



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

Officers:

President - Mike Manring, AE5QL, [REDACTED]

Vice-President - Jim Erb, KG5EWK, [REDACTED]

Treasurer - Gary Burch, W5ODS, [REDACTED]

Secretary - John Martin, W5EJK, [REDACTED]

Trustee - Wade Harris, WA5DE, [REDACTED]

The December 3rd, 2022 Batfish & Oklahoma Amateur Radio Club meeting was a combination of in-person and Zoom. Total attendance was 9, consisting of 6 in-person and 3 Zoom. The requirements for a quorum were met. Mike Manring called the meeting to order at 10:21 local time.

Minutes of the November 5th, 2022 minutes were read. Two errors in the minutes were identified, and will be corrected. A motion to accept the minutes with corrections was made, seconded, and passed.

The Treasurer reported that the Club has a Cash-On-Hand balance of \$2,677.17.

Old Business:

- 1) Jim Erb's status with the Museum was briefly discussed.
- 2) John Martin mentioned the difficulty in getting information from Kimbra Scott, Port of Muskogee Director.
- 3) It was reported that the Museum's property lease has been extended until June, 2024.
- 4) The Club's website was discussed. Our leased domain name is "ussbatfisharc.com", and is currently hosted by Verizon. A contact list was created for those interested in helping with the Club's website, which currently includes Mike, Michelle, John, Wade, Virginia, and Jim. The free and popular Elementor visual website builder plug-in for Wordpress was briefly discussed.
- 5) Facebook and similar social media ideas for the Club were discussed.
- 6) Funding of the Zoom service was discussed. A motion was made, seconded, and passed for the Club to pay one-half of the \$15.00/month service charge.

New Business:

- 1) Nominations for Club officers was announced. Floor nominations and voting will occur at the next meeting.
- 2) Items related to the Tower Trailer were discussed, including trailer rental or loan, income, and maintenance.
- 3) Wade pointed out that the Club's AARL information needs to be updated.
- 4) Winter Field Day will be discussed at the next meeting.
- 5) Problems associated with the trailer beam antenna were discussed, as well as alternatives.
- 6) The idea of the Club selling items for the Museum was briefly discussed.
- 7) The War Memorial Park Museum will be closed December 21st until January 3rd.
- 8) The next Club meeting is scheduled for January 7th, 2023.

There being no further business, the meeting was adjourned at 12:09.

John Martin, Secretary

Zoom Meeting Access:



One tap mobile:

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