

**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**