

**STATE MEETING -- AGENDA**  
**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS**  
Hosted by Emerald Empire Council  
Phoenix Inn, Albany, OR

SUNDAY, January 27, 2013  
CALL TO ORDER

9:30 AM General Meeting  
President Vivian Fairburn

Please turn off your cell phones  
THIS MEETING IS BEING RECORDED

ROLL CALL  
INVOCATION  
FLAG SALUTE  
MINUTES

Recording Secretary Kay (Jim) Rogers  
Immediate Past President Ray (Zola) Jones  
1<sup>st</sup> Vice President Dave (Patty Reese) Cooper  
Recording Secretary Kay (Jim) Rogers

OFFICERS REPORTS:

President Report

Vivian Fairburn

1<sup>st</sup> Vice President

13 Mid-Winter Festival  
13 Summer Festival  
14 Mid-Winter Festival  
14 Summer Festival  
Oregon Federation News

Dave (Patty Reese) Cooper  
Frank & Cathy Dietz  
Mark & Bev Engerman  
Lee & Barbi Ashwill  
Jim Rich  
Vivian Fairburn

2<sup>nd</sup> Vice President

Dale (Kathy) Worthington

Recording Secretary

Kay (Jim) Rogers

Corresponding Secretary

LaDauna (Doug) Hartzell

Treasurer

Barbi (Lee) Ashwill

Membership

Norma (Gary) Sohn

Insurance

Kay (Jim) Rogers

Past President

Ray (Zola) Jones

Parliamentarian

Tim (Kathy) Roberts

Publicity/State Reporter

Kathy (Dale) Worthington

Financial Advisor

Bill (Annadale) Rooper

Education Chairman

Kathy (Dale) Worthington

Historian

Marilyn (Ron) Schmit

COMMITTEE REPORTS:

BMI/ASCAP

Ralph Lambert

Youth Scholarship

Kathy (Tim) Roberts

ORDTA

Ken (Dianne) Pratt

Round Dance Screening

Goldie (Earl) Restorff

Webmaster

Tim (Kathy) Roberts

State Fair Report

Marilyn (Ron) Schmit

State Trailers

Floyd (Jill) Bard

Visitation and Banner Guidelines

Lee (Barbi) Ashwill

Sound System

Tim (Kathy) Roberts

UNFINISHED BUSINESS:

- A. Constitutional Amendment Changes: (Supporting documentation attached).
  - 1. Combine Recording Secretary and Corresponding Secretary into "Secretary"
  - 2. Combine Publicity/State Reporter and Education into "Publicity and Education"
  - 3. Eliminate May and November State meetings
- B. Postponed motion: Combine the duties of Membership Chairman and Insurance Chairman

NEW BUSINESS:

- A. Appoint representatives to USDA meeting June 2013

DELEGATE REPORTS:

Umpqua

Frank (Rita) Schuchard

Blue Mountains

David Stutzman

Central Oregon

Doug (LaDauna) Hartzell

Emerald Empire

Zola (Ray) Jones

Interstate Highlanders

Mid-Willamette

Portland

Rogue Sis-Q

South Coast

Tualatin Valley

Cece (Sarge) Glidewell

Harriet Livingston

Al Wolf (Gail Domine)

Lorri McIntosh

Coleeta (Chuck) Quigley

Jim (Kay) Rogers

PLEASE CHECK THE DISTRIBUTION FILE BEFORE LEAVING.

ACTIVE GOODWILL AMBASSADORS

Steve & Valerie Murphy

Al Wolf & Gail Domine

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

May 19, 2013  
Buckeroo Barn  
Roseburg, OR

MOTION TO ADJOURN