

Hawaii Emergency Radio Operators, Inc.
General Membership Meeting Minutes
7 JAN 2023
13:00 – 13:12 HST

Meeting Attendees:

RC Anderson, Ph.D. WH6FQE, President
Gus Morcate, KH6HH, Secretary
0 additional voting members present
1 additional voting members by Proxy
0 non-voting members
2 guests

I. Announcements

- Membership cards expired at the end of last month. Dues notices were sent out by email to all members showing their prorated 2022 and full 2023 membership dues. 2023 laminated membership cards have been processed for those who have paid their dues and will be sent out to you shortly.
- We no longer provide classes, exam sessions, or in person meetings until we can get enough volunteer examiners willing to administer the exam sessions.

II. Old Business

- I have not received any response to our appeal of the decision to deny our request to become an affiliated club with ARRL from either the Division Director or ARRL.
- Discuss possibility of a Daily HERO VHF Net. Need additional Net Control Station volunteers.

III. Treasurers Report

- No updated Treasurers Report this month.

IV. Membership Report

- 7 paid members - 4 Diamond, 1 Platinum, 0 Gold, 0 Silver, 1 Bronze, and 1 Copper.
- 18 memberships have lapsed.

V. VE Team Report

- 7 VE Team Members

- No exam session in December

VI. Club Net Report

- 2 VHF/UHF Nets for December, 11 member check-ins, 6 non-member check-ins, 1.5 hours total time.

VII. Club Service Hours Report

- Club Total Public Service Hours for the year - 353

- VE Hours - 168

- Instructor Hours - 16

VIII. New Business

- We received a petition, signed by 6 voting members as per Article II Section 9 of the Constitution & Charter, to remove Billy Guthrie from the Vice President position for cause. The Board has investigated the claims made in the petition and has determined that cause does exist for removal from office. The issue has been placed on the agenda of the January General Membership Meeting where every member, both voting and non-voting, shall cast either a yea, or nay vote on the removal of Billy Guthrie from the office of Vice President. 3/4 of the full membership are required to remove an officer.

- There are currently 7 paid members, 6 of the current members have returned ballots. All 6 ballots were marked "YES" on the question to remove Billy Guthrie from the office of Vice President.

- As per the vote of the membership as required in Article II Section 9 of the Constitution and Charter, Effective immediately Billy Guthrie is removed from the office of Vice President and the office of Vice President shall be vacant until a replacement has been duly elected by the membership.

IX. Next Meeting

- Next General Membership Meeting will be held on February 4th.

X. Adjournment

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

XI. Proxy Declarations

- RC Anderson holds Proxy Declarations for the following voting members. The Proxy Declaration Forms have been entered into the Corporate Records: Miciah Hecker.

Minutes submitted and approved

RC Anderson, Ph.D., President / CEO