

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

Parliamentation

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