

Oregon Coast Repeater Group
Minutes - Annual Board Meeting November 20, 2004

Call and Notice of meeting was presented by Douglas Holbrook with the following persons in attendance, and each consented to act as an initial Director for the following terms:

Wendy Wilson–2 years
Daron Wilson–3 years
Ken Swaggart–1 year
Carl Somdahl–2 years
Jim Hawley–1 year

MOTION 04-01–moved and seconded to elect Daron Wilson to act as Chair of the meeting and Wendy Wilson to act as Secretary of the meeting. Both persons accepted and the motion passed four in favor, none opposed, one abstaining.

MOTION 04-02–a seven page document was presented entitled“Oregon Coast Repeater Association”was presented, moved and seconded to accept this document as the Bylaws. Five in favor, none opposed, the motion passed.

Nominations were opened for the officers of the corporation with the following results:
Daron Wilson–Chair
Carl Somdahl–Vice Chair
Wendy Wilson–Secretary/Treasurer

MOTION 04-03–motion was made and seconded to elect the nominees to the respective positions, 5 in favor, 0 opposed, the motion passed.

MOTION 04-04–moved and seconded, 5 in favor and none opposed, the following:

RESOLVED: *The name of the corporation shall be changed to Oregon Coast Repeater Group, Inc. and the Chair is authorized to sign the Restated Articles of Incorporation to effect the corporations name be thereby changed, and further that Amended Bylaws be hereby this date adopted evidencing the changed name.*

MOTION 04-05–moved and seconded, 5 in favor and none opposed, the following:

RESOLVED: *That all the acts of the Incorporator are ratified, approved and adopted as duly authorized acts of this Corporation.*

MOTION 04-06–moved and seconded, 5 in favor and none opposed to accept the amended bylaws for the Oregon Coast Repeater Group.

MOTION 04-07—moved and seconded, voted 4 in favor and none opposed to adopt the Banking Resolution of the Board of Directors for Oregon Coast Repeater Group, Inc.

MOTION 04-08—moved, seconded and voted 5 in favor with none opposed to adjourn the meeting.

Submitted for approval 11/19/2005

Read and Approved 11/19/2005 _____