



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes 03-July-2021**

Officers:

President - Mike Manring, AE5QL
Vice-President - Ray Young, K5CFY
Treasurer - Gary Burch, W5ODS
Secretary - John Martin, W5EJK
Trustee - Wade Harris, WA5DE

The June 5th, 2021 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Attendance was 5 in-person, and 3 Zoom. Mike Manring called the meeting to order at 10:15 local time. The requirements for a quorum were met.

The minutes from June 5th, 2021 Club meeting were read. Motion to accept was made, seconded, and passed.

The Treasurer reported that the Club had a Cash-On-Hand balance of \$3,066.58. Motion to accept was made, seconded, and passed.

Old Business:

- 1) Removal of Tower lifting motor and control box was discussed.
- 2) Also discussed was the removal of the tower and antennas, including a suitable storage location, while work is being done on the USS Batfish.
- 3) A report was given on the flash drives for storage of Club records.

New Business:

- 1) The need to remove of all Club parts and equipment from the newest storage shed was discussed. This will be done after the meeting.
- 2) Removal of the buried conduit at the tower base will be done after the meeting.
- 3) It was reported that the Batfish was missed at this year's Museum Ships Weekend.

The meeting was adjourned at 10:57.

Submitted by John Martin, Secretary