

# **OREGON REFEREE COMMITTEE, INC.**

## **MINUTES OF A MEETING OF THE BOARD OF DIRECTORS HELD ON May 18, 2005**

Present:	Absent	Also Present:
Roger Hamilton Matt Madeira	Jerry Gompers	None

1. MINUTES. The minutes of the meeting held on February 9, 2005 were approved.
2. REPORTS.
  - A. SRA – No report.
  - B. OASA DIRECTOR – No report.
  - C. OYSA DIRECTOR – No report.
  - D. SYRA – No report.
  - E. SDI – No report.
  - F. SDA – No report.
  - G. COMMUNICATIONS COMMITTEE – No report.
  - H. PROFESSIONALISM COMMITTEE – Report in writing.
  - I. PROMOTION COMMITTEE – No report.
  - J. STATE ASSIGNOR COORDINATOR – No report.
  - K. OMBUDSMAN – No report.
  - L. TREASURER – No report.
  - M. COORDINATOR – No report.

3. ITEMS REQUIRING FORMAL APPROVAL.

A. YEAR-END FINANCIAL STATEMENTS – The Board approved the final balance sheet and profit and loss statement for the year ending December 31, 2004.

B. RETAINING AN ACCOUNTANT – Mr. Hamilton reported that he just does not have enough time or experience to deal with filing annual reports with the IRS and the Oregon Department of Justice and with applying to the IRS for tax-exempt status. He did file for an extension of time to file a Form 990 with the IRS. The Board approved retaining an accountant and asked Mr. Hamilton to obtain a quote.

C. CAMPAIGNER – The Board approved to test using Yahoo’s Campaigner email service for sending large numbers of emails to referees and to use the service on an on-going basis if the test proves successful.

D. CREDIT CARD – Mr. Hamilton asked that he be permitted to obtain a credit card or ATM card with credit card privileges in the name of the Committee so that he can stop using his personal credit card for obtaining Internet and similar services, such as the Committee’s website hosting and the Campaigner service. The Board approved this request.

4. ITEMS CARRIED OVER FROM PRIOR MEETINGS – None

5. NEW ITEMS – None.

6. ADJOURNMENT. There being no further business, the meeting adjourned.

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Roger Hamilton, Secretary