

## STATE MEETING--AGENDA

### OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

**HOSTED BY: Umpqua Area Council**  
**Buckaroo Barn**  
**ROSEBURG, OREGON**

SUNDAY, NOV. 21, 2010	9:00 A.M. to 12:00 P.M. General Meeting
CALL TO ORDER	President, Floyd (Jill) Bard Please turn off your cell phones
ROLL CALL	Recording Secretary, Dale (Kathy) Worthington
INVOCATION	Immediate Past President, Lee (Barbi) Ashwill
FLAG SALUTE	1st Vice President, Ray (Zola) Jones
MINUTES	Recording Secretary, Dale (Kathy) Worthington

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

President's Report	Floyd (Jill) Bard	2 Minutes
1st Vice President	Ray (Zola) Jones	2 Minutes
10 Summer Festival	Kay (Jim) Rogers	2 Minutes
11 Mid-Winter Festival	Larry (Carol) Reetz	2 Minutes
11 Summer Festival	Tony Haskins	2 Minutes
12 Mid-Winter Festival	Roger (Linda) Putzler	2 Minutes
OR Federation News	Vivian Fairburn	3 Minutes
2nd Vice President	Barbara Tipton	2 Minutes
Recording Secretary	Dale (Kathy) Worthington	2 Minutes
Corresponding Secretary	Cheryl (Curt) Lundine	2 Minutes
Treasurer	Larry (Carol) Reetz	2 Minutes
Membership	Sylvia Davis	2 Minutes

Insurance	Kay (Jim) Rogers	4 Minutes
Past President	Lee (Barbi) Ashwill	2 Minutes
Parliamentarian	Tim (Kathy) Roberts	2 Minutes
Publicity/State Reporter	Tony Haskins	2 Minutes
Financial Advisor	Bill (Annadale) Rooper	2 Minutes
Education Advisor	Curt (Cheryl) Lundine	2 Minutes
Historian	Zola (Ray) Jones	2 Minutes

### **COMMITTEE REPORTS:**

BMI/ASCAP	Ralph Lambert	2 Minutes
Youth Activities Coordinator	Kathy (Tim) Roberts	2 Minutes
ORDTA	Ken (Dianne) Pratt	2 Minutes
Round Dance Screening	Barbara (Larry) Schaumburg	2 Minutes
Caller Advisor	Vacant	2 Minutes
Webmaster	Tim (Kathy) Roberts	2 Minutes
State Fair Report	Tony Haskins	2 Minutes
Delegate Meeting Report	Frank (Rita) Schuchard	3 Minutes

### **UNFINISHED BUSINESS:**

- A. Tax Exempt/Non-profit Committee Plan
- B. 2012 Summer Festival
- C. Rose Town Ramblers Tabled Motion for OFSRDC Membership (Sylvia Davis)

**RECESS**

## **NEW BUSINESS:**

A. P&P Changes for Recording Secretary (Dale Worthington)

B. Directory and When and Where on OFSRDC Web Site (Barbara Tipton)

## **DELEGATE REPORTS:**

Mid-Willamette Area Council	Gary (Norma) Sohn	2 Minutes
Portland Area Council	Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council	Glory (John) Guches	2 Minutes
South Coast Council	Cathy (Ron) Woodworth	2 Minutes
Sunset Empire Council	Kathy (Dale) Worthington	2 Minutes
Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
Umpqua Area Council	Frank (Rita) Schuchard	2 Minutes
Blue Mountains Council	David Stutzman	2 Minutes
Central Oregon Council	Liz (Bert) Teitzel	2 Minutes
Eastern Oregon Council	Vacant	2 Minutes
Emerald Empire Council	Dennis Marsh (Lawanna Harper)	2 Minutes
Interstate Highlanders Council	CeCe (Sarge) Glidewell	2 Minutes
Lincoln-Tillamook Council	Wally (Sandi) Brunelle	2 Minutes

## **ACTIVE GOODWILL AMBASSADORS**

Genevieve Churchill	2 Minutes
Bill & Annadale Rooper	2 Minutes

Larry & Barbara Schaumburg

2 Minutes

Steve & Valerie Murphy

2 Minutes

Al Wolf & Gail Domine

2 Minutes

## **GOOD OF THE ORDER**

## **NEXT SCHEDULED MEETING**

Sunday, January 30, 2011 (9:30 a.m.)

Holiday Inn Express

Albany, OR

## **MOTION TO ADJOURN**