OFSRDC Agenda September 15, 2024

#### STATE MEETING AGENDA

## OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

# HOSTED BY: Tualatin Valley Council Kinton Grange Beaverton, OR

9:00 AM General Meeting

CALL TO ORDER President, Karyn (Matt) Buchheit

Please turn off your cell phones

ROLL CALL Secretary, Lorri McIntosh

INVOCATION Immediate Past President, Tim Keck (Tami Helms)

FLAG SALUTE 1st Vice President, Pat (Cheri) Cox

MINUTES Secretary, Lorri McIntosh

### THIS MEETING IS BEING RECORDED

### **OFFICERS**

President	Karyn (Matt) Buchheit
1st Vice President	Pat (Cheri) Cox
2024 Summer-Festival	Lisa Kious
2025 Mid-Winter Festival	Julia Buchheit
2025 Summer Festival	Lorri McIntosh

# OFSRDC Agenda

	2026 Mid-Winter Festival	Karyn (Matt) Buchheit	
	Oregon Federation News	Tim (Kathy) Roberts	
2nd Vi	/ice President	Julia Buchheit	
Secre	etary	Lorri McIntosh	
Treas	surer	Marilyn (Ron) Schmit	
Meml	bership	Sue Harrel	
	Insurance	Vicki Pounds	
Past	President	Tim Keck (Tami Helms)	
APPO	DINTED OFFICERS		
Parlia	amentarian	Tim (Kathy) Roberts	

# OFSRDC Agenda

Education/Publicity	Kathy (Tim) Roberts
Historian	Marilyn (Ron) Schmit
COMMITTEE CHAIRS Licensing	Brooke Davison
Youth Activities	Julia 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	Tim Keck (Tami Helms)

State Fair	Marilyn (I	Ron) Schmit
Background	I Check Tim (Kath	ny) Roberts
Delegate Me	eeting Dale Bra	bham
OLD BUSIN	IESS	
A.	Website Update, Status Report (Tim Keck, Tim Roberts)	
В.	Banner update (Tim Keck)	
C.		
RECESS		
Installation	Of New Officers	
NEW BUSIN	NESS	
A.	Motion to add electronic voting procedures to \$	Secretary job description
B.		

## **DELEGATES**

Blue Mountains Council	David Stutzman
Central Oregon Council	Robert Swee
Emerald Empire Council	Zola Jones
Interstate Highlanders	Cece Glidewell
Mid-Willamette Area	Brooke Davison
Portland Area Council	Betty Chipps
Rogue-Sis-Q Council	Blake Smith
South Coast Council	Dave Cooper
Tualatin Valley Council	Laura Irvan

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Umpqua Area Council	Doris Koozer	
ACTIVE GOODWILL AMBASSADORS		
Rikki Lobato		
Who will it be?		

## **GOOD OF THE ORDER**

## **NEXT SCHEDULED MEETING**

Sunday, January 26, 2025, 9:00 AM Mid-Winter Festival Linn County Fairgrounds Albany, OR

## **MOTION TO ADJOURN**