

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Emerald Empire Area Council
Holiday Inn Express
ALBANY, OREGON

9:30 AM General Meeting

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

THIS MEETING IS BEING RECORDED

OFFICERS

President	Kathy (Tim) Roberts
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1st Vice President	Lorri McIntosh
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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
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Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Bob (Kathy) Houston

Secretary

Tim (Cheryl) Hagey

Treasurer

Lane (Marie) Clem

Membership

Patty (Dave) Cooper

Insurance

Kay (Jim) Rogers

Past President

Marilyn (Ron) Schmit

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 Janienne Alexander

Webmaster Tim (Kathy) Roberts

State Fair Marilyn (Ron) Schmit

OLD BUSINESS

- A. Report from Background Check Committee

B.

RECESS

NEW BUSINESS

A. Grant Committee Motion (Lorri McIntosh): I move that we retroactively approve the writing of a \$950 check to the Valley Squares to help cover their loss to scammers.

B. Status of 2019 Summer Festival

C.

DELEGATES

Umpqua Area Council

Frank (Rita) Schuchard

Tualatin Valley Council

Jim (Kay) Rogers

South Coast Council

Pat (Cherie) Cox

Rogue-Sis-Q Council

Roberta (Phil) Claudson

Portland Area Council	Janet (Roy) Bellcoff

Mid-Willamette Area	Neta (Ron) Minten

Interstate Highlanders	Cece (Sarge) Glidewell

Emerald Empire Council	Zola (Ray) Jones

Central Oregon Council	Kippen Parret

Blue Mountains Council	David Stutzman

ACTIVE GOODWILL AMBASSADORS

Dave & Patty Cooper

Dale & Kathy Worthington

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, April 29, 2018, 9:00 AM

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Beachcombers Hall

Port Orford, OR

MOTION TO ADJOURN