

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

**HOSTED BY: Tualatin Valley Council
Kinton Grange
BEAVERTON, OREGON**

9:00 AM General Meeting

| | |
|---------------|---|
| CALL TO ORDER | President, Marilyn (Ron) Schmit Please turn off your cell phones |
| ROLL CALL | Secretary, Lorri McIntosh |
| INVOCATION | Immediate Past President, Kay (Jim) Rogers |
| FLAG SALUTE | 1st Vice President, Kathy (Tim) Roberts |
| MINUTES | Secretary, Lorri McIntosh |

THIS MEETING IS BEING RECORDED

OFFICERS

| | |
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| President | Marilyn (Ron) Schmit |
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| 1st Vice President | Kathy (Tim) Roberts |
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| 2017 Summer Festival | Neta (Ron) Minten |
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| 2018 Mid-Winter Festival | Chuck (Sandy) Eddings |
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| 2018 Summer Festival | Lorri McIntosh |
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2019 Mid-Winter Festival

Larry (Carol) Reetz

Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Dave (Patty) Cooper

Secretary

Lorri McIntosh

Treasurer

Lane (Marie) Clem

Membership

Sylvia Davis

Insurance

Kay (Jim) Rogers

Past President

Kay (Jim) Rogers

APPOINTED OFFICERS

Parliamentarian

Tim (Kathy) Roberts

Education/Publicity

Kathy (Tim) Roberts

Historian

Marilyn (Ron) Schmit

COMMITTEE CHAIRS

BMI/ASCAP

Ralph Lambert

Youth Activities

Karyn (Matt) Buchheit

ORDTA

Tami Helms (Tim Keck)

Round Dance Sreening

Tami Helms (Tim Keck)

Caller Advisor

TBA

Webmaster

Tim (Kathy) Roberts

State Fair

Marilyn (Ron) Schmit

Delegate Meeting

Jim (Kay) Rogers

OLD BUSINESS

A. Report from Background Check Committee

B.

RECESS

Installation Of New Officers

NEW BUSINESS

A. 2018-19 Budget

B. Mid-Winter Discussion about the Future

C.

DELEGATES

Blue Mountains Council

David Stutzman

Central Oregon Council

Kippen Parret

Emerald Empire Council

Zola (Ray) Jones

Interstate Highlanders

Cece (Sarge) Glidewell

Mid-Willamette Area

Neta (Ron) Minten

Portland Area Council

Janet (Roy) Bellcoff

Rogue-Sis-Q Council

Roberta (Phil) Claudson

South Coast Council

Pat (Cherie) Cox

Tualatin Valley Council

Jim (Kay) Rogers

Umpqua Area Council

Frank (Rita) Schuchard

ACTIVE GOODWILL AMBASSADORS

Marilyn & Ron Schmit

Dave & Patty Cooper

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 28, 2018, 9:30 AM

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Holiday Inn Express

Albany, OR

MOTION TO ADJOURN