



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes September 02, 2023**

Officers:

President - Mike Manring, AE5QL
Vice-President - Earl Stutzman, KG5EWK
Treasurer - Gary Burch, W5ODS
Secretary - John Martin, W5EJK
Trustee - Wade Harris, WA5DE

The September 2nd, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a Zoom only meeting with 11 in attendance. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:00 a.m. local time.

Minutes of the August 5th 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 \$2,450.70.

Old Business:

1) QSL cards and associated postage was discussed.

New Business:

1) Jim Erb reported on the relocation of the War Memorial Park Museum and the Batfish submarine to the Three Forks Harbor.

2) Michelle Carey discussed the Club's website.

3) Problems with the relocation plan were briefly discussed.

4) The passing of Nick Guagliardo was reported. He was a submariner, a long time Museum supporter, and a past Museum Trust Board member.

5) Problem's with the Museum's flag pole were discussed and could the Club assist with repairs.

6) The Batfish aft A/C unit has a defective blower motor. Gary Burch will look into a replacement part.

7) Showing movies at the Museum as a fundraiser was discussed.

8) Wade Harris reported the status of problems with the Batfish forward A/C condensate pump and excess water.

There being no further business, the meeting was adjourned at 10:36.

John Martin, Secretary