

**STATE MEETING--AGENDA**

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

HOSTED BY: TUALATIN VALLEY COUNCIL  
KINTON GRANGE  
KINTON, OREGON

SUNDAY, SEPTEMBER 16, 2001                      9:00 A.M. General Meeting

CALL TO ORDER                                      President, Barbi Ashwill (Lee)  
ROLL CALL    Recording Secretary, Nancy Cobb  
INVOCATION    Immediate Past President, Larry Reetz (Carol)  
FLAG SALUTE    1st Vice President, Linda Lambert (Ralph)  
MINUTES    Recording Secretary, Nancy Cobb

**OFFICERS REPORTS:                      "THIS MEETING IS BEING RECORDED"**

President's Report, Barbi Ashwill (Lee)                                      2 Minutes

1st Vice President, Linda Lambert (Ralph)                                      2 Minutes

    01 Summer Festival, Doug Hartzell (LaDauna)                                      2 Minutes

    02 Mid-Winter Festival, Larry Reetz (Carol)                                      2 Minutes

    02 Summer Festival, Lee Ashwill (Barbi)                                      2 Minutes

    03 Mid-Winter Festival, Gary Willoughby (Betty)                                      2 Minutes

    03 Summer Festival, Dave Hughes (Jodene)                                      2 Minutes

    04 Summer Festival, Barbara Schaumburg (Larry)                                      2 Minutes

    OR Federation News, Jodene Hughes (Dave)                                      3 Minutes

2nd Vice President, Kay Rogers (Jim)                                      2 Minutes

Recording Secretary, Nancy Cobb                                      2 Minutes

Corresponding Secretary, Marilyn Schmit (Ron)                                      2 Minutes

    USDA Report

    Showcase of Ideas

Treasurer, Don Reed (Elizabeth)                                      2 Minutes

Membership, Clara Kilbourne (Frank)                                      2 Minutes

    Insurance, Jim Rogers (Kay)                                      4 Minutes

Past President, Larry Reetz (Carol)                                      2 Minutes

Parliamentarian, Tim Roberts (Kathy)                                      2 Minutes

Publicity/State Reporter, Ed Warmoth (Mary)                                      4 Minutes

Financial Advisor, Gary Willoughby (Betty)                                      2 Minutes

Education Advisor, Lola Robello (Tony)                                      2 Minutes

Historian, Don Morris (Karel)                                      2 Minutes

**COMMITTEE REPORTS:**

BMI/ASCAP, Ralph Lambert (Linda)                                      2 Minutes

Youth Activities Coordinator, Ann Skoe (Roger)                                      2 Minutes

State Fair Coordinator, Fran Bunch (Ray)                                      2 Minutes

ORDTA, Dennis Smith (Elaine)                                      2 Minutes

Round Dance Screening, Barbara Schaumburg (Larry)	2 Minutes
Caller Advisor, Roger Putzler (Linda)	2 Minutes
54th National Square Dance Convention, Lee & Barbi Ashwill	3 Minutes
Delegate Meeting Report	3 Minutes

**OLD BUSINESS:**

- |    |   |           |
|----|---|-----------|
| A. | PE Accreditation for Square Dancing for Home Schooled Children<br>John Hernandez/Nancy Cobb | 2 Minutes |
|----|---|-----------|

**15 MINUTE BREAK**

**NEW BUSINESS:**

- |    |  |
|----|--|
| A. | Installation of Officers   |
| B. | Virginia Meyers - Madam President: I move that the Oregon Festival of Square and Round Dance clubs allow one of the state trailers be housed on a permanent basis with the Central Oregon Council of Square and Round Dance Clubs. |

Discussion items:

We believe there is not a need to purchase or build a third trailer. The cost is more than needs to be spent for the following reasons:

1. The state trailers were used a total of 14 times in the year 2000, and a total of 11 times in 2001. Of the 14 times in 2000, Central Oregon used the trailer 6 times. In 2001, it was utilized for a demo at Wal-Mart in January, Sisters parade, Deschutes Fair parade, 4th of July Parade in Redmond, 2001 Summer Festival (both trailers), the Blitz on Aug 18th, and in Mitchell on Labor Day. Clubs in Central Oregon have other dates scheduled through the Labor Day. Clubs in Central Oregon have other dates scheduled through the end of this year. Clubs are also discussing how to even better utilize the trailer in the year 2002, more demos, parades and other functions that would make square dancing even more visible in this area.
2. In 2001, both trailers were being utilized on the same day only four times. Out of the four times, once Central Oregon had both trailers, and another time, we had one and the other was used elsewhere in the state. The other two times, both trailers were being used by clubs in the MWA.
3. It costs the clubs in Central Oregon money for gas and travel expense each time we have to go to Salem to get the trailer, and then take it back.
4. With square dancing on the rise here in this part of Oregon, having the trailer readily available for clubs to use for demos, fairs, etc. would be a boon for our clubs in attracting new dancers.
5. The Central Oregon Council has voted that, if the Federation agrees with this motion, the Vice President of our council would be in charge of scheduling the trailers use, so clubs outside of our area would have a contact person if they need to use the trailer housed here.
6. The trailer would be stored at the residence of Jerry and Clydette Walker, under cover away from the elements.
7. The Central Oregon Council would furnish the manpower needed to keep the trailer in excellent condition. The monies needed for repairs would come from the Federation.
8. At our last meeting, it was stated the the cost for building a new trailer would be around \$2,700.00
9. We have been unable to locate a trailer for sale that would be suitable for dancing purposes.
10. We believe that by having one of the trailers housed here in Central Oregon, there is much greater possibility that clubs in Eastern Oregon, (LaGrande, Hermiston, Baker City, Klamath Falls) would be able to utilize the trailer in promoting square dancing in their part of the state, much more than they are able to now.

- C. Tim Roberts--Madam Chairman, I move that the "Area Council" section of the P&Ps be modified to make the annual reprinting of the P&Ps optional at the discretion of the President. This change affects section II, page II-2, paragraph 3, second sentence.

**Further explanation**--The Area Council section of the P&Ps currently requires the State Parliamentarian to print copies of the P&Ps for the delegates and council presidents each and every September. This is an annual expense in the range of \$500, and seems unnecessary, since turnover is so low. It is intended that the P&Ps be passed on from officer to officer.

Suggested rewording--Each Area Council Delegate and President shall have a copy of the Constitution, By-laws and Practices and Procedures of the Oregon Federation of Square and Round Dance Clubs. These copies are to be handed down from office-holder to office-holder and kept up-to-date by the State Parliamentarian. The State Parliamentarian will print new copies for the Area upon request, at Area's expense. <<< It is the responsibility of the Membership Chairman to see that any club accepted into the Federation receives a copy of the Oregon State Federation Constitution, By-Laws and Practices and Procedures.

- D. Tim Roberts--Madam Chairman, I move that the Federation appoint a Sergeant-at-Arms at festival meetings of the Federation. The duties of the Sergeant-at-arms shall include maintaining decorum and discipline, collecting fines, and acting as a focal point for all interrupts that may be required in our proceedings.

**Further explanation**--Because there are so many visitors and so many other things going on at festivals, interruptions and distractions are inevitable. It seems reasonable to me to have an individual whose responsibility it is to make sure such distractions are handled in an orderly fashion.

Robert's Rules also refers to this position as "Doorkeeper". In case an interruption is required or if some individual needs to be called out, the Sergeant-at-arms will either move for adjournment, move for postponement or recess, or make a privileged motion to call out members as required. The Sergeant-at-arms will have neither a vote nor a seat at the board table. The Sergeant-at-arms and the Microphone Handler might be the same individual.

- E. Gary and Linda Danner-Fundraising presentation  
At the Youth dance in Tualatin, I briefly brought up the possibility of commissioning Jennifer Lake Miller (a popular artist) to do a painting, featuring squaredancing. I have continued to acquire information and would like to present it to the State Federation Board

We will bring samples along with her contract. Jennifer has picked one non-profit group a year to help raise funds. In the past, the Boys & Girls Club, Crook County Library--are just a sample of her generosity to community. The 2005 National will be her LAST donation in this manner. She will be donating back to the community through a different avenue.

**DELEGATE REPORTS:**

Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, Virginia Meyers (Hal)	2 Minutes
Eastern Oregon Council, Lorene Griffith (George)	2 Minutes
Emerald Empire Council, Angie Barta (Alan Prichard)	2 Minutes
Interstate Highlanders Council, Cathy Pochatko (Ron)	2 Minutes
Lincoln-Tillamook Council, Kathy Buczkowski (Buzz)	2 Minutes
Mid-Willamette Area Council, Dianne Beard (Toby)	2 Minutes
Portland Area Council, Bill Rooper (Annadale)	2 Minutes
Rogue Sis-Q Council, Rex Bounds (Jeri)	2 Minutes
South Coast Council, Karel Morris (Don)	2 Minutes

Sunset Empire Council, Sylvia Davis 2 Minutes

Tualatin Valley Council, Tim Roberts (Kathy) 2 Minutes

Umpqua Council, John Hernandez 2 Minutes

**ACTIVE GOODWILL AMBASSADORS:**

Dick and Marge Pentecost 2 Minutes

Ray and Betty Jones 2 Minutes

Don and Karel Morris 2 Minutes

Benjamin and Penny Brown 2 Minutes

To Be Announced!!!!!! 2 Minutes

**GOOD OF THE ORDER:**