

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: CENTRAL OREGON COUNCIL
EASTERN STAR GRANGE
BEND, OREGON

SUNDAY, MAY 19, 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, Jan Steele (Jim) | 3 Minutes |
| 2nd Vice President, Carolyn Bosch (Bob) | 2 Minutes |
| Recording Secretary, Nancy Cobb | 2 Minutes |
| Corresponding Secretary, Marilyn Schmit (Ron) USDA Report | 2 Minutes |
| Treasurer, Bill Rooper (Annadale) Protem | 2 Minutes |
| Membership, Clara Kilbourne (Frank) Insurance, Jim Rogers (Kay) | 2 Minutes 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 Showcase of Ideas Ron & Marilyn Schmit | 3 Minutes 2 Minutes |
| Delegate Meeting Report | 3 Minutes |

OLD BUSINESS:

- A.
- B.

15 MINUTE BREAK

NEW BUSINESS:

- A. **MOTION--Carolyn Bosch**-Madame President, I move that the Oregon Federation of Square and Round Dance Clubs discontinue square dancing at the Oregon State Fair effective immediately.

Discussion: The State Fair has notified Fran Bunch that this year we will only be allowed to dance evenings. We are not being given any afternoon or weekend time slots. Also, although we would be dancing in the same location as the past few years, the State Fair is changing the displays surrounding that area. Those displays close at 7 p.m. so we would have little or no foot traffic in the area. With this change in the available times to dance and the knowledge that only a few clubs in the Mid-Willamette Area are interested in dancing at the State Fair, I urge support of the motion.

- B. Announcement of New Officers-Barbi Ashwill, Chair of Nomination committee

DELEGATE REPORTS:

| | |
|------------------------------------------------------------|-----------|
| 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, Al Wolf (Gail Domine) | 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 Area Council, John Hernandez (Esther Thompson-Wood) | 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: