

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: EMERALD EMPIRE COUNCIL
LANE COUNTY FAIRGROUNDS
EUGENE, OREGON

SUNDAY, JANUARY 27, 2002 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
MOTION--Kay Rogers--Madame President, I move that Jan Steele be appointed the editor of the Oregon Federation News.

2nd Vice President, Carolyn Bosch (Bob) 2 Minutes

Recording Secretary, Nancy Cobb 2 Minutes

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

Treasurer, Bill Rooper (Annadale) Protem 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. **MOTION**--Barbi Ashwill-Madame President, I move that the tabled motion from the November state meeting be untabled for discussion. Barbi Ashwill--"Madame Chairman, I move that the "Requirements for Selecting the Round of the Month" in the Practices and Procedures be modified to prohibit the selection of a "special pressing" record. This would be in section VII, page 5, paragraph 1.

The reason for this motion is that some of the cuers find the special presses are too expensive to purchase on a regular basis and also because some cuers like to keep these special records as their own and making them round of the month diminishes them.

15 MINUTE BREAK

NEW BUSINESS:

A.

B.

DELEGATE REPORTS:

Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, Virginia Meyers (Hal)	
Eastern Oregon Council, Lorene Griffith (George)	2 Minutes
Emerald Empire Council, Angie Barta (Alan Prichard)	
Interstate Highlanders Council, Cathy Pochatko (Ron)	2 Minutes
Lincoln-Tillamook Council, Kathy Buczkowski (Buzz)	
Mid-Willamette Area Council, Dianne Beard (Toby)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	
Rogue Sis-Q Council, Rex Bounds (Jeri)	2 Minutes
South Coast Council, Karel Morris (Don)	
Sunset Empire Council, Sylvia Davis	2 Minutes
Tualatin Valley Council, Tim Roberts (Kathy)	
Umpqua Area 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
Ray and Zola Jones	2 Minutes

GOOD OF THE ORDER: