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

Parliamentatian	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
???
Beachcombers Hall
Port Orford, OR

MOTION TO ADJOURN