

**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
1st Vice President	Lorri McIntosh
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	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**

Parliamentation	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**