

**STATE MEETING AGENDA**

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

**HOSTED BY: Tualatin Valley Council**

**Zoom meeting**

**Beaverton**

9:00 AM General Meeting

- CALL TO ORDER            President, Karyn (Matt) Buchheit  
                                 Please turn off your cell phones
- >                                Motion to approve seating Lorri McIntosh as secretary
- ROLL CALL                 Secretary, Lorri McIntosh
- INVOCATION               Immediate Past President, Lorri McIntosh
- FLAG SALUTE              1st Vice President, Gary (Joyce) Clark
- MINUTES                    Secretary, Lorri McIntosh

**THIS MEETING IS BEING RECORDED**

**OFFICERS**

President	Karyn (Matt) Buchheit
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1st Vice President	Gary (Joyce) Clark
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2021 Mid-Winter Festival	Lisa Kious
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2021 Summer Festival	TBA
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2022 Mid-Winter Festival	Karyn (Matt) Buchheit
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Oregon Federation News

Tim (Kathy) Roberts

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2nd Vice President

Tim Keck (Tami Helms)

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Secretary

Lorri McIntosh

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Treasurer

Marilyn (Ron) Schmit

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Membership

Denny Fullerton

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Insurance

Marilyn (Ron) Schmit

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Past President

Lorri McIntosh

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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**

BMI/ASCAP

Ralph Lambert

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Youth Activities

Thomas 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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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

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**OLD BUSINESS**

- A. 2021 Summer Festival status

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- B. Remote meeting procedures committee report

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- C. Motion by Gary C to add additional scholarships

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- D. Watercolor from Lane Clem - recommendation

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- E.

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**RECESS**

**Installation Of New Officers**

**NEW BUSINESS**

- A. Motion by Karyn B to approve appointment of Lorri McIntosh as Secretary for 2020-21

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- B. Motion by Karyn B to approve 2020-21 budget

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- C. Motion by Tim K to eliminate the OFN Advisory Committee

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D. Motion by Tim K to eliminate the POOFs

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E. Randall Award

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F.

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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 (Ray) 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

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Tualatin Valley Council

Josie Rosenbury

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Umpqua Area Council

Gabriel Smith

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**ACTIVE GOODWILL AMBASSADORS**

Rikki Lobato

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Who will it be?

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**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, January 24, 2021, 9:00 AM  
Holiday Inn Express  
Albany

**MOTION TO ADJOURN**