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
1st Vice President	Karyn (Matt) Buchheit
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	Gary (Joyce) Clark
Secretary	Tim (Cheryl) Hagey
Treasurer	Lane (Marie) Clem
Membership	Patty (Dave) Cooper
Insurance	Marilyn (Ron) Schmit
Past President	Kathy (Tim) Roberts

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

OLD BUSINESS

A.

RECESS

NEW BUSINESS

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

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

C.

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

Lee & Barbi Ashwill

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, May 5, 2019, 9:00 AM
???
Rogue Valley Square Dance Center
Medford

MOTION TO ADJOURN