

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY THE ROGUE SIS-Q COUNCIL

Josephine County Fairgrounds
1451 Fairgrounds Rd.
Grants Pass, OREGON

Sunday, November 20, 2005, 9:00 A.M. General Meeting.

CALL TO ORDER	President, Dennis Marsh (Ilana Widders)
ROLL CALL	Recording Secretary, Virginia Myers (Ed)
INVOCATION	Immediate Past President, Dave Cooper (Barbie)
FLAG SALUTE	1 st Vice President, Barbie Cooper (Dave)
MINUTES	Recording Secretary, Virginia Myers (Ed)

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Dennis Marsh (Ilana Widders)	2 Minutes
1 st Vice President, Barbie Cooper (Dave)	2 Minutes
06 Mid-Winter Festival, Dennis Marsh (Ilana Widders)	2 Minutes
06 Summer Festival, Kay Rogers (Jim)	2 Minutes
07 Mid-Winter Festival, Dan (Ginger) Allen	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Jim Rogers (Kay)	2 Minutes
Recording Secretary, Virginia Myers (Ed)	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Judy Gelmstedt (Chuck Bos)	2 Minutes
Insurance, Kay Rogers (Jim)	4 Minutes
Past President, Dave Cooper (Barbie)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Financial Advisor, Mike Odell (Shirley)	2 Minutes
Publicity & State Reporter, Marilyn Schmit (Ron)	2 Minutes

Education Advisor, Marilyn Schmit (Ron) 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

54th National Square Dance Convention, Lee & Barbi Ashwill 3 Minutes

Showcase of Ideas, Marilyn (Ron) Schmit 2 Minutes

Delegate Meeting Report: (Rogue Sis-Q Council) 3 Minutes

OLD BUSINESS:

A. Proposed 2005/2006 Budget.

Motion: Made by Barbie Cooper. Mr. President, I move that the 2005-2006 budget be accepted as presented.

B. Motion: Made By Jim Rogers. Mr. President, I move that the Oregon Federation hold the annual summer festival at the Seaside Convention Center on the third week end in July each year.

Discussion: The Convention Center has offered us the facility for that week end every year. It is getting harder all the time to get councils to step up and offer to do a festival. Seaside Convention Center is reasonably priced and they do most of the jobs ordinarily done by services and or facilities committees. We could make exceptions for the years other councils want to put on a festival with a couple of years notice.

15 MINUTE BREAK

NEW BUSINESS:

A. Motion: Alternate Sharon Greenman for Emerald Empire Council.

Mr. President, I move that Section IV of the Practices & Procedures be changed to increase the mileage reimbursement rate from 20c per mile to 40c per mile, effective at the May, 2006 meeting.

B.

DELEGATE REPORTS:

Rogue Sis-Q Council, John Guches (Glory)	2 Minutes
South Coast Council, Coleeta Quigley (Chuck)	2 Minutes
Sunset Empire Council, Dale (Kathy) Worthington	2 Minutes
Tualatin Valley Council, Pat (Ted) Young	2 Minutes
Umpqua Area Council, Darlene Sconce	2 Minutes
Blue Mountain Council, David (Sharon) Stutzman	2 Minutes
Central Oregon Council, Carol Bro (Ben Oakes)	2 Minutes
Eastern Oregon Council, Lorene (George) Griffith	2 Minutes
Emerald Empire Council, Alternate Sharon Greenman	2 Minutes
Interstate Highlanders Council, TBA	2 Minutes
Lincoln-Tillamook Council, LaVonne (Al) Bussey	2 Minutes
Mid – Willamette Area Council, Barbara Tipton (Bill)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Ray & Zola Jones	2 Minutes
Al & Fran Westphal	2 Minutes
Harold & Barbara Kleve	2 Minutes

Lee & Barbi Ashwill

2 Minutes

Don & Lonna Bramhall

2 Minutes

GOOD OF THE ORDER