

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Sunset Area Council

Diamond Lake Resort
Diamond Lake, OR

Sunday: July 26, 2009, 11:00 AM. General Meeting.

CALL TO ORDER	President: John (Glory) Guches
ROLL CALL	Recording Secretary: Dale (Kathy) Worthington
INVOCATION	Past President: Marilyn (Ron) Schmit
FLAG SALUTE	1 st Vice President: Lee (Barbi) Ashwill
MINUTES	Recording Secretary: Dale (Kathy) Worthington

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"
PLEASE TURN OFF OR SET ON SILENT MODE, YOUR CELLPHONES

President's Report	John (Glory) Guches	2 Minutes
1 st Vice President	Lee (Barbi) Ashwill	2 Minutes
10 Mid-Winter Festival	Sandy (Chuck) Eddings	2 Minutes
10 Summer Festival	Kay (Jim) Rogers	2 Minutes
11 Mid-Winter Festival	Larry (Carol) Reetz	2 Minutes
OR Federation News	Vivian Fairburn	3 Minutes
2 nd Vice President	Floyd (Jill) Bard	2 Minutes
Recording Secretary	Dale (Kathy) Worthington	2 Minutes
Corresponding Secretary	Vivian Fairburn	2 Minutes
Treasurer	Bill (Annadale) Rooper	2 Minutes
Membership	Sylvia Davis	2 Minutes
Insurance/USDA	Kay (Jim) Rogers	4 Minutes
Past President	Marilyn (Ron) Schmit	2 Minutes
Publicity / State Reporter	Tony Haskins	2 Minutes
Financial Advisor	Bill (Neva) Reid	2 Minutes
Education Advisor		2 Minutes

Historian	Cheryl (Curt) Lundine	2 Minutes
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COMMITTEE REPORTS:

BMI/ASCAP	Ralph Lambert	2 Minutes
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Youth Activities	Lisa (Mike) Kious	2 Minutes
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ORDTA	Dennis (Elaine) Smith	2 Minutes
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Round Dance Screening	Barbara (Larry) Schaumburg	2 Minutes
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Caller Advisor	Bill (Neva) Reid	2 Minutes
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Web Master	Tim (Kathy) Roberts	2 Minutes
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Showcase of Ideas	Marilyn (Ron) Schmit	2 Minutes
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State Fair Report	Tony Haskins	2 Minutes
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State Trailers	Jim (Avis) Kinkaid (January Only)	2 Minutes
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RECESS:

DELEGATE REPORTS:

Sunset Empire Council	Kathy (Dale) Worthington	2 Minutes
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Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
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Umpqua Area Council	Frank (Rita) Schuchard	2 Minutes
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Blue Mountains Council	David Stutzman	2 Minutes
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Central Oregon Council	Carol Bro	2 Minutes
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Eastern Oregon Council	Jim (Kay) Rogers	2 Minutes
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Emerald Empire Council	Dennis Marsh	2 Minutes
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Interstate Highlanders Council	Cecelia (Sarge) Glidewell	2 Minutes
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Lincoln-Tillamook Council	Wally (Sandi) Brunelle	2 Minutes
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Mid – Willamette Area Council	Curt (Cheryl) Lundine Alt: Harriet Livingston	2 Minutes
Portland Area Council	Al Wolf (Gail Domine) Alt: Tony Haskins	2 Minutes
Rogue Sis-Q Council	Glory Guches	2 Minutes
South Coast Council	Chuck (Coleeta) Quigley	2 Minutes

OLD BUSINESS:

- A. CPA (IRS) Committee Report
- B. P&P Change Committee Report

New Business:

Motion by Kurt Lundine, presented by Lee Ashwill:

Proposed amendment to the by-laws of the Oregon Federation of Square and Round Dance Clubs, hereafter called “Federation”.

The following amendment proposal is provided as a new business information item on the regular meeting agenda of July 26 2009, to be read for the record to the Members of the State executive Board.

Amendment to Article 7, “Election of Federation Officers”: Current language is in normal print font, proposed amendment is in **bold print font**.

ARTICLE 7

ELECTION OF FEDERATION OFFICERS

Officers shall be elected in the following manner:

Last sentence of first paragraph; **Any person having served a term as Immediate Past President of the Federation shall not be eligible for nomination to any elected position on the State Executive Board for a period of five years following the officer nomination cycle preceding automatic assumption of the office of Immediate Past President.**

ACTIVE GOODWILL AMBASSADORS

Lee & Barbi Ashwill 2 Minutes

Don & Lonna Bramhall 2 Minutes

Genevieve Churchill 2 Minutes

Bill & Annadale Rooper 2 Minutes

Larry & Barbara Schaumburg 2 Minutes

GOOD OF THE ORDER

MOTION TO ADJOURN