

**STATE MEETING AGENDA**

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS**

**HOSTED BY: Mid-Willamette Area  
Holiday Inn Express  
Albany, OR**

9:00 AM General Meeting

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

**THIS MEETING IS BEING RECORDED**

**OFFICERS**

President	Lorri McIntosh
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1st Vice President	Karyn (Matt) Buchheit
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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
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Oregon Federation News

Tim (Kathy) Roberts

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2nd Vice President

Gary (Joyce) Clark

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Secretary

Tim (Cheryl) Hagey

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Treasurer

Lane (Marie) Clem

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Membership

Patty (Dave) Cooper

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Insurance

Marilyn (Ron) Schmit

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Past President

Kathy (Tim) Roberts

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**APPOINTED OFFICERS**

Parliamentarian

Tim (Kathy) Roberts

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Education/Publicity

Kathy (Tim) Roberts

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Historian

Marilyn (Ron) Schmit

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**COMMITTEE CHAIRS**

BMI/ASCAP

Ralph Lambert

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Youth Activities

Karyn (Matt) Buchheit

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ORDTA

Tami Helms (Tim Keck)

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Round Dance Sreening

Tami Helms (Tim Keck)

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Caller Liaison

Janienne Alexander

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Webmaster

Tim (Kathy) Roberts

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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

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**OLD BUSINESS**

A.

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**RECESS**

**NEW BUSINESS**

A. Kathy Roberts: Motion for Eager Beavers (TVC) to host Summer Festival 2020 in Seaside August 21-23, 2020

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B. Kathy Roberts: Motion to establish a contractual relationship with SESAC based on Ralph Lambert's proposal.

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C.

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**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

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Emerald Empire Council

Zola (Ray) Jones

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Interstate Highlanders

Cece (Sarge) Glidewell

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**ACTIVE GOODWILL AMBASSADORS**

Dale & Kathy Worthington

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Lee & Barbi Ashwill

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**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, May 5, 2019, 9:00 AM

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Rogue Valley Square Dance Center

Medford

**MOTION TO ADJOURN**