



**USS Batfish & USS Oklahoma Amateur Radio Club  
Meeting Location: Muskogee War Memorial Park  
Meeting Minutes December 09, 2023**

**Officers:**

President - Mike Manring, AE5QL

Vice-President - Earl Stutzman, KG5EWK

Treasurer - Gary Burch, W5ODS

Secretary - John Martin, W5EJK

Trustee - Wade Harris, WA5DE

The December 9th, 2023 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 9, consisting of 6 in-person and 3 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:03 local time.

Minutes of the November 4th 2023 meetings were read. Someone noticed that QRZ needing to be updated was incorrect; it had been updated. A motion to accept the minutes as corrected 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 company owner who had wanted to build on the land the Museum now occupies had died, so the Museum's land situation is much more fluid.
- 2) The December 7th Pearl Harbor Club event will continue today. Paul Goulet has made 40 contacts but cannot participate now due to VE testing, band conditions are good, and there is also a 10 meter contest running today.
- 3) A motion was made, seconded, and passed for the Club to have a 2024 Winter Field Day event. Published start time is 1900 UTC Saturday January 27th & ending at 18:59 UTC Sunday January 28th.
- 4) Virginia Smith briefly discussed tee-shirts for the future.
- 5) It was mentioned that the Friends Of The Muskogee War Memorial Park will not meet after the Club meeting today.

**New Business:**

- 1) Green Country Hamfest, April 12 & 13th of this year was discussed. Wade Harris said Dan Woods reported that many table reservations are being made early. The Club has two tables reserved and Wade has two.
- 2) Earl Stutzman reported that there is one spot open for the planned trip to the Dayton Hamvention.
- 3) Wade Harris reported that the tower trailer was not tracking correctly while being pulled from Tulsa. He said that there is steel showing on one tire. A motion to provide up to \$300.00 to purchase new tires was made, seconded, and passed. The tires will be examined after today's meeting.
- 4) Remote operation future and support spending was discussed.
- 5) No nominations for Club Officer positions were received today. Election of Club Officer is scheduled for the January 2024 Club meeting. Anyone wanting to help with the Club's business is encouraged to run. Only members who are current with Club dues are allowed to vote.



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The next Club meeting is scheduled for Saturday January 6th, 2024 at 10:00 a.m.

There being no further business, the meeting was adjourned at 11:00 a.m.

John Martin, Secretary