



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes April 01, 2023**

Officers:

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The April 1st, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 11, consisting of 5 in-person and 6 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:14 local time.

Minutes of the March 4th 2023 meetings were 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 \$2,851.17.

Old Business:

1) Plans for the upcoming Green Country Hamfest 2023, scheduled for April 7th and 8th, were discussed. Mike Manring will bring the TV and banner, Wade Harris will supply the flash drive, inverter, and battery, and John Martin has brought the banner buckets and frame to today's meeting.

2) The front outdoor speaker system problem was identified as corroded wiring, so much so that the underground wiring will need to be replaced.

3) The Club's "Orange Fence" project was briefly discussed.

4) Museum Ships Weekend, scheduled for June 2nd, 3rd, and 4th was discussed, including possible Club operation from the newer storage shed.

5) Eyeball QSL card prices were provided by Virginia Smith. Options included \$75.00 for 250 cards or \$95 for 1,000 cards. Virginia will find the best deal and order the cards. Tee-shirt design and sales was briefly discussed.

6) Jim Erb reported that the Tolling Of The Boats ceremony, conducted by the Submarine Veterans organization, will occur June 3rd during our meeting time beginning at 10:00, that the War Memorial Park came close to losing major artifacts since the former Museum Custodian had not completed the required reporting for two years, and that a mowing service for the Park grounds is being selected.

7)

8)

New Business:

1) Cleaning of the newer shed was discussed, as it will need to be made ready for our possible use.

2)

3)

4)

The next Club meeting is scheduled for May 6th, 2023.

There being no further business, the meeting was adjourned at 11:51.

John Martin, Secretary