

## STATE MEETING AGENDA

### OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY THE SUNSET EMPIRE AREA COUNCIL

PACIFIC GRANGE  
ASTORIA, OREGON

Sunday, NOVEMBER 21, 2004 9:00 A.M. General Meeting.

CALL TO ORDER	President, Dave Cooper (Barbie)
ROLL CALL	Recording Secretary, Marcia Snodgrass (Leonard)
INVOCATION	Immediate Past President, Carolyn Bosch (Bob)
FLAG SALUTE	1 <sup>st</sup> Vice President, Dennis Marsh (Ilana Widders)
MINUTES	Recording Secretary, Marcia Snodgrass (Leonard)

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

President's Report, Dave Cooper (Barbie)	2 Minutes
1 <sup>st</sup> Vice President, Dennis Marsh (Ilana Widders)	2 Minutes
05 Mid-Winter Festival, Peter Wood (Beverly Hills-Wood)	2 Minutes
06 Mid-Winter Festival, Dennis Marsh (Ilana Widders)	2 Minutes
06 Summer Festival, Kay Rogers (Jim)	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 <sup>nd</sup> Vice President, Marilyn Schmidt (Ron)	2 Minutes
Recording Secretary, Marcia Snodgrass (Leonard)	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Judy Gelmstedt (Chuck Bos)	2 Minutes
Insurance, Jim Rogers (Kay)	4 Minutes
Past President, Carolyn Bosch (Bob)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Financial Advisor, Mike Odell (Shirley)	2 Minutes
Publicity Advisory, Bob Bosch (Carolyn)	2 Minutes

Education Advisor, Ed Warmoth (Mary) 2 Minutes

Historian, Patty Reese 2 Minutes

**COMMITTEE REPORTS:**

BMI/ASCAP, Ralph Lambert (Linda) 2 Minutes

Youth Activities Coordinator, Kathy Roberts (Tim) 2 Minutes

ORDTA, Dennis Smith (Elaine) 2 Minutes

Round Dance Screening, Barbara Schaumburg (Larry) 2 Minutes

Caller Advisor, Leonard Snodgrass (Marcia) 2 Minutes

54<sup>th</sup> National Square Dance Convention, Lee & Barbi Ashwill 3 Minutes

Showcase of Ideas, Ron & Marilyn Schmit 2 Minutes

Delegate Meeting Report: Sunset Empire Council, Delmer Niemi 3 Minutes

**OLD BUSINESS:**

**A.**

**15 MINUTE BREAK**

**NEW BUSINESS:**

**A. Motion by Kay Rogers**

**Mr. President, I move that we authorize spending \$100 each for 3 youth dances, sponsored by the councils.**

Comments:

The 3 council dances will be multi-council dances taking place in different areas of the state. The first dance has been scheduled for November 6<sup>th</sup>. It is co-sponsored by the Tualatin Valley Council; the Portland Area Council and the Evergreen Council from Washington. The second dance will be on March 5<sup>th</sup> is being chaired by Leonard Snodgrass for the Mid Willamette Council. Correspondence has been sent to Emerald Empire and the Southwestern councils asking if they would like to participate. The third dance would hopefully be in the central/western part of the state during the summer. The money will come from the Youth Fund.

**B. Motion by Kay Rogers**

**Mr. President, I move that we authorize spending \$100 to help offset Mid-Winter's youth activities expenses.**

Comments:

Mid-Winter is planning on a pizza party and youth dance at Cidicci's Pizza in the old Albany Electric Station. They have requested funds to help pay for the youth activities. This activity will benefit the attending youth from all over the state. The money will come from the youth fund.

**C.**

**DELEGATE REPORTS:**

Sunset Empire Council, Delmer Niemi (Bonnie)	2 Minutes
Tualatin Valley Council, Kay Rogers (Jim)	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, TBA	2 Minutes
Emerald Empire Council, Lois Klinok / Sharon Greenman	2 Minutes
Interstate Highlanders Council, Reta Harkins (Phil)	2 Minutes
Lincoln-Tillamook Council, Buzz Buczkowski (Kathy)	2 Minutes
Mid – Willamette Area Council, Barbara Tipton (Bill)	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**

Benjamin Brown	2 Minutes
Ray & Zola Jones	2 Minutes

Al & Fran Westphal

2 Minutes

Harold & Barbara Kleve

2 Minutes

Lee & Barbi Ashwill

2 Minutes

**GOOD OF THE ORDER**