

SKY HIGH AMATEUR RADIO CLUB, Inc.
MEMBERSHIP MEETING NOVEMBER 28TH, 2009

Carl Marchese; President called meeting to order at 11:15 a.m.
Officers present were: RC Waibel; V.P. Don Bryant; Treasurer,
Sharron Bryant; Secretary, Joe Calzaretta, Director.

Officers Not Present: Randy Feder; Membership Chairperson, Greg Bunker; Director,
Tom McCormick; Director.

We have a quorum.

We have 15 members at the meeting and 2 guest Dick Menga, and John Elwood.
Pledge of Allegiance to the flag was lead by Carl.
Sharron Bryant read the Minutes from October 24th. Motion to accept by Ed Rogalla
Seconded by Bob WA2MBZ.

Treasurer's report: Read by Don Bryant, Checking: \$677.82, Savings: \$1,011.09
Totaling \$1,688.91
Motion to accept: Ed W9YYV Seconded by Bob-WA2MBZ

Membership Chair person / Webmaster: None

REPEATER TRUSTEE: R.C. advises that Dick Bromley is back and that he and Dick
will be working on the repeater.

OLD BUSINESS: We have 30 attending the Christmas Dinner. Joe K4LL states that
The Gen Class will be on Jan 12th, 2010, starts at 6:00 PM for 8 wks at the EOC,
The price is still \$15.00 and the books are free. Field Day for 2010 will be conducted
at the EOC instead of Whispering Pines.

NEW BUSINESS: Election of Officers as follows: President; Carl Marchese,
Vice President; RC Waibel, Treasurer; Don Bryant, Secretary; Sharron Bryant,
Membership Chairperson; Randy Feder, Directors; 3 yr Ed Rogalla, 2yr; Joe K4LL,
And 1 yr director; Tom McCormick. There were no further nominations and no
Discussion. Hilda Weaver made a motion to accept the new officers slate as is.
Charlotte N5TKY seconded. By acclamation the Secretary voted for the slate of
Officers as is.
Carl advises Dues will be due in Jan, \$20.00 Per member and \$30.00 for family.
Next Meeting; Jan 23rd, 2010 and the BOD meeting will be 1 hour prior to the
membership meeting.

Motion To Adjourn: By Joe K4LL, Seconded by Bob WA2MBZ
Time: 12:02 P.M.

Sharron Bryant – KI4IBI
Secretary