

**STATE MEETING AGENDA**

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

**HOSTED BY: Portland Area Council  
Maplewood Grange  
Aurora**

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
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1st Vice President	Tim Keck (Tami Helms)
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2022 Summer Festival	Lorri McIntosh
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2023 Mid-Winter Festival	Lisa Kious
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2024 Mid-Winter Festival	Connie (Paul) Seamans
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Oregon Federation News

Tim (Kathy) Roberts

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2nd Vice President

Pat (Cheri) Cox

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Secretary

Lorri McIntosh

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Treasurer

Marilyn (Ron) Schmit

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Membership

Gil Shoemaker

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Insurance

Marilyn (Ron) Schmit

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Past President

Gary Clark

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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

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**COMMITTEE CHAIRS**

Licensing

Brooke Davison

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Youth Activities

Karyn (Matt) Buchheit

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ORDTA

Tami Helms (Tim Keck)

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Round Dance Sreening

Tami Helms (Tim Keck)

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Caller Liaison

Terry Halley (Betty Chipps)

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Webmaster

Tim (Kathy) Roberts

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Grant Fund Committee

Gary Clark

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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

**OLD BUSINESS**

- A. By-Laws amendment to change elected officer terms

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- B. By-Laws amendment to allow election by acclamation in case all races are uncontested

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- C. Banner update

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- D.

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**RECESS**

**Installation Of New Officers**

**NEW BUSINESS**

- A. Motion to modify the P&P Treasurer's procedures to get "review" of the books, not "audit and review".

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- B. Motion to change dates of the Summer and Mid-Winter Festivals. (Dave Cooper)

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- C. Motion to establish a definition of a Traveling Club in the P&P's.

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- D. Motion to establish a committee to review proposed changes for the P&P duties for Insurance and State Fair Chairs.

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- E.

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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 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

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South Coast Council

Dave (Patty) Cooper

Tualatin Valley Council

Dale Brabham

Umpqua Area Council

Angi Sue

**ACTIVE GOODWILL AMBASSADORS**

Melissa James

Who will it be?

**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, January 29, 2023, 9:00 AM

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Lane County Fairgrounds

Albany

**MOTION TO ADJOURN**