



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

Meeting Location: Oklahoma War Memorial And Museum

Meeting Minutes 04-Oct-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

The October 4th, 2025 Batfish & Oklahoma Amateur Radio Club meeting was in-person and Zoom. Total attendance was 11, consisting of 6 in-person and 5 Zoom. The requirements for a quorum met. Mike Manring called the meeting to order at 10:13 local time.

Minutes of the September 6th, 2025 meetings were read. A motion to accept the minutes was made, seconded, and passed.

The Treasurer had reported that the Club has a Cash-On-Hand balance of \$ (DID NOT RECORD).

Old Business:

- 1) Jim Erb reported that there is no FEMA update, the Port has been difficult to work with, the Port is continuing with construction, Morgan Towing may not provide free services for the Museum move, Dan Hall is no longer on the Trust Board, and the Radio Club monthly meeting is on the room reservation calendar.
- 2) The Club ordered 1,000 QSL cards for \$100.00.
- 3) The December 5th through 7th event was discussed. Operation at the Port has been approved, and remote operation is an additional option. Configuration of the tower trailer and antennas was talked about. There will be no cooking facilities available at the Port Building.
- 4) The Club's Tower Trailer has been slightly modified for the Ball Drop event.
- 5) Adding audio to the depth charge donation box, which was recently discussed, is not a currently active project.
- 6) The needed Batfish flag lighting was discussed.

New Business:

- 1) The open source Libre Office Suite was mentioned as a substitute for Microsoft Office Suite and Word.
- 2) The Antique Radio Club is having a radio and parts sale at 09:00 October 25th at Asbury Church.
- 3) Self driving cars was briefly discussed.
- 4) Someone had asked about Michelle's current status.

The next Club meeting is scheduled for Saturday November 1st, 2025 at 10:00 a.m. The meeting location will be at the Port Muskogee's Three Forks Harbor business office in Fort Gibson. The meeting will also be available on Zoom.

There being no further Club business, the meeting was adjourned at 11:15 local time.

John Martin, Secretary