

**SKY HIGH AMATEUR RADIO CLUB, Inc.
MEMBERSHIP MEETING OCTOBER 24TH, 2009**

**Carl Marchese; President called meeting to order at 11:00 a.m.
Officers present were: RC Waibel; V.P. Don Bryant; Treasurer,
Sharron Bryant; Secretary, Joe Calzaretta, Director. Tom McCormick, Director.**

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

We have a quorum.

We have 12 members at the meeting and 1 guest Connie Gray.

Pledge of Allegiance to the flag was lead by Carl.

**Sharron Bryant read the Minutes from September. Motion to accept by Joe
Calzaretta and Seconded by Ed Rogalla**

Treasurer's report: Read by Don Bryant Checking: \$276.82 Savings: \$1,011.09
Totaling \$1,287.91

Motion to accept: Joe – K4LL Seconded by Ed –W9YYV

Membership Chair person / Webmaster: None

REPEATER TRUSTEE: R.C. advises that we are still using backup repeater.

OLD BUSINESS: We have the menu from the Olive Tree Rest. For our Christmas
Dinner.

The Menu: Choice of Prime Rib, Chicken Condon Blu, and Stuffed Filet

Of sole w/ crabmeat, all will come w/ Potato & Broccoli and choice of Soup or salad.

Coffee or Tea included. Make Checks out to S.H.A.R.C. must be in by Nov 25th

Cost \$18.00 PP. (Open to all Hams) RC will also Advise CCARC at their meeting.

NEW BUSINESS: Nominations for Office 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. Elections will be in November.

Joe K4ll advises that they will have a General Class sometime in Jan 2010.

There will be no Tech classes for a while.

**Next Meeting; Nov 28th, 2009 and the BOD meeting will be 1 hour prior to the
membership meeting.**

Motion To Adjourn: By Ed Rogalla, Seconded by Joe Calzaretta

Time: 11:46 A.M.

**Sharron Bryant – KI4IBI
Secretary**