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
1st Vice President	Lorri McIntosh
2018 Summer Festival	Lorri McIntosh
2019 Mid-Winter Festival	Larry (Carol) Reetz
2019 Summer Festival	Kathy (Tim) Roberts
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

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 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
Portland Area Council	Betty Chipps
Rogue-Sis-Q Council	Roberta (Phil) Claudson
South Coast Council	Pat (Cherie) Cox
Tualatin Valley Council	Mary Schneider
Umpqua Area Council	Frank (Rita) Schuchard
Blue Mountains Council	David (Sally) Stutzman
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
???
Holiday Inn Express
Albany, OR

MOTION TO ADJOURN