### **STATE MEETING AGENDA**

#### **OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS**

#### HOSTED BY: Blue Mountains Council Zoom La Grande, OR

#### 9:00 AM General Meeting

CALL TO ORDER	President, George (Patty) Hermann
	Please turn off your cell phones
ROLL CALL	Secretary, Lorri McIntosh
INVOCATION	Immediate Past President, Gary Clark
FLAG SALUTE	1st Vice President, Tim Keck (Tami Helms)
MINUTES	Secretary, Lorri McIntosh

#### THIS MEETING IS BEING RECORDED

#### OFFICERS

President

George (Patty) Hermann

1st Vice President

Tim Keck (Tami Helms)

2022 Mid-Winter Festival

Karyn (Matt) Buchheit

2022 Summer Festival

Lorri McIntosh

2023 Mid-Winter Festival

Lisa Kious

	Oregon Federation News	Tim (Kathy) Roberts
2nd \	/ice President	Pat (Cheri) Cox
Secre	etary	Lorri McIntosh
Treas	surer	Marilyn (Ron) Schmit
Mem	pership	Gil Shoemaker
	Insurance	Marilyn (Ron) Schmit
Past	President	Gary Clark
APPO	DINTED OFFICERS	
Parlia	Imentatian	Tim (Kathy) Roberts
Educa	ation/Publicity	Kathy (Tim) Roberts

Brooke Davison Karyn (Matt) Buchheit Tami Helms (Tim Keck)
Tami Helms (Tim Keck)
Tami Helms (Tim Keck)
Terry Halley (Betty Chipps)
Tim (Kathy) Roberts
Gary Clark
Marilyn (Ron) Schmit

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Historian

# Background Check

# Tim (Kathy) Roberts

OLD BUSINESS					
Α.	Motion to Change Elected Officer term Limits, first Reading				
B.	Motion to allow election by acclamation in an uncontested race.				
C.	Announce 2022-23 Officers				
D.	Update on Banner Replacement				
E.					
RECESS					
NEW BUSIN	ESS				
Α.	Motion to abolish Summer Festival				
В.	Club Constitution & By-Laws: Where to Keep Them				

# **OFSRDC** Agenda

C.	Brochure from the Associated Square Dancers of Superior California (ASDSC		
D.			
DELEGATE	S		
Blue Mounta	ains Council	David (Sally) Stutzman	
Central Oreg	gon Council	Paul Ostrom	
Emerald Em	pire Council	Zola (Ray) Jones	
Interstate Hi	ghlanders	Cece (Sarge) Glidewell	
Mid-Willame	tte Area	Julia Buchheit	
Portland Are		Betty Chipps	
Roque-Sie-C	Council	Blake Smith	
Rogue-Sis-C	Q Council	Blake Smith	

# **OFSRDC** Agenda

South Coast Council	Dave (Patty) Cooper	
Tualatin Valley Council	Josie Rosenbury	
Umpqua Area Council	Angie Sue	
ACTIVE GOODWILL AMBASSADORS Roger & Linda Putzler		
Melissa James		
GOOD OF THE ORDER NEXT SCHEDULED MEETING		
Sunday, July 24, 2022, 9:00 AM 222		

??? Blanchet School Salem, OR

### **MOTION TO ADJOURN**