

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Mid-Willamette Council
Salem Square Dance Center
Salem, OREGON

SUNDAY, Sep 18, 2011

9:00 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 Summer Festival

Tony Haskins

2 Minutes

12 Mid-Winter Festival

Roger (Linda) Putzler

2 Minutes

13 Mid-Winter Festival

Frank (Cathy) Dietz

2 Minutes

OR Federation News

Vivian Fairburn

3 Minutes

2nd Vice President

Curt (Cheryl) Lundine

2 Minutes

Recording Secretary

Dale (Kathy) Worthington

2 Minutes

Corresponding Secretary

Cheryl (Curt) Lundine

2 Minutes

Treasurer

Barbi (Lee) Ashwill

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	Goldie (Earl) Restorff	2 Minutes
Caller Advisor	TBA	2 Minutes
Webmaster	Tim (Kathy) Roberts	2 Minutes
State Fair Report	Tony Haskins	2 Minutes
State Trailers	Floyd (Jill) Bard	2 Minutes
Delegate Meeting Report	Gary (Norma) Sohn	3 Minutes

UNFINISHED BUSINESS:

- A. Expense Reimbursement: Lodging and Fuel Expense Report – Ray Jones
- B.

RECESS

INSTALLATION OF NEW OFFICERS

NEW BUSINESS:

- A. OFSRDC 2011-12 Budget – Floyd Bard
- B. State Meeting for July 2012 – Floyd Bard
- C.

DELEGATE REPORTS:

Blue Mountains Council	David Stutzman	2 Minutes
Central Oregon Council	Doug (LaDauna) Hartzell	2 Minutes
Eastern Oregon Council		
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	Lorri McIntosh	2 Minutes
South Coast Council	Cathy (Ron) Woodworth	2 Minutes
Sunset Empire Council		
Tualatin Valley Council	Jim (Kay) Rogers	2 Minutes

Umpqua Area Council

Frank (Rita) Schuchard

2 Minutes

ACTIVE GOODWILL AMBASSADORS

Bill & Annadale Rooper

2 Minutes

Larry Schaumburg

2 Minutes

Steve & Valerie Murphy

2 Minutes

Al Wolf & Gail Domine

2 Minutes

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, November 13, 2011 (9:00 a.m.)

Rogue Valley Square Dance Center

Central Point, OR

MOTION TO ADJOURN