

# **OREGON REFEREE COMMITTEE, INC.**

## **MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON NOVEMBER 14, 2004**

Present:

Jerry Gompers  
Roger Hamilton  
Matt Madeira

Also Present:

Rick Brand  
Pat Duffy  
Craig Hill  
Ken Jameson  
Peg Phillips  
Padman Senthirajah

1. MINUTES. The minutes of the meeting held on October 13, 2004 were approved.
2. GROUP DISCUSSION. The Directors and the others present discussed at length the current Committee structure, including the organizational chart and job descriptions, and possible changes. Also discussed were the policies that have been adopted by the Committee over the last few years and possible changes.
3. ANOTHER MEETING. The Directors agreed that this group will meet again with the Directors in January.
4. ADJOURNMENT. There being no further business, the meeting adjourned.

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Roger Hamilton, Secretary