

**SKY HIGH AMATEUR RADIO CLUB, INC**  
**MEMBERSHIP MEETING JANUARY 26, 2008**

Meeting called to order by Ed Rogalla, President;

Officers present were: Ed Rogalla, President; Bob Rapelye, Vice President; Sharron Bryant, Secretary; Don Bryant, Treasurer; Barbara Robinson, Membership Chairperson; Bob Robinson, Director

Officers absent were: Dick Bromley, Repeater Trustee; Carl Marchese, Director R C Waibel, Director.

We have a quorum.

Pledge of allegiance to the flag was done.

Minutes from previous meeting were read and approved. Motion to accept: Bill W1ZOM and seconded by Tom WB4WLH

Treasurer's Report: We have total funds of \$2,753.55 Report was accepted and approved as read. 1st by Bill - W1ZOM and seconded by Bob WA2MBZ

Membership Report: Barbara stated we have 85 members out of which 78 are paid members. Motion to accept Bill W1ZOM seconded Bob WA2MBZ

Webmaster Report: Nothing to report.

Repeater Trustee Report: None.

Old Business: Ed talked to Dick Bromley who stated that we needed a new controller. Bill W1ZOM stated that he would speak to a person he knows in New Port Richie about the controller

Field Day is the 28th and 29th of June, 2008

Nominating Committee: Ed Rogalla; President, Bob Rapelye; Vice President, Natalie Rider; Secretary ACTING Natalie Rider; Treasurer, Membership Chairperson; None nominated. Carl Marchese; 1 Year Director, RC Waibel; 2 Director, Tom McCormick; 3 year Director. Bill W1ZOM Made Motion to except ballot, seconded by Sharron KI4IBI.

New Business: none

Next Meeting: February 23, 2008

The 50-50 Winner: Bill's wife Hua Li won \$9.00 . The club received \$8.00.

Motion to adjourn by Bob WA2MBZ and seconded by Bill W1ZOM

Members Present: 15

Meeting Adjourned at 11:20 A.M.

Sharron Bryant, Secretary