



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes June 03, 2023**

Officers:

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The June 3rd, 2023 Batfish & Oklahoma Amateur Radio Club meeting was an in-person only meeting. Total attendance was 11. The requirements for a quorum were met. Mike Manring called the meeting to order at 13:18 local time. The delayed start was primarily due to the 10:00 a.m. Tolling of the Boats ceremony.

Minutes of the May 6th 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 \$2,907.72.

Old Business:

- 1) Wade Harris has replacement speaker cable for the corroded wires in the Museum's front entrance outdoor speaker system. Club members may install the new cable after the meeting next month.
- 2) The "Orange Fence Project" has been cancelled.
- 3) The Club's Eyeball QSL cards have been printed and are available for use.
- 4) Jim Erb reported on the Museum status & updates.
- 5) There is still time for Club members to support the National Association of Broadcasters program for keeping AM radios in automobiles. The AM radio issue also impacts the National Emergency Broadcast system.
- 6) Field Day plans were briefly discussed. Those interested will communicate plans via text or email next week.
- 7) Club members have until June 21st to comment on the FCC Notice of Proposed Rulemaking further limiting amateur radio access on 60 meters.

New Business:

- 1) A motion was made, seconded, and passed to renew the Club's liability insurance for \$200.00.
- 2) The next Club meeting is scheduled for July 1st, 2023 at 10:00.

There being no further business, the meeting was adjourned at 14:02.

John Martin, Secretary