

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**

| | |
|--------------------------|-----------------------|
| President | Marilyn (Ron) Schmit |
| 1st Vice President | Kathy (Tim) Roberts |
| 2017 Summer Festival | Neta (Ron) Minten |
| 2018 Mid-Winter Festival | Chuck (Sandy) Eddings |
| 2018 Summer Festival | Lorri McIntosh |
| 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 Screening | 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
Holiday Inn Express
Albany, OR

MOTION TO ADJOURN