



## USS Batfish & USS Oklahoma Amateur Radio Club Meeting Location: Muskogee War Memorial Park Meeting Minutes August 07,2021

## Officers:

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

The August 7th, 2021 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Attendance was 7 in-person, and 1 Zoom. Mike Manring called the meeting to order at 10:25 local time. The requirements for a quorum were met.

The minutes from July 3rd, 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) The American Legion event was cancelled.
- 2) There will be a Tailgate sale September 11, 2021 on Mingo Rd, Tulsa across the street from Sams Wholesale.
- 3) The club's tower will be removed August 14th at 10:00. Gary will try to get a long trailer. John Lathrop will bring his boom truck to do the lifting. It will temporarily be stored at John Martin's house outside of Muskogee.

## **New Business:**

- 1) A special event station will operate at the sale 19:00 Friday until 19:00 Saturday.
- 2) It was reported that EcoLink fiber internet through East Central Electric Cooperative is not available at the Museum.
- 3) The Trust Board apparently is still not looking for a permanent Museum Director.

The meeting was adjourned at 11:17.

Submitted by John Martin, Secretary