



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

Meeting Location: Oklahoma War Memorial And Museum

Meeting Minutes 28-Jun-2025

Officers: President - Mike Manring AE5QL, Vice-President - Earl Stutzman KG5EWK
Treasurer - Gary Burch W5ODS, Secretary - John Martin W5EJK
Trustee - Wade Harris WA5DE, Webmaster - Michelle Carey W5MQC

It had been decided for convenience to move the Club's July 5th meeting date to June 28th to coincide with Field Day. The June 28th, 2025 Batfish & Oklahoma Amateur Radio Club meeting was in-person only. Total attendance was 4. Zoom was not active. The requirements for a quorum were NOT met. Mike Manring called the meeting to order at 10:28 local time.

Minutes of the June 7th, 2025 meetings were read. Lacking a quorum, there was no acceptance of the minutes.

The Treasurer had reported that the Club has a Cash-On-Hand balance of \$1,529.64.

Old Business:

- 1) Jim Erb gave a status report of the Oklahoma War Memorial and Museum. An assortment of some of the Museum's artifacts will be displayed in cases at Port Muskogee's Three Forks Harbor building. James Gulley, the Museum Trust Board President, has said there will be free admission to those displays. There is some hope that the Club's tower can be installed at the new location for the Batfish submarine.
- 2) Wade Harris led a brief discussion of the tower trailer status.
- 3) Mike Manring will write a \$100.00 check to the Museum for Club use of the facilities for Field Day.

New Business:

- 1) Some Club Property, consisting mostly of components, will be available after the meeting for any member to take.
- 2) The next Club meeting may be a Zoom-only event. Meeting at Port Muskogee is a possibility, and that option is being pursued.

The next Club meeting is tentatively scheduled for Saturday August 2nd, 2025 at 10:00 a.m. The meeting location will possibly be at the Port Muskogee's Three Forks Harbor business office.

There being no further business, the meeting was adjourned at 11:31 local time.

John Martin, Secretary