

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Emerald Empire Council
Linn County Fairgrounds
Holiday Inn Express, The Oregon Room
Albany, OREGON

Sunday, January 29, 2006, 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

Showcase of Ideas, Marilyn (Ron) Schmit 2 Minutes

OLD BUSINESS:

A. Motion (John Guches): Mr. President, I move that we untable the festival proposals that was tabled at the November meeting.

B. Motion (Jim Rogers): Mr. President, I move that we hold the 2007 Summer Festival in Seaside, sponsored by Tualatin Valley Council.

15 MINUTE BREAK

NEW BUSINESS:

A. Motion (Bill Rooper): Mr. President, I move that the Federation set up a 3 person committee to receive applications for an Award Scholarships, not to exceed \$500.00, to Caller School for worthy applicants. The committee would also have the power to make loans to new callers under terms to be agreed to by the committee and the new caller.

Discussion: We are losing Callers as well as Square Dancers and we need to encourage new people to learn to Call so that there will be a adequate supply of Callers available. The cost of learning to call may be a reason for not learning to call and the Federation has an obligation to help Square Dancing in whatever manner possible. I have run this idea by several existing callers and other people and have received nothing but encouragement.

B. Motion (Barbara Tipton): Mr. President, I move that the Oregon Federation of Square and Round Dance Clubs adopt the following outfit as the official Oregon outfit to be worn at all future National Conventions commencing with the next one to be held in June 2006 in San Antonio, TX.

Ladies: White skirt and Blouse (or white dress) with Green overskirt and green petticoat.

Men: White shirt, Green tie and Black pants. (they can wear the vest with the wagon on it, but it is not required.)

C. Motion (Cooper) Mr. President, I move that the attached guidelines for awarding summer festivals be inserted into Section VIII of the Practices & Procedures.

Bidding for a Summer Festival

Any organization wishing to host a summer festival shall create a printed bid package consisting of, at a minimum:

- . Proposed festival date
- . Proposed location
- . Proposed chairman
- . Rough Budget
- . Rough diagram of dance areas
- . List of nearby hotels and RV parks

The organization should make 38 copies of the bid package, one for each delegate and officer.

Organizations may announce their intent to bid at any Federation meeting. Bid packages should be distributed at the May Federation meeting 2 years prior to the proposed date. The winning bid will be chosen at the Summer Festival 2 years prior to the proposed date. If only one organization has submitted a bid package, the award may be made by voice vote. If more than one organization has submitted a bid package, the award will be made via a written ballot. The choice receiving a plurality of votes cast will be chosen.

If no organization has submitted a bid package by the Summer Festival meeting 2 years in advance of the proposed date, bid packages may be submitted at the September and November meetings 22 and 20 months in advance, respectively and a vote will be taken at the Mid-Winter meeting 18 months in advance.

If no organization has submitted a bid package by the Mid-Winter Festival meeting 18 months in advance, there will be no Summer Festival during that year.

DELEGATE REPORTS:

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
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

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