

**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 Vice President	Pat (Cheri) Cox
Secretary	Lorri McIntosh
Treasurer	Marilyn (Ron) Schmit
Membership	Gil Shoemaker
Insurance	Marilyn (Ron) Schmit
Past President	Gary Clark

**APPOINTED OFFICERS**

Parliamentation	Tim (Kathy) Roberts
Education/Publicity	Kathy (Tim) Roberts
Historian	Marilyn (Ron) Schmit

**COMMITTEE CHAIRS**

Licensing	Brooke Davison
Youth Activities	Karyn (Matt) Buchheit
ORDTA	Tami Helms (Tim Keck)
Round Dance Sreening	Tami Helms (Tim Keck)
Caller Liaison	Terry Halley (Betty Chipps)
Webmaster	Tim (Kathy) Roberts
Grant Fund Committee	Gary Clark
State Fair	Marilyn (Ron) Schmit
Background Check	Tim (Kathy) Roberts

**OLD BUSINESS**

- A. 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 BUSINESS**

- A. Motion to abolish Summer Festival
- B. Club Constitution & By-Laws: Where to Keep Them

C. Brochure from the Associated Square Dancers of Superior California (ASDSC)

D.

**DELEGATES**

Blue Mountains Council	David (Sally) Stutzman
Central Oregon Council	Paul Ostrom
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	Angie Sue

**ACTIVE GOODWILL AMBASSADORS**

Roger & Linda Putzler

Melissa James

**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, July 24, 2022, 9:00 AM

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Blanchet School

Salem, OR

**MOTION TO ADJOURN**