

SKY HIGH AMATEUR RADIO CLUB, Inc.

MEMBERSHIP MEETING FEBRUARY 28th 2009

Carl Marchese, President, called meeting to order at 11:05 a.m.

Officers present were: Carl Marchese, President;

RC Waibel, Vice President / Repeater Trustee

Sharron Bryant, Secretary; Don Bryant, Treasurer; Tom McCormick,

**Director; Joe Calzaretta, Director; Randy Feder, Membership
Chairperson / Web Master**

Officers Not Present: Greg Bunker WA8SUA - Director;

We have a quorum.

Pledge of Allegiance to the flag was lead by Carl Marchese.

**The Minutes were read by Sharron Bryant and approved by Ed Rogalla
and Seconded by Tom McCormick.**

Treasurer's report: Read by Don Bryant Checking: \$256.57 Savings:\$1008.78

**Totaling \$1,265.35 Motion to accept Ed Rogalla Seconded by Bob
WA2MBZ.**

Membership Chair person / Webmaster: We have 1 New Member KB2GPB
Dolores Brand. The website is in the works and coming along nicely.

**Joe Calzaretta, 3 year Director was sworn in By “ Justice” Hilda
Weaver**

REPEATER TRUSTEE: RC states Repeater has been fix and is working just
fine.

OLD BUSINESS:

Carl advises about revising some items in the Bylaws and that Dues are due now! but will

Extend it till the end of March for this year only.

Carl requested Hilda & Larry to Audit books with Don KG4VRQ.

NEW BUSINESS:

Carl asked Ed Rogalla if he would take over Field Day June 27& 28th Sat & Sun? He stated yes he would.

50/50: Ron W4EKE won and donated the winnings back to the club. Thank you Ron!

Motion To Adjourn: Dick W1XJ, seconded by: Bob W1KKK – Time: 11:40 A.M.

Secretary

Sharron Bryant – KI4IBI