

**STATE MEETING AGENDA**

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

**HOSTED BY: Emerald Empire Area Council  
Lane County Fairgrounds  
Albany**

9:00 AM General Meeting

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

**THIS MEETING IS BEING RECORDED**

**OFFICERS**

President	Tim Keck (Tami Helms)
-----------	-----------------------

---



---

1st Vice President	Karyn (Matt) Buchheit
--------------------	-----------------------

---



---

2023 Mid-Winter Festival	Lisa Kious
--------------------------	------------

---



---

2024 Mid-Winter Festival	Connie (Paul) Seamans
--------------------------	-----------------------

---



---

Oregon Federation News	Tim (Kathy) Roberts
------------------------	---------------------

---



---

2nd Vice President

Pat (Cheri) Cox

---

---

---

Secretary

Lorri McIntosh

---

---

---

Treasurer

Marilyn (Ron) Schmit

---

---

---

Membership

Vacant

---

---

---

Insurance

Marilyn (Ron) Schmit

---

---

---

Past President

George (Patty) Hermann

---

---

---

**APPOINTED OFFICERS**

Parliamentarian

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 Screening

Tami Helms (Tim Keck)

---

---

---

Caller Liaison

Terry Halley (Betty Chipps)

---

---

---

Webmaster

Tim (Kathy) Roberts

---

---

---

Grant Fund Committee

George (Patty) Hermann

---

---

---

State Fair

Marilyn (Ron) Schmit

---

---

---

Background Check

Tim (Kathy) Roberts

---

---

---

**OLD BUSINESS**

- A. Proposed revisions to Licensing Coordinator job description  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- B. Committee report on changing dates of the Summer and Mid-Winter Festivals.  
(Connie Seamens)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- C. Committee report on P&P changes for Grant Fund  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- D.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**RECESS**

**NEW BUSINESS**

- A. Proposed revision to Caller Liaison position (Karyn Buchheit)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- B. Summer dance event 2023 (Marilyn Schmit)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- C. Summer Festival 2024  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- D. Motion to Combine Membership Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

E. Establishment of Federation Policies

---

---

---

F. Discussion of Service Animal Policy (Good of the Order)

---

---

---

G. Discussion of Dancer Conduct (Good of the Order)

---

---

---

H.

---

---

---

**DELEGATES**

Blue Mountains Council

David (Sally) Stutzman

---

---

---

Central Oregon Council

Joyce Welton

---

---

---

Emerald Empire Council

Zola 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

Dale Brabham

---

---

---

Umpqua Area Council

Doris Koozer

---

---

---

**ACTIVE GOODWILL AMBASSADORS**

Melissa James

---

---

---

Robert & Young Lumsden

---

---

---

**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, May 07, 2023, 9:00 AM  
Buckeroo Barn  
Roseburg

**MOTION TO ADJOURN**