

**STATE MEETING--AGENDA**

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

HOSTED BY: SOUTH COAST COUNCIL  
COQUILLE COMMUNITY CENTER  
COQUILLE, OREGON

SUNDAY, NOVEMBER 11, 2001 9:00 A.M. General Meeting

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

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

President's Report, Linda Lambert (Ralph) 2 Minutes

1st Vice President, Kay Rogers (Jim) 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, Carolyn Bosch (Bob) 2 Minutes

Recording Secretary, Nancy Cobb 2 Minutes

Corresponding Secretary, Marilyn Schmit (Ron) 2 Minutes  
USDA Report

Treasurer, Don Reed (Elizabeth) 2 Minutes

Membership, Clara Kilbourne (Frank) 2 Minutes  
Insurance, Jim Rogers (Kay) 4 Minutes

Past President, Barbi Ashwill (Lee) 2 Minutes

Parliamentarian, Larry Reetz (Carol) 2 Minutes

Publicity/State Reporter, Jill Bard (Floyd) 4 Minutes

Financial Advisor, Gary Willoughby (Betty) 2 Minutes

Education Advisor, Dave Krause (Kathy) 2 Minutes

Historian, Bonnie Stimler (Jay) 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  
Showcase of Ideas Ron & Marilyn Schmit 2 Minutes

Delegate Meeting Report 3 Minutes

**OLD BUSINESS:**

A. Fran Bunch-State Fair Dancing----A decision needs to be made to discontinue next year or make next year the last year of dancing at the State Fair.

B PE Accreditation for Square Dancing for Home Schooled Children  
John Hernandez/Nancy Cobb

C. Bonnie and Jay Stimler-Square Dance Museum----A decision needs to be made if we are going to move forward with this project or drop it. All delegates and officers need to be prepared to vote on this issue.

D.

**15 MINUTE BREAK**

**NEW BUSINESS:**

A. Barbi Ashwill---Madame President, I move that the Membership Forms be changed, as soon as possible, to include request for Club Officers' e-mail addresses as well as their telephone numbers and mailing addresses, so this information can be printed in subsequent State Directories.

Discussion: Officers from Clubs in the Mid Willamette Area have found e-mail to be much more expedient in contacting other Clubs when they know their e-mail addresses. It was suggested that this could be handled in one of two ways: (1) Since this would increase the pages of the Directory, increase the cost accordingly as it certainly is reasonably priced; (2) List the e-mail address in place of the snail mail address for club officers.

B.

**DELEGATE REPORTS:**

Umpqua Area Council, John Hernandez 2 Minutes

Tualatin Valley Council, Tim Roberts (Kathy) 2 Minutes

Sunset Empire Council, Sylvia Davis 2 Minutes

South Coast Council, Karel Morris (Don) 2 Minutes

Rogue Sis-Q Council, Rex Bounds (Jeri) 2 Minutes

Portland Area Council, Bill Rooper (Annadale) 2 Minutes

Mid-Willamette Area Council, Dianne Beard (Toby) 2 Minutes

Lincoln-Tillamook Council, Kathy Buczkowski (Buzz) 2 Minutes

Interstate Highlanders Council, Cathy Pochatko (Ron) 2 Minutes

Emerald Empire Council, Angie Barta (Alan Prichard) 2 Minutes

Eastern Oregon Council, Lorene Griffith (George) 2 Minutes

Central Oregon Council, Virginia Meyers (Hal) 2 Minutes

Blue Mountain Council, Bonnie Berry (Don) 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

Ray and Zola Jones

2 Minutes

**GOOD OF THE ORDER:**