

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Tualatin Valley Council

Zoom meeting

Beaverton

9:00 AM General Meeting

- CALL TO ORDER President, Karyn (Matt) Buchheit
- Please turn off your cell phones
- > Motion to approve seating Lorri McIntosh as secretary
- ROLL CALL Secretary, Lorri McIntosh
- INVOCATION Immediate Past President, Lorri McIntosh
- FLAG SALUTE 1st Vice President, Gary (Joyce) Clark
- MINUTES Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

President	Karyn (Matt) Buchheit
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1st Vice President	Gary (Joyce) Clark
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2021 Mid-Winter Festival	Lisa Kious
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2021 Summer Festival	TBA
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2022 Mid-Winter Festival	Karyn (Matt) Buchheit
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Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Tim Keck (Tami Helms)

Secretary

Lorri McIntosh

Treasurer

Marilyn (Ron) Schmit

Membership

Denny Fullerton

Insurance

Marilyn (Ron) Schmit

Past President

Lorri McIntosh

APPOINTED OFFICERS

Parliamentarian

Tim (Kathy) Roberts

Education/Publicity

Kathy (Tim) Roberts

Historian

Marilyn (Ron) Schmit

COMMITTEE CHAIRS

BMI/ASCAP

Ralph Lambert

Youth Activities

Thomas Buchheit

ORDTA

Tami Helms (Tim Keck)

Round Dance Sreening

Tami Helms (Tim Keck)

Caller Liaison

Terry Halley (Betty Chipps)

Webmaster

Tim (Kathy) Roberts

State Fair

Marilyn (Ron) Schmit

Background Check

Tim (Kathy) Roberts

OLD BUSINESS

- A. 2021 Summer Festival status

- B. Remote meeting procedures committee report

- C. Motion by Gary C to add additional scholarships

- D. Watercolor from Lane Clem - recommendation

- E.

RECESS

Installation Of New Officers

NEW BUSINESS

- A. Motion by Karyn B to approve appointment of Lorri McIntosh as Secretary for 2020-21

- B. Motion by Karyn B to approve 2020-21 budget

- C. Motion by Tim K to eliminate the OFN Advisory Committee

D. Motion by Tim K to eliminate the POOFs

E. Randall Award

F.

DELEGATES

Blue Mountains Council

David (Sally) Stutzman

Central Oregon Council

Joyce Welton

Emerald Empire Council

Zola (Ray) Jones

Interstate Highlanders

Cece (Sarge) Glidewell

Mid-Willamette Area

Julia Buchheit

Portland Area Council

Betty Chipps

Rogue-Sis-Q Council

Blake Smith

South Coast Council

Dave (Patty) Cooper

Tualatin Valley Council

Josie Rosenbury

Umpqua Area Council

Gabriel Smith

ACTIVE GOODWILL AMBASSADORS

Rikki Lobato

Who will it be?

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 24, 2021, 9:00 AM

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Holiday Inn Express

Albany

MOTION TO ADJOURN