorial Park

Meeting Minutes December 07, 2024

Officers:

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The December 7th, 2024 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 16, consisting of 13 in-person and 3 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:05 local time.

Minutes of the November 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 \$1,898.58.

Old Business:

1) Jim Erb gave a Museum report including the unanswered question of who actually owns the Batfish submarine, IRS donation letters from the City of Muskogee, The Barracks and Victor Lezama status, and a description of how the boat will actually be moved from the current location to the new location across the river.

2) The December 7th Club event current status was discussed. The tower trailer is being erected. Michelle Carey has made available an information sheet for David Walker, Jr.

3)

4)

New Business:

1) Bob Brooks reported on possible options for the Museum. It included land ownership, political influence, and The Grand Lodge of Oklahoma Masonic Order.

2) Wade Harris reported on revitalizing the Batfish Volunteer Brigade, location or purchase of a tower trailer tongue lock, and moving the Club's equipment out of the newer shed.

3) John Lathrop has equipment for sale which belonged to a friend.

4)

5)

The next Club meeting is scheduled for Saturday January 4th, 2024 at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:45 local time.

John Martin, Secretary