

STATE MEETING AGENDA
OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
HOSTED BY: Emerald Empire Council
Emerald Square Dance Center
SPRINGFIELD, OREGON

SUNDAY, September 18, 2016 9:00 General Meeting

CALL TO ORDER	President, Kay Rogers Please turn off your cell phones
ROLL CALL	Secretary, Lorri McIntosh
INVOCATION	Immediate Past President, Dale (Kathy) Worthington
FLAG SALUTE	1st Vice President, Marilyn (Ron) Schmit
MINUTES	Secretary, Lorri McIntosh

This meeting is being recorded

OFFICER REPORTS

President's Report	Kay (Jim) Rogers
1st Vice President	Marilyn (Ron) Schmit)
2016 Summer Festival	Kay (Jim) Rogers
2017 Mid-Winter Festival	Connie Seamens (Paul Gates)
2017 Summer Festival	Neta (Ron) Minten
2018 Mid-Winter Festival	Chuck & Sandy Eddings
Oregon Federation News	Tim (Kathy) Roberts
2nd Vice President	Kathy (Tim) Roberts
Secretary	Lorri McIntosh
Treasurer	Lane (Marie) Clem
Membership	Sylvia Davis
Insurance	Kay (Jim) Rogers
Past President	Dale (Kathy) Worthington
Parliamentarian	Tim (Kathy) Roberts
Education/Publicity	Kathy (Tim) Roberts

Historian

Marilyn (Ron) Schmit

COMMITTEE REPORTS:

BMI/ASCAP

Ralph Lambert

Youth Scholarship

Kathy (Tim) Roberts

ORDTA

Tami Helms (Tim Keck)

Round Dance Screening

Tami Helms (Tim Keck)

Caller Adviser

TBA

Webmaster

Tim (Kathy) Roberts

State Fair Report

Marilyn (Ron) Schmit

State Trailers

Floyd (Jill) Bard

Delegate Meeting Report

Zola (Ray) Jones

UNFINISHED BUSINESS

A.

RECESS

INSTALLATION OF NEW OFFICERS

NEW BUSINESS

- A. Motivational speech from new president
- B. Motion to approve 2016-17 budget
- C. Motion to discontinue Goodwill Ambassador program
- D.

DELEGATE REPORTS

Blue Mountains Council

David Stutzman

Central Oregon Council

Kippen Parret

Emerald Empire

Zola (Ray) Jones

Interstate Highlanders

Cece (Sarge) Glidewell

Mid-Willamette Council

Harriet Livingstone

Portland Area Council

Janet (Roy) Bellcoff

Rogue-Sis-Q Council

Phil (Roberta) Claudson

South Coast Council

Chuck (Coleeta) Quigley

Tualatin Valley Council

Jim (Kay) Rogers

Umpqua Area Council

Frank (Rita) Schuchard

ACTIVE GOODWILL AMBASSADORS

Ron & Marilyn Schmit

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 29, 2017, 9:30 AM

Holiday Inn Express

Albany, OR

MOTION TO ADJOURN