

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

Meeting Agenda May 20, 2012
Hosted by Blue Mountains Council
Milton-Freewater, Oregon

SUNDAY May, 20, 2012

GENERAL MEETING 9:00 A.M. TO 12 NOON

CALL TO ORDER

President Ray (Zola) Jones

Call for motion to approve appointment of Marilyn Schmit to serve the remainder of Tony Haskins duties as 2nd Vice President

Please turn off your cell phones

THIS MEETING IS BEING RECORDED

ROLL CALL

Recording Secretary Kay (Jim) Rogers

INVOCATION

Immediate Past President Floyd (Jill) Bard

FLAG SALUTE

1ST Vice President Curt (Cheryl) Lundine

MINUTES

Recording Secretary Kay (Jim) Rogers

OFFICERS REPORTS:

Presidents Report

Ray (Zola) Jones

1st Vice President

Curt (Cheryl) Lundine

12 Mid Winter Festival

Roger & Linda Putzler

13 Mid Winter Festival

Frank & Kathy Dietz

Oregon Federation News

Vivian Fairburn

2nd Vice President (appointee)

Marilyn (Ron) Schmit

Recording Secretary

Kay (Jim) Rogers

Corresponding Secretary

Cheryl (Curt) Lundine

Treasurer

Barbi (Lee) Ashwill

Membership

Norma (Gary) Sohn

Insurance

Kay (Jim) Rogers

Past President

Floyd (Jill) Bard

Parliamentarian

Tim (Kathy) Roberts

Publicity/State Reporter	Gary (Norma) Sohn
Financial Advisor	Bill (Annadale) Rooper
Education Advisor	Curt (Cheryl) Lundine
Historian	Zola (Ray) Jones

COMMITTEE REPORTS:

BMI/ASCAP	Ralph Lambert
Youth Activities Coordinator	Kathy (Tim) Roberts
ORDTA	Ken (Dianne) Pratt
Round Dance Screening	Goldie (Earl) Restorff
Web Master	Tim (Kathy) Roberts
State Fair Report	Marilyn (Ron) Schmit
Sound System Committee	Curt Lundine
Delegate Meeting Report	David Stutzman

UNFINISHED BUSINESS:

Tabled motion by Floyd Bard

Motion to remove any indication of a specific charitable organization as the beneficiary of our benefit dance.

RECESS (10:30)

NEW BUSINESS:

Results of Election – Cheryl Lundine

Motion: Barbi Ashwill – Addition to Practices & Procedures Sect. IV-5.

I move Section IV-5, #1 of the Practices & Procedures of the Oregon Federation of Square & Round Dance Clubs be changed to read:

None of the officers of the State Federation are reimbursed for the duties they perform. However, they are to receive \$.60 per mile one-way and \$40 for one night motel or R.V. lodging for Executive Board members and Area Delegates (one travel and lodging reimbursement allowed per couple, per Executive

Board meeting). [It should be noted that even though couples may be serving the Federation in different positions of responsibility, only one travel and lodging reimbursement will be allowed per household.] Various members sharing a vehicle for transportation to a non-festival Federation meeting shall only be allowed one mileage reimbursement. [i.e. Six members riding together in a van shall only be authorized one mileage reimbursement.] Various members sharing a room at a non-festival Federation meeting shall be allowed one \$40 reimbursement plus the charge for additional people in the room, if one is assessed. [i.e. Two members share one room, thus no extra charge by the motel, thus, only one lodging reimbursement will be authorized. However, if three members share one room and the motel assesses a charge in excess of the normal room rate for the third person, one lodging reimbursement plus the excess fee shall be allowed.]

Motion: Marilyn Schmit – To purchase a publications rack.

DELEGATES REPORTS:

Umpqua: Frank Schuchard (Rita)

Blue Mountains Council: David Stutzman

Central Oregon: Doug Hartzell (LaDauna)

Emerald Empire: Zola Jones (alternate)

Interstate Highlanders: Cece Glidewell (Sarge)

Mid-Willamette: Gary Sohn (Norma)

Portland: Al Wolf (Gail Domine)

Rogue Sis-Q: Lorri McIntosh

South Coast: Cathy Woodworth (Ron)

Tualatin Valley: Jim Rogers (Kay)

**REMEMBER TO CHECK THE DISTRIBUTION FILE
BEFORE LEAVING!**

ACTIVE GOODWILL AMBASSADORS

Bill & Annadale Rooper

Larry Shaumburg

Steve & Valerie Murphy

Al Wolf & Gail Domine

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Interstate Highlanders

Klamath Falls

July 21 & 22, 2012

MOTION TO ADJOURN