

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Mid-Willamette Area
Salem Square Dance Center
Salem, OR

9:00 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 Summer Festival | Lorri McIntosh |
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| 2019 Mid-Winter Festival | Larry (Carol) Reetz |
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| 2019 Summer Festival | Kathy (Tim) Roberts |
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2020 Mid-Winter Festival

Aaron (Linda) Gibbens

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 Liaison

Janienne Alexander

Webmaster

Tim (Kathy) Roberts

State Fair

Marilyn (Ron) Schmit

Background Check

Tim (Kathy) Roberts

Delegate Meeting

Neta (Ron) Minten

OLD BUSINESS

A.

RECESS

Installation Of New Officers

NEW BUSINESS

- A. Cece Glidewell: Motion to move the May 2020, State Meeting in Klamath Falls to April 26, 2020

- B. Kathy Roberts: Motion for Hoedowners & Eager Beavers (TVC) to host Summer Festival 2020 in Seaside July 17-19, 2020

- C. Roberta Claudson: Motion to cancel Summer Festival 2020, with summer meeting to be held during the Diamond Lake Festival, Sunday, July 26, 2020

- D. Kathy Roberts: Motion to produce and print a Special Dance & Festival brochure promoting dances in Oregon

- E. Grant Committee, Kathy Roberts: Motion to grant Cece Glidewell \$500 for Caller School

- F.

DELEGATES

| | |
|---------------------|----------------|
| Mid-Willamette Area | Julia Buchheit |
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|-----------------------|--------------|
| Portland Area Council | Betty Chipps |
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| Rogue-Sis-Q Council | Roberta (Phil) Claudson |
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| South Coast Council | Pat (Cherie) Cox |
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| Tualatin Valley Council | Mary Schneider |
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| Umpqua Area Council | Frank (Rita) Schuchard |
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| Blue Mountains Council | David (Sally) Stutzman |
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Central Oregon Council

Kippen Parret

Emerald Empire Council

Zola (Ray) Jones

Interstate Highlanders

Cece (Sarge) Glidewell

ACTIVE GOODWILL AMBASSADORS

Dale & Kathy Worthington

Introduction of new Goodwill Ambassador

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 27, 2019, 9:00 AM
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Holiday Inn Express
Albany, OR

MOTION TO ADJOURN