



USS Batfish & USS Oklahoma Amateur Radio Club Meeting Location: Muskogee War Memorial Park Meeting Minutes November 05, 2022, corrected December 03, 2022

Officers:

President - Mike Manring, AE5QL,
Vice-President - Jim Erb, KG5EWK,
Treasurer - Gary Burch, W5ODS,
Secretary - John Martin, W5EJK,
Trustee - Wade Harris, WA5DE,

The November 5th, 2022 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 7, consisting of 3 in-person and 4 Zoom. We did have a quorum. Mike Manring called the meeting to order at 10:02 local time.

The Treasurer had reported that the Club has a Cash-On-Hand balance of \$2,577.17.

Old Business:

- 1) There is not much known concerning the actual status of Jim Erb and Victor Lezama.
- 2) Kimbra Scott, Port of Muskogee Director, still has not set up the promised meeting to discuss the Muskogee War Memorial Park lease, plans for the Museum & Submarine, and the proposed River Levee status.
- 3) Ideas for Club activities, events, projects were discussed. Virginia made some suggestions for updating the Club's website.
- 4) A motion was made, seconded, and passed to have the December 7th Club event held at the Museum on the weekend of December 3rd, 2022.
- 5) It was tentatively decided to continue with the ZOOM subscription for another year, but there was not a firm plan for how to pay for it.
- 6) There was some discussion concerning how the Museum's Boat would actually be moved.

New Business:

- 1) Earl announced that there will likely be a Broken Arrow sponsored hamfest November 19th, 08:00 to 13:00, at the Asbury Methodist Church on Mingo.
- 2) It was asked if the Sam's Photofact service is still available at the Tulsa Library. The answer was "Probably", although no member had used the service recently.
- 3) The next Club meeting is scheduled for December 3rd, 2022.

There being no further business, the meeting was adjourned at 10:57.

John Martin, Secretary

Zoom Meeting Access:

One tap mobile:

(346)248-7799 US (Houston), (669)900-9128 US (San Jose)