

**HAWAII EMERGENCY RADIO OPERATORS, Inc.**  
**Minutes of General Membership Meeting**  
**6 AUG 2022**  
**15:03 – 16:18 HST**

**Meeting Attendees:**

RC Anderson, Ph.D. WH6FQE, President  
Gus Morcate, KH6HH, Secretary  
3 additional voting members  
0 non-voting members  
0 guests

**I. Announcements**

- Two 20x20 tents with custom-made heavy-duty blue vinyl tarps have been purchased for the club to use for exams, meetings, field day, etc. 45-pound weight bags that are filled with water were also purchased so that the tents can be set up anywhere on grass, asphalt, or concrete without the need for ground stakes.
- Custom-made mesh screens for the sides and ends of both tents have also been ordered to block some of the sun, wind, and sideways rain out of the tents. They will be ready in about a week or so.
- 6 6'x30" folding tables, 3 6'x18" folding tables, and 32 folding chairs were also purchased for the club to use. Additional tables and chairs will be added later as necessary.
- The tents, tables, chairs, and other equipment used for exam sessions and our meetings have not been purchased by the club and are not the property of the club.
- The 501(C)(3) non-profit application has been filed with the IRS and the filing fee has been paid. It can take anywhere from 1 month to 6 months to be reviewed and processed by the IRS before we receive their determination letter.

**II. Old Business**

- No old business

**III. Treasurers Report**

- No treasurers report.

#### **IV. Membership Report**

- 19 total members, 11 Gold, 4 Diamond, 0 Silver, 1 Bronze, 1 Copper, and 4 3300202 Platinum.

#### **V. VE Team Report**

- 8 VE Team Members
- No club license exam for the month of July.

#### **VI. Club Net Report**

- 4 Nets for July, 20 member check-ins, 26 non-member check-ins, 1:23 total time.
- Non-member check-ins outnumber member check-ins every week.

#### **VII. Club Service Hours Report**

- Club Public Service Hours for the year - 112

#### **VIII. New Business**

- Discuss and vote on changing the General Membership Meeting time to later in the day for future meetings. Meeting time changed to 1:00pm, vote was 4-1, RC being the only member voting against.
- Next months meeting falls on Labor Day Weekend. Discuss the possibility of a potluck club family picnic after the exam session and before the meeting, then vote on decision.
- HARCoR Level currently at 3, possibly raising to level 2 soon due to recent escalations in tensions with both China and Russia.

#### **IX. Next Meeting**

Next General Membership Meeting will be held on Sep 3<sup>rd</sup>.

**X. Adjournment**

A motion was called to adjourn the meeting, seconded, and passed.

Minutes submitted and approved



A handwritten signature in black ink, appearing to be "RC Anderson".

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RC Anderson, Ph.D., President