

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

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2nd Vice President

Tim Keck (Tami Helms)

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Secretary

Lorri McIntosh

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Treasurer

Marilyn (Ron) Schmit

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Membership

Denny Fullerton

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Insurance

Marilyn (Ron) Schmit

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Past President

Lorri McIntosh

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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

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

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- B. Remote meeting procedures committee report

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- C. Motion by Gary C to add additional scholarships

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- D. Watercolor from Lane Clem - recommendation

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- E.

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**RECESS**

**Installation Of New Officers**

**NEW BUSINESS**

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

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

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

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D. Motion by Tim K to eliminate the POOFs

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E. Randall Award

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F.

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**DELEGATES**

Blue Mountains Council	David (Sally) Stutzman
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Central Oregon Council	Joyce Welton
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Emerald Empire Council	Zola (Ray) Jones
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Interstate Highlanders	Cece (Sarge) Glidewell
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Mid-Willamette Area	Julia Buchheit
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Portland Area Council	Betty Chipps
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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**