

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Emerald Empire Area Council
Emerald Square Dance Center
Springfield, OR

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

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| President | Tim Keck (Tami Helms) |
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| 1st Vice President | Karyn (Matt) Buchheit |
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|--------------------------|-----------------------|
| 2024 Mid-Winter Festival | Connie (Paul) Seamans |
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| 2024 Summer-Festival | Lisa Kious |
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| 2025 Mid-Winter Festival | Julia Buchheit |
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Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Pat (Cheri) Cox

Secretary

Lorri McIntosh

Treasurer

Marilyn (Ron) Schmit

Membership

Cheri (Pat) Cox

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

Delegate Meeting

Zola Jones

OLD BUSINESS

A. Website Update, Status Report (Tim Keck, Tim Roberts)

B. Reimbursement expenses; Proposal (Joyce Welton)
request postponement

C.

RECESS

Installation Of New Officers

NEW BUSINESS

A. Motion: Seat Cherie Cox as Membership Chairman for remainder of the meeting

B. Motion: Approve 2023-24 budget as presented in July

C. Motion: Social Media Guidelines, P&P addition (Tim Keck)

D. Mid-Winter Education seminars (Connie Seamans)

E. Motion: Randall Award, description modification (Tim Keck)

F. Motion: Summer Festival 2025 proposal (McIntosh)

G. Bylaws: elections, amend to include, electronic voting

H.

DELEGATES

Blue Mountains Council

David Stutzman

Central Oregon Council

Joyce Welton

Emerald Empire Council

Zola Jones

Interstate Highlanders

Cece Glidewell

Mid-Willamette Area

Julia Buchheit

Portland Area Council

Betty Chipps

Rogue-Sis-Q Council

Blake Smith

South Coast Council

Dave Cooper

Tualatin Valley Council

Dale Brabham

Umpqua Area Council

Doris Koozer

ACTIVE GOODWILL AMBASSADORS

Robert & Young Lumsden

Rikki Lobato

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 28, 2024, 9:00 AM
Linn County Fairgrounds
Albany, OR

MOTION TO ADJOURN