#### **STATE MEETING AGENDA**

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

#### HOSTED BY: South Coast Council Beachcombers Hall PORT ORFORD, OREGON

## 9:00 AM General Meeting

CALL TO ORDER	President, Kathy (Tim) Roberts
	Please turn off your cell phones
ROLL CALL	Secretary, Tim (Cheryl) Hagey
INVOCATION	Immediate Past President, Marilyn (Ron) Schmit
FLAG SALUTE	1st Vice President, Lorri McIntosh
MINUTES	Secretary, Tim (Cheryl) Hagey

#### THIS MEETING IS BEING RECORDED

#### OFFICERS

President	Kathy (Tim) Roberts
1st Vice President	Lorri McIntosh
2018 Mid-Winter Festival	Chuck (Sandy) Eddings
2018 Summer Festival	Lorri McIntosh
2019 Mid-Winter Festival	Larry (Carol) Reetz
Oregon Federation News	Tim (Kathy) Roberts
2nd Vice President	Bob (Kathy) Houston
Secretary	Tim (Cheryl) Hagey
Treasurer	Lane (Marie) Clem
Membership	Patty (Dave) Cooper
Insurance	Kay (Jim) Rogers
Past President	Marilyn (Ron) Schmit

# APPOINTED OFFICERS

# **OFSRDC** Agenda

Parliamentatian	Tim (Kathy) Roberts
Education/Publicity	Kathy (Tim) Roberts
Historian	Marilyn (Ron) Schmit
COMMITTEE CHAIRS	
BMI/ASCAP	Ralph Lambert
Youth Activities	Karyn (Matt) Buchheit
ORDTA	Tami Helms (Tim Keck)
Round Dance Sreening	Tami Helms (Tim Keck)
Caller Advisor	Janienne Alexander
Webmaster	Tim (Kathy) Roberts
State Fair	Marilyn (Ron) Schmit
Delegate Meeting	Pat (Cherie) Cox

## **OLD BUSINESS**

- A. Report from Background Check Committee
- Β.

## RECESS

## **NEW BUSINESS**

- A. Status of 2019 Summer Festival
- B. Grant Committee
- C. Announce 2018-19 OFSRDC Board
- D.

## DELEGATES

South Coast Council

Pat (Cherie) Cox

## **OFSRDC** Agenda

Tualatin Valley Council	Jim (Kay) Rogers
Umpqua Area Council	Frank (Rita) Schuchard
Blue Mountains Council	David Stutzman
Central Oregon Council	Kippen Parret
Emerald Empire Council	Zola (Ray) Jones
Interstate Highlanders	Cece (Sarge) Glidewell
Mid-Willamette Area	Neta (Ron) Minten
Portland Area Council	Janet (Roy) Bellcoff
Rogue-Sis-Q Council	Roberta (Phil) Claudson

# ACTIVE GOODWILL AMBASSADORS

Dave & Patty Cooper

Dale & Kathy Worthington

# GOOD OF THE ORDER

## NEXT SCHEDULED MEETING

Sunday, June 24, 2018, 9:00 AM ??? Josephine County Fairgrounds Grants Pass, OR

## **MOTION TO ADJOURN**