

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY SUNSET AREA COUNCIL

Seaside Convention Center

Seaside Room

SEASIDE, OREGON

Sunday: August 1, 2004. 9:30 A.M. General Meeting.

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

Reminder: THIS MEETING IS BEING RECORDED

OFFICERS REPORTS

President's Report, Carolyn Bosch (Bob)	2 Minutes
1 st Vice President, David Cooper (Barbie)	2 Minutes
04 Summer Festival, Barbara Schaumburg (Larry)	2 Minutes
05 Mid-Winter Festival, Peter Wood (Beverly Hills-Wood)	2 Minutes
06 Mid-Winter Festival, Dennis Marsh (Ilana Widders)	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Dennis Marsh (Ilana Widders)	2 Minutes
Recording Secretary, Jodene Hughes (Dave)	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Clara Evarts	2 Minutes
Insurance, Judy Gelmstedt (Chuck Bos)	4 Minutes
Past President, Kay Rogers (Jim)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Financial Advisor, Roger Newell (Dee)	2 Minutes

Publicity/State Reporter, Marilyn Schmit (Ron) 4 Minutes

Education Advisor, Marilyn Schmit (Ron) 2 Minutes

Historian, Ronnie Wisner 2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph Lambert (Linda) 2 Minutes

Youth Activities Coordinator, Peter Wood (Beverly Hills-Wood) 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 & Marilyn Schmit 2 Minutes

Delegate Meeting Report (No delegate meeting, no report) 3 Minutes

OLD BUSINESS:

15 MINUTE BREAK

NEW BUSINESS:

Kay Rogers -- Madame President, I move that the proposed change to Section III of the Practices & Procedures be adopted.

DISCUSSION: Kay Rogers and Tim Roberts were tasked two meetings ago to come up with a policy to cover those clubs who wish to join more than one council. We do not feel it is the Federation's job to restrict the activities of the councils, but we do believe that the Federation's position needs to be clarified. We propose the following addition be made to Section III, page 3, of the P&P's:

AREA COUNCIL MEMBERSHIP

1. Each club needs to select and join a primary Area Council. The primary area council is the one through which the club's insurance premium will be paid, Federation dues will be paid, and monthly OFN news article will appear.

2. A club may belong to more than one Area Council, if it feels this would be beneficial. The Club needs to satisfy the membership requirements of each area council it joins, and must pay each area council's dues, if applicable. Federation dues are paid only once.
3. Regardless of the number of Area Councils it joins, a club has only one membership in the Federation. Specifically, each member club is entitled to exactly one "club news" article in the OFN each month, exactly one listing in the Annual State Directory, exactly one share of any funds that might be distributed to the clubs, and exactly one vote in any Federation-wide election, including the annual election of officers.
4. However, the Federation does not control the actions of the councils. When an issue is referred back to the Area Councils for a later vote by the Delegates, each Area Council should consider the opinion of its entire member clubs, even if one club's position affects more than one Area Council.
5. Nothing in this policy is intended to discourage a club from being mentioned in more than one Delegate report.
6. It is hoped that an Area Council which accepts a club as a member will treat that club as a full member, even if the club also belongs to other Area Councils. Multicouncil clubs need to be very careful to avoid misunderstandings.
7. A club may change its "primary Area Council" association, after getting the written approval of the old and new primary councils, by notifying the Membership Chairman. This kind of action should be extremely rare, because of the high potential for misunderstandings and hard feelings.

DELEGATE REPORTS:

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, Ray Finn (Ginger)	2 Minutes
Central Oregon Council, Doug Hartzell (LaDauna)	2 Minutes
Eastern Oregon Council, Dave Hughes (Jodene)	2 Minutes

Emerald Empire Council, Lois Klinok	2 Minutes
Interstate Highlanders Council, Reta Harkins (Phil)	2 Minutes
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, John Guches (Glory)	2 Minutes
South Coast Council, Coleeta Quigley (Chuck)	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Don and Karel Morris	2 Minutes
Benjamin Brown	2 Minutes
Ray and Zola Jones	2 Minutes
Al and Fran Westphal	2 Minutes
Harold and Barbara Kleve	2 Minutes

GOOD OF THE ORDER