

**SKY HIGH AMATEUR RADIO CLUB, Inc.  
MEMBERSHIP MEETING JUNE 27, 2009**

**Carl Marchese, President called meeting to order at 11:10 a.m.**

**Officers present were: RC Waibel, Vice President / Repeater Trustee  
Sharron Bryant, Secretary; Don Bryant, Treasurer; Joe Calzaretta, Director  
Tom McCormick, Director.**

**Officers Not Present: Greg Bunker, Director.**

**We have a quorum.**

**We have 11 members at the meeting.**

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

**The minutes were read by Sharron Bryant. Motion to accept by Ed Rogalla**

**Seconded by RC**

**Treasurer's report: Read by Don Bryant Checking: \$ 256.82 Savings: \$1009.82**

**Totaling \$1,266.64**

**Motion to accept: Bill –W8RGS and Seconded by Delores –KB2GPB**

**Membership Chair person / Webmaster: We have 1 new member giving us a total of  
55 and 48 paid**

**REPEATER TRUSTEE: Tone is still off.**

**OLD BUSINESS: None**

**NEW BUSINESS: Carl advises we will now vote on Dues to be increased to \$20.00**

**And about Membership & Board of Directors meetings, it will be done in 2 parts**

**DUES changes: 10 yay 1 nay PASSED / Meetings changes: 11 yay and 0 nay**

**PASSED.**

**Next Meeting; Sept 26th, 2009 and the BOD Meeting will be 1 hour prior to the  
Membership meeting.**

**Motion To Adjourn: Joe Calzaretta, Seconded by: Delores – KB2GPB**

**Time: 11:40 A.M.**

**Secretary**

**Sharron Bryant – KI4IBI**