

**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
-----------	-----------------------

---



---



---

1st Vice President	Gary (Joyce) Clark
--------------------	--------------------

---



---



---

2021 Mid-Winter Festival	Lisa Kious
--------------------------	------------

---



---



---

2021 Summer Festival	TBA
----------------------	-----

---



---



---

2022 Mid-Winter Festival	Karyn (Matt) Buchheit
--------------------------	-----------------------

---



---



---

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  
Holiday Inn Express  
Albany

**MOTION TO ADJOURN**