



**USS Batfish & USS Oklahoma Amateur Radio Club
Meeting Location: Muskogee War Memorial Park
Meeting Minutes October 02, 2021**

Officers:

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

The October 2nd, 2021 Batfish & Oklahoma Amateur Radio Club meeting was held outside at the south end of the War Memorial Park parking lot. It was a combination meeting with 5 in-person, and 4 Zoom. Mike Manring called the meeting to order at 10:31 local time. The requirements for a quorum were met.

The minutes from September 11th, 2021 Club meeting were read. Motion to accept was made, seconded, and passed.

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

Old Business:

- 1) A report was given on the results of the Tulsa tailgate sale on Mingo Road.
- 2) The Club's tower trailer is being used today at a Tulsa Amateur Radio Club event.

New Business:

- 1) It was reported to Mike Manring that FEMA has basically run out of money, so no action will be taken on the Batfish restoration for a period of time.
- 2) Kevin Wade reported on the current condition of the Batfish.
- 3) Wade Harris and others discussed the condition of the Club's tower trailer. One of the two battery banks is very weak.
- 4) Wade Harris made a motion to have a Zoom only November meeting. Motions seconded and passed. It was mentioned that without a meeting room, we may have to have more Zoom-only meetings for the foreseeable future.
- 5) It was verified that the Friends of the Muskogee War Memorial Park actually has title to the four donated vertical monitors which were originally planned to be configured for and used by the Muskogee War Memorial Park.
- 6) It was announced that Joseph Sullivan "Joe" Borovetz, WA5VMS, a long-time member of the MARC (Muskogee Amateur Radio Club), passed away Thursday, September 09, 2021. He was also responsible for the Muskogee repeaters.

The meeting was adjourned at 10:59.

Submitted by John Martin, Secretary