

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Emerald Empire Council

Linn County Fairgrounds

Albany, OREGON

Sunday, January 28, 2007, 9:30 AM, General Meeting.

CALL TO ORDER	Acting President, Jim (Kay) Rogers
ROLL CALL	Recording Secretary, Virginia (Ed) Myers.
INVOCATION	Immediate Past President, Dennis Marsh (Ilana Widders)
FLAG SALUTE	1 st Vice President,
MINUTES	Recording Secretary, Virginia (Ed) Myers.

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Jim (Kay) Rogers	2 Minutes
1 st Vice President,	2 Minutes
07 Mid-Winter Festival, Dan (Ginger) Allen	2 Minutes
07 Summer Festival, Gary (Joyce) Clark	2 Minutes
08 Mid-Winter Festival, Leonard (Marcia) Snodgrass	2 Minutes
08 Summer Festival, Bill (Barbara) Tipton	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Marilyn (Ron) Schmit	2 Minutes
Recording Secretary, Virginia (Ed) Myers.	2 Minutes
Corresponding Secretary, Glory (John) Guches	2 Minutes
Treasurer, Bill (Annadale) Rooper	2 Minutes
Membership, Coleeta (Chuck) Quigley	2 Minutes
Insurance, Kay (Jim) Rogers	4 Minutes
Past President, Dennis Marsh (Ilana Widders)	2 Minutes
Parliamentarian, Tim (Kathy) Roberts	2 Minutes
Publicity & State Reporter, Bob (Carolyn) Bosch	2 Minutes

Financial Advisor, Mike (Shirley) Odell 2 Minutes

Education Advisor, Ronnie Wiser 2 Minutes

Historian, Patty Reese 2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph Lambert 2 Minutes

Youth Activities Coordinator, Kathy (Tim) Roberts 2 Minutes

ORDTA, Dennis (Elaine) Smith 2 Minutes

Round Dance Screening, Barbara (Larry) Schaumburg 2 Minutes

Caller Advisor, Leonard (Marcia) Snodgrass 2 Minutes

Showcase of Ideas, Marilyn (Ron) Schmit 2 Minutes

USDA Report, Kay (Jim) Rogers 2 Minutes

State Fair, Neta Minten 2 Minutes

State Trailers, Jim (Avis) Kinkaid 2 Minutes

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

OLD BUSINESS:

A Delegate John Guches: Mr. President:

I move that the Oregon Federation of Square and Round Dance Clubs Bylaws Article Six be changed to read: (A state meeting shall be held at Winter Festival, May and September.) From the present statement, A state meeting shall be held during each Summer and Winter Festival plus three (3) other meetings.

Discussion:

1. The goal of this motion is to bring the Oregon Federation into the 21st Century in the way that we do business and how we support the dancers of the Federation.
2. The majority of the Federations business is conducted at three meetings, (January, May and September), Over the past 5 years the majority of motions at the Summer Festival and November meetings that needed voting on were motions that were tabled at the previous meeting and the motions that are

new were basic house keeping motions that did not need input from the councils.

3. At both the Summer and Nov. meetings the only significant thing that is dealt with are turning in of required paperwork from the councils, (Summer, State directory and When and Where, November, club insurance forms and payments). This paperwork could be mailed in and if all of the paperwork could be placed on the federation web site in a writeable PDF format the paperwork could be transmitted via the federation website and the only thing that would require postage would be the payment.
4. This would also allow the incoming President to be able to save money on their budget due to the fact postage is a lot lower than the mileage and hotel reimbursement's. The monies can be put into programs to help the councils and the states dancers.
5. Our proposed Sept 05 to Aug 06, budget was \$3000.00 for mileage and \$1200.00 for motel reimbursement. We used \$3408.75 for mileage and \$1100.00 for motel reimbursements.

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15 MINUTE BREAK

NEW BUSINESS:

A.

B.

DELEGATE REPORTS:

Emerald Empire Council, Ilana Widders (Dennis Marsh)	2 Minutes
Interstate Highlanders Council, Steve (Valerie) Murphy	2 Minutes
Lincoln-Tillamook Council, LaVonne (Al) Bussey	2 Minutes
Mid – Willamette Area Council, Neta Minten	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council, John (Glory) Guches	2 Minutes
South Coast Council, Chuck (Coleeta) Quigley	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

Al & Fran Westphal	2 Minutes
Harold & Barbara Kleve	2 Minutes
Lee & Barbi Ashwill	2 Minutes
Don & Lonna Bramhall	2 Minutes
Genevieve Churchill	2 Minutes

GOOD OF THE ORDER