

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS AGENDA

PORTLAND AREA COUNCIL

NOVEMBER 5-6, 1994

All meetings and activities will be held at Rockford Grange, 4250 Barrett Dr., Hood River, Or.

(SEE ATTACHED SHEET FOR COMPLETE LISTING OF ACTIVITIES AND TIMES)

CALL TO ORDER	<b>President, Rex Anderson (Sylvia)</b>
INVOCATION	<b>Past President, Benjamin Brown (Penny)</b>
FLAG SALUTE	<b>1st Vice President, Lowell Chamberlin (Donna)</b>
ROLL CALL OF OFFICERS	<b>Recording Secretary, Nancy Carson (Ken)</b>
MINUTES	<b>Recording Secretary, Nancy Carson (Ken)</b>

**OFFICERS REPORTS:**

<i>ok</i> 1st Vice President, Lowell Chamberlin, (Donna)	Treasurer, Mick McKinney (Shan) <i>ok</i>
<i>ok</i> 95 Mid-Winter Festival, Dave Cameron, (Betty)	Membership, Linda Lambert (Ralph) <i>ok</i>
<i>ok</i> 95 Summer Festival, Janet Wilken (Doug)	Past President, Benjamin Brown (Penny)
<i>ok</i> OFN, Pro-Tem-Carolyn Bosch (Bob)	Parliamentarian, Dave Cramer (Bette) — <i>see notes</i>
<i>ok</i> 2nd Vice President, Lee Ashwill, (Barbi)	Pub/State Reporter, Ed Warmoth (Mary) —
<i>ok</i> Recording Secretary, Nancy Carson, (Ken)	Financial Advisor, Jean Brigl (Hank) <i>ok</i>
<i>ok</i> Corresponding Secretary, Lola Robello, (Tony)	Education, Doug Pederson (Stacey)
	Historian, Shirle Gierloff, (George) ✓

**COMMITTEE REPORTS:**

Insurance, Gary Smith (Caroline) <i>ok</i>	ORDTA, Jeff Grossman (Sherri) — <i>will fax report</i>
BMI/ASCAP, Ralph Lambert (Linda) <i>ok</i>	Rd Dance Screen, Jay Stimler (Bonnie)
94 Natl. Conv., NEC Report, Don White (Shirley) <i>ok</i>	Delegate Report, Jerry Adams (Linda)
Youth Activities Coord., Donna Krossman — <i>Resigned</i>	
State Fair, Ken Wolf, (Ardelle) — <i>No Report</i>	

**15 MINUTE BREAK**

**OLD BUSINESS:**

OFN Revision, Practices and Procedures, Benjamin Brown  
 Financial Advisory Committee, Jean Brigl  
 Festival Advisory Committee, Lowell Chamberlin  
 Farwestern Pro's and Con's, Penny Brown  
 Purchasing Committee, Jerry Adams

**NEW BUSINESS:**

**DELEGATE REPORTS:**

Umpqua, Rainey Groshong  
 Tualatin Valley, Bea Smith (ED)  
*ok* Sunset Empire, Ken Moore (Eva)  
*ok* South Coast, Karel Morris (Don) *ok*  
 Rogue Sis-Q, Rex Bounds (Jeri)  
 Portland, Jerry Adams (Linda)  
*ok* Mid-Willamette, Shirle Gierloff (George)  
*ok* Lincoln/Tillamook, Nancy Morrissey *ok*  
*ok* Interstate Hi-Landers, Helen Schriener (Don) *ok*  
 General Empire Ray Nichols — *ok*  
 Eastern Oregon, Linda Holden (Bob)  
 Central Oregon, Marie Towe (Bob) *ok*  
 Blue Mountain, Ray Fenn (Ginger) *ok*

**ACTIVE GOODWILL AMBASSADORS:**

George and Bernice Gruchalla  
 Jim and Marge Neeley  
 Ed and Mary Warmoth  
 Don and Shirley White  
 Jack and Rosemary Williams  
 Ken and Nancy Carson

**GOOD OF THE ORDER**

November 15, 1994

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

TO: Area Delegates

FROM: Jean (Hank) Brigl, Financial Advisor, Chair Financial  
Advisory Committee

Thank you for your invitation to attend the Mid-Winter delegates meeting to respond to your concerns and to answer questions regarding the guidelines of the Financial Advisory Committee.

In the essence of time and to expedite a drafting of the guidelines with changes for approval at the January delegates meeting and the board meeting, we feel it is important we respond to your concerns prior to the meetings. We invite you to submit by November 30th, in writing, those issues you wish us to address. We will then send to you, by mail, a documentation of all concerns expressed and our responses to them for evaluation at the January delegates meeting.

This committee's position is that Federation moneys should be managed by the Federation in a prudent manner. The guidelines allow for flexibility of options for use of the moneys for Federation statewide square dance enhancement programs as well as for guidelines for loan purposes.

We welcome having a delegate on this committee. It is our understanding from the November meeting that this delegate will not be an active voting member but will sit on the committee as a liaison between the delegation and the committee. This is noted on the enclosed changes to the third draft.

Thank you for your interest.



Jean Brigl, Financial Advisor

cc: Oregon Federation officers and appointed officers. ✓

CHANGES TO FINANCIAL ADVISORY COMMITTEE GUIDELINES - DRAFT #3

Page 1 NAME: OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS  
FINANCIAL ADVISORY COMMITTEE GUIDELINES

Page 2 Paragraph 1, Line 2. Change "deposited in" to  
*"reflected in"*.

Page 3 Paragraph 3, add to last line after "from the use of the  
funds" *"to the committee and the Federation Board."*

Page 4 COMMITTEE MEMBERS: Paragraph 1, replace last sentence in  
paragraph "At such time, etc." with *"In the event there  
is a vacancy on the committee, the president, after full  
approval of the Financial Advisory Committee and a  
majority of the Federation Board, shall appoint a person  
to fill the vacancy."*

Paragraph 3, add to eighth line after "final approval"  
*"and presidential appointment."*

New paragraph 5

*"A delegate will be appointed annually by the  
delegation to sit on this committee as a non-voting  
liaison between the delegation and the committee."*

Change current paragraph 5 to new paragraph 6 to now  
read *"When newly elected Federation officers are seated  
in their positions, the President, Past President and  
liaison Delegate will take their places on this  
committee"*.