



**USS Batfish & USS Oklahoma Amateur Radio Club  
Meeting Location: Muskogee War Memorial Park  
Meeting Minutes January 07, 2023**

**Officers:**

President - Mike Manring, AE5QL

Vice-President - Jim Erb, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The January 7th, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 9, consisting of 5 in-person and 4 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:06 local time.

Minutes of the December 3rd, 2022 meeting were read. A motion to accept the minutes with corrections was made, seconded, and passed.

The Treasurer reported that the Club has a Cash-On-Hand balance of \$2,827.17.

**Old Business:**

- 1) There was some extended discussion of the Club's [ussbatfisharc.com](http://ussbatfisharc.com) website. Topics included WordPress and Elementor website builder training, Dropbox for Club photos, privacy issues for email addresses and telephone numbers, and how the public can reach Club officers. It was decided to not include individual's telephone numbers or email addresses in the Club's monthly minutes.
- 2) Plans for Winter Field Day were discussed. There are options of having the event at either the Museum or Wade's church. The Museum availability is in question, and the church is dealing with the reconstruction aftermath of a broken pipe due to freezing weather. A motion was made, seconded, and passed for the Club to donate up to \$250.00 to the church if the church is used for the event. The tower trailer is in good condition and will be available for either location.
- 3) The election of Club officers will be the final item of the meeting.

**New Business:**

- 1) The concept of "Eyeball" QSL cards for ham operators that visiting the Museum was discussed. A motion was made, seconded, and passed to hand out our older QSL cards with the word "Voided" on the card to hams visiting the Museum and who ask for a card. Michelle asked for copies of our old cards to be scanned and displayed on the Club's website.
- 2) It was reported that the Museum's shop garage door and opener are non-functional. It was suggested that the Club could possibly help with this problem after the meeting is over.
- 3) Green Country Hamfest 2023 in Claremore was briefly discussed. This year it is scheduled for April 7th and 8th. Dan Woods is on the Green Country committee. Tables for the Club have been tentatively reserved. A motion was made, seconded, and past to have our tower trailer at Green Country this year.
- 4) Jim Erb withdrew his name from consideration as the Club's Vice-President. Officer elections, nominations, and voting results: President - Mike Manring AE5QL, Vice-President - Earl Stutzman WB5UUW, Treasurer - Gary Burch W5ODS, and Secretary - John Martin W5EJK. Wade Harris WA5DE will continue to be the Trustee.

The next Club meeting is scheduled for February 4th, 2023.

There being no further business, the meeting was adjourned at 11:27.

John Martin, Secretary