

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

LINCOLN-TILLAMOOK AREA COUNCIL
PENDLETON CONVENTION CENTER
PENDLETON, OREGON

SUNDAY, JUNE 8, 2003 9:00 A.M. General Meeting

CALL TO ORDER President, Kay Rogers (Jim)
ROLL CALL Recording Secretary, Jodene Hughes (Dave)
INVOCATION Immediate Past President, Linda Lambert (Ralph)
FLAG SALUTE 1st Vice President, Carolyn Bosch (Bob)
MINUTES Recording Secretary, Jodene Hughes (Dave)

OFFICERS REPORT "THIS MEETING IS BEING RECORDED"

President's Report, Kay Rogers (Jim) 2 Minutes
1st Vice President, Carolyn Bosch (Bob) 2 Minutes
 03 Summer Festival, Dave Hughes (Jodene) 2 Minutes
 04 Mid-Winter Festival, Aaron Gibbens (Linda) 2 Minutes
 04 Summer Festival, Barbara Schaumburg (Larry) 2 Minutes
 05 Mid-Winter Festival, Peter Wood (Beverly Hills-Wood) 2 Minutes
 OR Federation News, Jan Steele (Jim) 3 Minutes
2nd Vice President, Barbie Cooper (David) 2 Minutes
Recording Secretary, Jodene Hughes (Dave) 2 Minutes
Corresponding Secretary, Marilyn Schmit (Ron) 2 Minutes
 USDA Report
Treasurer, Bill Rooper (Annadale) 2 Minutes
Membership, Clara Evarts 2 Minutes
 Insurance, Judy Gelmstedt (Chuck Bos) 4 Minutes
Past President, Linda Lambert (Ralph) 2 Minutes
Parliamentarian, Tim Roberts (Kathy) 2 Minutes
Publicity/State Reporter, Janice Young 4 Minutes
Financial Advisor, Roger Newell (Dee) 2 Minutes
Education Advisor, Dave Krause (Kathy) 2 Minutes
Historian, Barbara Wines (Tom) 2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph Lambert (Linda) 2 Minutes
Youth Activities Coordinator, Peter Wood (Beverly Hills-Wood) 2 Minutes
State Fair Trailers, Jim Kinkaid (Avis) 2 Minutes
ORDTA, Dennis Smith (Elaine) 2 Minutes
Round Dance Screening, Barbara Schaumburg (Larry) 2 Minutes
Caller Advisor, Harold Kleve (Barbara) 2 Minutes
54th National Square Dance Convention, Lee & Barbi Ashwill 3 Minutes
 Showcase of Ideas Ron and Marilyn Schmit 2 Minutes

Delegate Meeting Report

3 Minutes

OLD BUSINESS:

- A. Bob Bosch---Madame President: I move that we remove from the table the motion by Past President Linda Lambert.

Madame President, I move to combine the Summer Festival Emergency Fund and the Emergency Fund and the Festival Emergency Fund into a Festival Emergency Fund.

NEW BUSINESS:

- A Bob Bosch---Madame President: I move that the Oregon Federation combine all Emergency Funds and Contingency Funds into one Emergency Fund and cap it at \$25,000. This fund will be for emergencies such as but not limited to Mid-Winter and Summer Festival. (failures beyond Federation and Festival control).

- B Bob Bosch---Madame President: I move that all emergency funds in excess of \$25,000 be given to the Youth Coordinator and cap it at \$3,000. All excess funds to be deposited into the General Fund.

DELEGATE REPORTS

Lincoln-Tillamook Council, Kathy Buczkowski (Buzz)	2 Minutes
Mid-Willamette Area Council, Spencer Lewis (Barbara)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council, Rex Bounds (Jeri)	2 Minutes
South Coast Council, Mary Miller (Don)	2 Minutes
Sunset Empire Council, Sylvia Davis	2 Minutes
Tualatin Valley Council, Bob Bosch (Carolyn)	2 Minutes
Umpqua Area Council, Darlene Sconce	2 Minutes
Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, Doug Hartzell (LaDauna)	2 Minutes
Eastern Oregon Council, Dave Hughes (Jodene)	2 Minutes
Emerald Empire Area Council, Angie Barta (Alan Prichard)	2 Minutes
Interstate Highlanders Council, Reta Harkins (Phil)	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Ray and Betty Jones	2 Minutes
Don and Karel Morris	2 Minutes
Benjamin and Penny Brown	2 Minutes
Ray and Zola Jones	2 Minutes
Al and Fran Westphal	2 Minutes

GOOD OF THE ORDER: