



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes November 04, 2023**

Officers:

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The November 4th, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 10, consisting of 5 in-person and 5 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:16 local time.

Minutes of the October 7th 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) Jim Erb gave a brief update on the Museum status. He said that the lease will not be extended and that the Boat is moving. No dates or plans were available.
- 2) The flagpole issue will be investigated after today's meeting.

New Business:

- 1) The December 7th event was discussed. The meeting room will be available the 9th, Ray will bring the tower trailer, Paul Goulet plans to operate remotely, and a number of members will bring radios.
- 2) Winter Field Day will be the 4th weekend in January (Sat 27th & Sun 28th).
- 3) The Museum Gift Shop tee-shirt designs by Virginia and associated costs were discussed.
- 4) Nominations for Club Officer positions will be open at the next meeting. Anyone wanting to help with the Club's business is encouraged to run. Elections are scheduled for the first meeting in 2024. Only members who are current with Club dues are allowed to vote.
- 5) A decision was made to have Michelle Cary post the Club Bylaws on our website.
- 6) QRZ needs to be updated.

The next Club meeting is scheduled for Saturday December 9th, 2023 at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:05.

John Martin, Secretary