

## STATE MEETING--AGENDA

### OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

**HOSTED BY: Mid-Winter Festival**  
**Holiday Inn Express**  
**ALBANY, OREGON**

SUNDAY, JANUARY 30, 2011

9:30 A.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
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
POOF Meeting Report	Vivian Fairburn	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	TBA	2 Minutes
Webmaster	Tim (Kathy) Roberts	2 Minutes
State Fair Report	Tony Haskins	2 Minutes
Delegate Meeting Report	Dennis Marsh (Lawanna Harper)	3 Minutes

### **UNFINISHED BUSINESS:**

- A. 2012 Summer Festival (Kay Rogers).
- B.

### **RECESS**

## **NEW BUSINESS:**

A. Motion (Bill Rooper) Financial Advisor P&P changes.

B.

## **DELEGATE REPORTS:**

Blue Mountains Council	David Stutzman	2 Minutes
Central Oregon Council	Liz (Bert) Teitzel	2 Minutes
Eastern Oregon Council	Inactive	
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
Mid-Willamette Council	Gary (Norma) Sohn	2 Minutes
Portland Area Council	Al Wolf (Gail Domine)	2 Minutes
Rogue-Sis-Q Council	John (Glory) Guches	2 Minutes
South Coast Council	Cathy (Ron) Woodworth	2 Minutes
Sunset Empire Council	Inactive	
Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
Umpqua Area Council	Frank (Rita) Schuchard	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, May 15, 2011 (9:00 a.m.)  
Powell Butte Community Hall  
Powell Butte, OR

## **MOTION TO ADJOURN**