



USS Batfish & USS Oklahoma Amateur Radio Club (<https://ussbatfisharc.com/>)
Meeting Location: Muskogee War Memorial Park
Meeting Minutes May 04, 2024

Officers:

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

The May 4th, 2024 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 9, consisting of 5 in-person and 4 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:07 local time.

Minutes of the April 6th, 2024 meetings were read. A motion to accept the minutes was made, seconded, and passed.

The Treasurer reported that the Club has a Cash-On-Hand balance of \$2,049.13

Old Business:

- 1) Jim Erb gave an update of the Museum status. The Museum received a donation of \$2,619.95, Ross Construction doing some levee work damaged the west property gate, Bison Civil, LLC received reauthorization to do Museum work, updated Tolling of the Boats status, the Sub Vets have purchased two picnic tables, and some tree damage at the Museum is dangerous.
- 2) A tower trailer report was received. The tower was on display at the Green Country Hamfest and no battery problems were noticed, the tower and trailer showed very well with the recent repairs and painting, and antenna elements were color-coded to make assembly quicker.
- 3) Green Country Hamfest results were discussed. Wade Harris was very busy selling many silent key items, the Club's banner still has not been located, the commercial vendor count still has not recovered from the COVID-19 problems, Dan Woods discussed some of the Hamfest financials, the MFJ company and its sister companies are going to cease operation primarily due to the impact of COVID-19, and Bob Heil K9EID, former owner of Heil Sound, became a silent key 02/28/2024.

New Business:

- 1) Museum Ships Weekend plans were discussed. The event will run from 7:00p.m. Friday, May 31, 2024 to 7:00p.m. Sunday, June 02, 2024.
- 2) Paul's remote operation was briefly discussed.
- 3) Field Day this year is July 22nd and 23rd. It begins locally at 1:00 p.m. Saturday.
- 4) The Mt Zion Hamfest (believed to be HamCon:Zion 2024, July 12th and 13th) was discussed. Some of our YLRL members plan to attend.

The next Club meeting is scheduled for Saturday June 1st, 2024 at 10:00 a.m.

There being no further business, the meeting was adjourned at 10:39 a.m.

John Martin, Secretary