



**USS Batfish & USS Oklahoma Amateur Radio Club  
Meeting Location: Muskogee War Memorial Park  
Meeting Minutes January 08, 2022**

**Officers:**

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

**Zoom Meeting Access:**

One tap mobile:

+13462487799,,87444017819#,,,,\*221279# US (Houston)  
+16699009128,,87444017819#,,,,\*221279# US (San Jose)

The January 8, 2022 Batfish & Oklahoma Amateur Radio Club meeting was a Zoom only meeting with eight in attendance. Mike Manring called the meeting to order at 10:00 local time.

The minutes from Dec 4, 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 \$3,161.58.

**Old Business:**

- 1) Green Country Hamfest tables were discussed. The Club has two tables reserved while Jim Erb reserved one, Mike reserved one, and Wade reserved three others all adjacent to the Club area, in the same location as previous years.
- 2) The Batfish status was briefly discussed but no news there. Jim Erb talked to Zack who was on his way to the Museum. Zack called Jim back when at the Museum to report the Museum was still open the winter hours.
- 3) Ray and Dan plan to drive to Bristow to pick up donated batteries for possible use on the tower trailer within a week or so.

**New Business:**

- 1) Wade Harris brought up for discussion whether or not we should temporarily discontinue collecting dues for membership until the future of the Club ascertained. After much discussion we concluded that it would not be appropriate to do so at this time and further consideration maybe necessary later in the year if the future of the of the Sub becomes more clear.
- 2) Wade created an online ballot for officer elections. Jim Erb had requested to be considered for a position and was the only new name added to the ballot in addition to the current officers.  
The ballots were tallied and Jim Erb will replace Ray as vice president for 2022, all other positions remained the



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same.

3) A discussion brought up the need to have an operating event to provide an opportunity to come together as a Club to break the long radio silence. Wade offered the use of a facility in Jenks to hold a Winter Field Day for the Club. The Winter Field Day event is the last weekend in January. More details about the Event will be forthcoming via email for all Club members.

4) In a follow up from Zack, the Club agreed to conduct a "tour" of the Museum on Feb. 5 so we could have a first-hand update on the "condition" of the Museum. Tentatively there will also be a Zoom meeting either through the internet or a cell phone "hot spot" depending on conditions at the Museum. The time will be 10 am.

Being no further business, the meeting was adjourned at 11:43.

Submitted by Gary Burch (Acting) Secretary

Updated February 04, 2022, John Martin, Secretary