



**USS Batfish & USS Oklahoma
Amateur Radio Club
June 06, 2026 Meeting Minutes**



**Officers: President - Mike Manring AE5QL,
Treasurer - Gary Burch W5ODS,
Trustee - Wade Harris WA5DE,**

**Vice-President - Earl Stutzman WB5UUW
Secretary - Wade Harris WA5DE
Webmaster - Mike Manring AE5QL**

The June 6th 2026 USS Batfish & USS Oklahoma Amateur Radio Club meeting was held with both In-person and zoom members present. Total attendance was 8, consisting of 7 in-person and 1 on Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:04 am local time.

Minutes of the May 2ed, 2026 meetings was 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 \$1,614.64 with no change since last month.

Old Business:

The Club By -Laws are on the club web site for all to review, so there is no need to send them out to members to review.

Mike has updated the club website to show current officers and recent events. Discussion about Michael's work on the club web site, which she has handed it all over to Mike AE5QL and her and her OM have now purchased land in Arkansas to build their new home on. We wish them good luck on their new adventures, and hope them will visit once in a while.

This was followed up with a brief update to the mesh network and remote station on the tower trailer project.

Museum ships weekend it this weekend, and we are all waiting on the down pours to stop so we can get setup.

Field day is on the 27th and 28th of June, and after a very lengthy debate and three people agreeing to be a part, the decision was made to hold the event at the old Museum. Mike will get an email thread on field day out soon.

Club ham fest / side walk sale at the museum or the future museum location was discussed. At the end of the discussion, the club agreed to strike the discussion for the time being, and we will see if it comes back up at some future time.

Future work projects including cleaning the back shed out of club property, but because of the heavy rains wade suggested that he could come get it one day of the week which was agreed on but anyone that wants any of the stuff they are invited to go get it today if they can and wade will pick up what-ever is left over later in the week.

Another project to do today if possible would be to move a concrete canoe project from OSU outside, its huge and blocking a lot of museum floor space.



**USS Batfish & USS Oklahoma
Amateur Radio Club
June 06, 2026 Meeting Minutes**



New Business:

Its renewal time for the club's insurance. The rate is \$200 for ARRL Liability only insurance. There is no change in the policy or rates from the last several years. A motion to pay the bill was made, and seconded. The vote was unanimous in favor of paying the insurance.

John Martin has requested a letter be created, addressed to him, on what he should do with all the club materials now stored on his property, if the club should fail and is no longer viable. Currently, that property includes the clubs tilt over crank up, telescoping tower, tilting rig, rotor, mast and control box as well as the winches. He just wants something in writing that says what he is supposed to do with it if the club no longer exists. After much discussion, with lots of issues involved, Wade made the suggestion that the president create a committee to work through the issues and submit it to the membership as a whole to vote on. Mike Created a committee as suggested with himself, Jim and Wade as well. As part of the project, Wade suggested that we create a asset spread sheet to track the assets. Wade will create the basic sheet to send out to everyone to add to it.

There being no further club business, the meeting was adjourned at 11:06 am local time.

Signed

**Wade Harris,
Secretary**