



USS Batfish & USS Oklahoma Amateur Radio Club Meeting Location: Muskogee War Memorial Park Meeting Minutes December 04, 2021

Officers:

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

The December 4th, 2021 Batfish & Oklahoma Amateur Radio Club meeting was a Zoom only meeting with ten in attendance. Mike Manring called the meeting to order at 10:00 local time.

The minutes from November 06, 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 \$3,081.58.

Old Business:

- 1) It was reported that the Club's tower trailer was used at the John Zink ranch by the Boy Scouts. John Lathrop will be asked to change out any battery cells which test as bad.
- 2) The Batfish status was briefly discussed.

New Business:

- 1) Wade Harris gave a hamfest report.
- 2) A motion was made for the Club to purchase two tables at the 2022 Green Country Hamfest. The motion was seconded, and passed.
- 3) John Martin reported that the display buckets and poles are located with the tower stored at his house.
- 4) Green Country Hamfest has invited us to bring the Club's tower trailer.
- 5) Wade Harris reported that there seems to be a lack of interest in having a December 7th Club event.
- 6) Elections are scheduled for the next meeting. Anyone interested in any Club officer job should submit their name to Wade Harris. Nominations will also be accepted at the next Club meeting. Wade will prepare some type of on-line voting form for the next meeting.
- 7) A motion was made to postpone the January 1st meeting until January 8th. Motion seconded and passed.
- 8) The January 8th Club meeting will be a Zoom meeting.

Being no further business, the meeting was adjourned at 10:33.

Submitted by John Martin, Secretary