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

Parliamentatian	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) Coooper
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