

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
SEPTEMBER 26, 1993 STATE MEETING
ALOHA, OREGON**

MOTIONS ACCEPTED

1. **1998 SUMMER FESTIVAL:** Benjamin Brown moved we accept the bid of Blue Mountain Council to host the 1998 Summer Festival. Motion was seconded and carried.
2. **OFN - PARADOX:** Benjamin Brown moved the Oregon Federation authorize the OFN to purchase the update of Paradox, not to exceed the cost of \$100. Motion was seconded and carried.
3. **TREASURER'S REPORT:** Catherine Hicks moved the Treasurer's Report be accepted. Motion was seconded and carried.

Catherine Hicks moved the proposed budget be accepted. Motion seconded and carried.

4. **PARLIAMENTARIAN:** Motion was made by Lola Robello to approve addition to Article 7 of the constitution as read. Motion was seconded. Benjamin Brown moved this be referred to committee. Motion was seconded and carried. It was moved by Rex Bounds, and was seconded, for Section VII, pg. 7, to also be referred to committee. Motion carried. Elected Officer and Delegate duties was also referred to committee. Section II-2 changes are in bold print. Benjamin moved these changes be accepted. Motion was seconded. Catherine Hicks moved to amend the motion deleting "and multiple microphones". Motion was seconded. Benjamin moved to amend the amendment by deleting the next sentence and replacing with Federation will provide the necessary microphones. The amended amendment was seconded. Amendment to amendment carried. Amendment as amended carried. Motion as amended carried.
5. **SUMMER MEETING:** Dorothy Daggett moved the summer meeting be held in Central Oregon. Motion was seconded and carried. The POOF meeting will be held at that time also.
6. **PRACTICES & PROCEDURES:** Nancy Carson moved an item 5 be added under Section V-13 to read: "Will act as Sunshine person and provide flowers, cards, etc. to members of the board for illness or death in the immediate family." Motion was seconded and carried.
7. **WOOD AWARD:** Catherine Hicks moved the information on the Nedra & Graham Wood Award Plaque be referred to committee so as to be included in Practices and Procedures. Motion was seconded and carried. Chair of committee appointed is Janet Wilken.
8. **PRACTICES & PROCEDURES - STATE PRESIDENT'S DUTIES:** Catherine Hicks moved the following paragraph be added to Practices & Procedures under State President's duties: Shall in response

to a request from United Square Dancers of America (USDA), appoint representatives to attend the USDA annual meeting. This should be someone who is planning to attend the current year's National Square Dance Convention. There will be no expense reimbursement for these representatives. The President shall notify USDA on the form provided, of who the State's representatives shall be. The President may call for a report from the appointed representatives at the September State Meeting. Motion was seconded and carried.

9. **RANDALL AWARD:** Ken Moore moved the President appoint a committee to look into the feasibility of appointing the 13 delegates to the committee to select the recipient of the Randall Award. Motion was seconded and carried. Committee appointed is Del Fleming and David Cameron, third person to be appointed later. Delegates you will still need to submit a nominee by the Nov. meeting.
10. **PRACTICES & PROCEDURES:** Catherine Hicks moved to insert in Section V-12, item 1, line 4, the First Past State President, in the Practices and Procedures. Motion was seconded and carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
JANUARY 30, 1994 STATE MEETING
EUGENE, OREGON

MOTIONS ACCEPTED

1. PARLIAMENTARIAN: Lowell Chamberlin moved Lee Ashwill (Barbi) replace Larry Green as Parliamentarian for the remainder of the term. Motion was seconded and carried.
2. MINUTES: Recording Secretary noted reports of 94 Mid-Winter & 95 Summer Festival Chairpersons were omitted. Rex Anderson, First Vice President moved the minutes be approved with this noted. Motion was seconded and carried.
3. OFN PRINTERS: Rex Anderson, First Vice President moved the printers of the OFN be presented with a gift certificate of \$30. Motion was seconded and carried.
4. OFN COPYRIGHT LAW: Rex Anderson moved the President appoint a committee, not to spend more than \$250, to seek the advise of an attorney with expertise in copyright law for the OFN. Motion was seconded and carried. Catherine Hicks moved to amend by adding "and the Oregon Federation". Amended motion was seconded and carried. Motion as amended carried. Barbi Ashwill was appointed as chairman.
5. FAX MACHINE AND LINE MANAGER: Rex Anderson moved the Federation allow up to \$550 for the purchase of a fax machine and line manager. Motion was seconded and carried. Marie Towe moved to amend by changing the word machine to system. Amended motion was seconded and the amendment carried. Motion as amended carried.
6. TREASURER'S REPORT: Catherine Hicks moved the treasurer's report be accepted. Motion was seconded and carried.

Caroline Pape, Treasurer moved the old OFN computer be donated to Fairview. Motion was seconded and carried.
7. BADGE BOARD: Tony Robello, Membership Chairman moved he rebuild or replace the existing badge board before May at cost of materials. Motion was seconded and carried.
8. INSURANCE REPORT: Catherine Hicks moved this report be accepted. Motion was seconded and carried.

Beth Christiansen moved the Oregon State Federation temporarily accept proof of insurance from the Muddy Frogs Square Dance Club until such time as the Insurance Committee can further investigate. Investigation is to be completed before May 1st. Motion was seconded and carried.

9. CONSTITUTION AND BY-LAWS UPDATES: Dorothy Daggett moved this report be accepted as submitted. Motion was seconded and carried. TN
10. WOOD AWARD: Janet Wilken moved to accept the Wood Award as written and place the guidelines in the Practices and Procedures along with guidelines for the Chairman's Trophy. Motion was seconded and carried.
11. RANDALL AWARD: Del Fleming reported on the Randall Award, noting a change on line 29 that names of nominees will be published in the Jan. issue of OFN: Although only one person or couple will receive the award, all nominees should be recognized. **MOTION WAS MADE** by Janet Wilken that we approve the change in the report on the Randall Award. Motion was seconded and carried.
12. RANDALL AWARD NOMINEE: Carolyn Pape moved there be a feature article in the OFN about each Randall Award Nominee, one a month. Motion was seconded and carried. After discussion about who would do this article Dave Cameron moved this be tabled. Motion was seconded and carried.

Carolyn Pape moved information about the Randalls and why the award is made, be placed on the back of the plaque. Motion was seconded and carried.

13. ADVERTISING COSTS IN BUDGET: Rex Anderson moved the Mid-Winter and Summer Festivals, Fairview, State Fair and Education Seminar include the cost of advertising in their respective budgets. Motion was seconded and carried.
Rex moved to amend by adding effective Sept. 1994. Motion was seconded and carried.

Carolyn Pape moved to further amend by adding and all other state functions after Education Seminar. Motion was seconded and carried. Amendment to the amendment passed. Amendment passed. Main motion as amended passed.

Rex Anderson moved the \$.75 charge for each issue over 5 free copies of the OFN be waived for this time and this be submitted to the committee for review. Motion was seconded and carried.

Catherine Hicks moved the positions of ORDTA & Round Dance Screening Chairman be made one position. Motion was seconded. Record research indicates non-attendance at most meetings of one or both. Dave Cameron moved to table this until May meeting. Motion was seconded and carried.

**FEDERATION OF SQUARE AND ROUND DANCE CLUBS
NOVEMBER 21, 1993 STATE MEETING
ROSEBURG, OREGON**

1. **TREASURER'S REPORT:** Catherine Hicks moved the Treasurer's report be accepted. Motion was seconded and carried.
2. **MEMBERSHIP - TALL TOWN TRAVELERS:** Tony Robello, Membership Chairman moved the Tall Town Travelers from Lakeview be accepted into Federation membership contingent upon completion of their papers. Motion was seconded and carried.
3. **EDUCATION - PUBLICATIONS:** Catherine Hicks moved the Federation purchase 4 set publications for use of each Delegate and Officer, not to exceed \$250. Motion was seconded and carried.
4. **INSURANCE:** Catherine Hicks moved a committee be appointed, with Gary Smith as chairman, to look into the possibility of moving into a different insurance policy. Motion was seconded and carried.
5. **BY-LAWS & PRACTICES & PROCEDURES:** Catherine Hicks moved to take off the table the motion regarding changes to the Constitution, By-laws and Practices and Procedures from the last meeting. Motion was seconded and carried.

Dorothy Daggett moved the Practices & Procedures changes be tabled until Jan. meeting. Motion was seconded and carried.

Dorothy Daggett moved we accept the By-law changes as presented. Motion was seconded and carried.

6. **WOOD AWARD:** Janet Wilken moved the report on the Wood Award be accepted into the Practices & Procedures. Motion was seconded and carried.

Catherine Hicks moved this be tabled until the Jan. meeting. Motion was seconded and carried.

7. **RANDALL AWARD:** Dorothy Daggett moved we also add-all nominees be recognized in some form--such as an article in the OFN. Motion was seconded and carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MAY 15, 1994 STATE MEETING
MILTON-FREEWATER

MOTIONS ACCEPTED

1. 1996 SUMMER FESTIVAL: Nancy Morrissey, Lincoln-Tillamook Delegate made a motion that the Lincoln-Tillamook Council host the 1996 Summer Festival contingent upon approval of a location by the Festival Advisory Board. Motion was seconded and carried.
2. OFN EDITORS: The modum suggested at the last meeting was not compatible so a Brother 780 MC Intel-Fax was purchased which also makes copies.

Rex Anderson, First Vice President made a motion that approval be given to purchase an additional 6.2 DOS Microsoft costing up to \$129, out of the OFN budget. Motion was seconded and carried.

3. TREASURER'S REPORT: Catherine Hicks, Recording Secretary moved the Treasurer's report be accepted as presented. Motion was seconded and carried.
4. INSURANCE: Catherine Hicks, Recording Secretary moved the insurance report be accepted. Motion was seconded and carried.
5. BY-LAW UPDATES: Doug Pederson discussed by-laws updates, mostly housekeeping: Sec. IV-6, line 7, strike other appointed officers. Sec. V-4-line 47, insert elected before office, Sec. VIII-1, strike lines 44 thru 47, Sec. IX-3, insert select own editor instead of chairman. Please keep Doug informed as to any changes that need to be addressed.

MOTION: Was made by Rex Anderson, First Vice President, these housekeeping changes be approved. Motion was seconded and carried.

6. COPYRIGHT LAWS: Motion was made by Dorothy Daggett that the discussion on Copyright Laws be tabled to the July meeting. Motion was seconded and carried.
7. ORDTA AND ROUND DANCE SCREENING POSITIONS: Catherine Hicks, Recording Secretary moved the motion regarding screening position from ORDTA be removed from the table. Motion was seconded and carried. The lack of attendance at State Meetings was discussed and since Screening Chairman was not in attendance Catherine moved this again be tabled. Motion was seconded and carried.
8. BALLOTS: Janet Wilken, Past President made a motion that the ballots be destroyed. Motion was seconded and carried.

9. INVESTMENTS: Catherine Hicks moved the treasurer be authorized to invest excess monies in a CD, money market, or other investment. Motion was seconded. Dave Cameron amended the motion to strike "other investment". Amended motion was seconded and carried. Motion as amended carried.
10. STATE OFFICERS ENTITLED TO REIMBURSEMENT: Janet Wilken, Past President moved that all State Officers entitled to reimbursement receive this for the July State Meeting. Motion was seconded and carried.
11. OVERSIGHT COMMITTEE: Lowell Chamberlin moved we examine our oversight authority at Summer and Mid-Winter Festivals as they are a vital part of the Federation. Motion was seconded and carried. Rex Anderson moved to amend by adding "and the State President appoint a committee to do so". Amended motion was seconded. Amendment carried. Motion as amended carried.
12. ANONYMOUS LETTER IN OFN: Dave Cameron moved the President appoint a committee to look into the anonymous letter printed in the OFN. Motion was seconded and carried. President appointed the POOF OFN advisory board as committee.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
JULY 10, 1994 STATE MEETING
PRINEVILLE, OREGON

MOTIONS ACCEPTED

1. **SOFTWARE PACKET FOR OFN:** Rex Anderson, First Vice President made a motion that the OFN be permitted to purchase a software packet of Word Perfect 6.0 A for windows, expenditures up to \$350, and no copying of software be allowed that is not licensed. Motion was seconded and carried. W
2. **ANONYMOUS LETTERS IN OFN:** Rex Anderson, First Vice President moved no anonymous letters be printed in the OFN. Motion was seconded and carried.
3. **ADS FOR BACK COVER OF THE OFN:** Rex Anderson, First Vice President made a motion - the ad for back cover, and inside back cover of the OFN be contracted for by the year beginning Jan. 1, 1995 thru August 1995, and thereafter from Sept. thru Aug. of each year. Motion was seconded and carried. !?
4. **TREASURER'S REPORT:** Ken Moore, Sunset Empire Delegate made a motion the treasurer's report be accepted as presented. Motion was seconded and carried. changed later

Ken Moore made a motion - voting on proposed budget for next year be after coffee break. Motion was seconded and carried.
5. **INSURANCE CARRIER:** Catherine Hicks, Recording Secretary made a motion for the Federation to continue with the present insurance carrier. Motion was seconded and carried. W
6. **COUNCILS HOSTING STATE MEETINGS:** Motion was made by Marie Towe, Central Oregon Delegate - the council hosting the state meeting, at their discretion, be allowed to charge \$2 per person for the potluck to help defray costs of hosting this meeting. Motion was seconded and carried.
7. **BUDGET FOR 1994-1995:** Catherine Hicks made a motion the proposed budget for 1994-1995 be approved. Motion was seconded and carried.
8. **SQUARE DANCE LICENSE PLATE:** Lola Robello, Portland Area Delegate made a motion that a committee be appointed to secure a square dance license plate. The committee to be chaired by the Education Chairman, with 2 additional members appointed by the President. Motion was seconded and carried. Doug Pederson, Lola Robello, and Benjamin Brown were appointed.
9. **COPYRIGHT LAWS REGARDING DISNEY DUCK:** Motion was made by Catherine Hicks, Recording Secretary that the report be accepted. Motion was seconded and carried.

10. **ORDTA AND ROUND DANCE SCREENING POSITIONS:** Catherine Hicks, Recording Secretary made a motion regarding combination of ORDTA and Round Dance Screening positions be removed from the table. Motion was seconded and carried.

Motion was restated and voted upon. The motion failed.

11. **FINANCIAL COMMITTEE FOR RECOMMENDATION OF USE OF '94 NAT'L FUNDS:** Rex Anderson, First Vice President made a motion that a financial committee be appointed to recommend use of funds, if any, from the 94 National Convention and the investment of those funds. Motion was seconded and carried.
12. **PROS AND CONS OF FAR WESTERN:** Nancy Carson, Corresponding Secretary made a motion the president appoint a committee to look into the pros and cons of participating in the Far Western and report back at the next meeting. Motion was seconded and carried.
13. **PROMOTING SQUARE DANCING AND RECRUITING NEW DANCERS:** Rex Anderson, First Vice President made a motion - the Oregon Federation purchase 13 packets of Promoting Square Dancing and Recruiting New Dancers. One packet per council, for \$65. Motion was seconded and carried.

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
SEPTEMBER 18, 1994 STATE MEETING
EUGENE, OREGON**

MOTIONS ACCEPTED

1. **CORRECTIONS TO THE JULY 10TH STATE MEETING MINUTES** (Page 2, after 3rd motion) by Rex Anderson to read: The OFN be allowed to purchase a color scanner, software, set it up and get a training package not to exceed more than \$1800. Motion was seconded and carried.
2. **CLUBS ACCEPTED INTO THE FEDERATION:** Tony Robello, Membership Chairman made a motion to accept the **Sisters Promenaders** into the Federation. All their papers are in order and fees paid. Motion was seconded and carried.

Tony Robello, Membership Chairman made a motion to accept the **Steens Mountain Twirlers** into the Federation. All their papers are in order and fees paid. Motion was seconded and carried.

3. **PURCHASE OF FILE CABINETS:** Motion was made by Dave Cameron, Emerald Empire Delegate to purchase two file cabinets, with two drawers, not to exceed \$100 each for our Insurance Chairman. Motion was seconded and carried.
4. **PAD BADGES:** Motion was made by Marie Towe, Central Oregon Delegate: For the State Federation to provide a bar for each delegate's badge that has their council name on it. Motion was seconded and passed. 10
5. **COPYRIGHT LAWS:** Motion by Catherine Hicks, Recording Secretary to place the following Copyright Law into Section X, Page 11, Line 21 of our Practices and Procedures:
The editor of the OFN must review each illustrated advertisement to prevent copyright law infringement. If there is a clear case of infringement, the advertisement will be returned with an explanation of why it cannot be printed. If an illustrated advertisement is questionable, but not clearly an infringement, the advertisement will be referred to either the OFN Advisory committee or the current President of the Oregon State Federation of Square and Round Dance Clubs for legal review. Motion was seconded and carried.
6. **TRANSCRIBER/TAPE RECORDER FOR RECORDING SECRETARY:** Motion was made by Benjamin Brown, Past President: That the Recording Secretary purchase and maintain a Craig Micro Cassette System Model J575 or better and tape container designed to protect and house the recorded history of the State Federation meetings, both at a cost not to exceed \$500.00. Purpose: The history of the Federation is all that will be left when we are

gone. An accurate recording of our meetings are crucial. With a Craig Micro Cassette System Model J575 (or better), the Recording Secretary will be able to use a foot controlled fast forward, fast reverse and play control making listening and replaying for clarification easier for the Recording Secretary to type our meeting minutes. The tape container will be used to house the recorded tapes of our meetings. These tapes may not be used again as they contain our history. Motion was seconded and carried. IN

7. **TREASURER SECTION IN THE PRACTICES AND PROCEDURES BE UPDATED TO: TWO SIGNATURES ON ALL CHECKS AND TREASURER TO HOLD ONE OFFICE ONLY:**

Benjamin Brown made a motion that the Treasurer section in the Practices and Procedures be updated to:

Shall ensure all checks of the Federation have two (2) signatures. The Federation Officers allowed to sign the checks will be the Treasurer, President and the 1st Vice President.

Shall ensure that all vouchers and expenditures are pre-approved. The Treasurer issues no checks that have not been authorized by the President or 1st Vice President in advance of the billing.

Shall ensure that there will be no pre-signed checks, i.e. there will be no checks with a single signature. This item was amended by Rex Bounds, seconded by Lee Ashwill to read: Shall ensure that there will be no pre-signed checks. Drop the i.e. etc.

In the event of an emergency expense, the Treasurer will ensure the President polls the Federation Board for approval.

Shall hold only one office of Treasurer, i.e. may not be club, council, OFN or Festival Treasurer while holding the office of State Treasurer. Motion and Amendment to the motion was seconded and carried.

8. **PURCHASING COMMITTEE:** Motion was made by Benjamin Brown, Past President that the President appoint a committee made up of at least three State Delegates to look into the possibility of establishing a purchasing committee. Motion was seconded and carried.

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9. **ADVERTISING FOR BACK COVER OF OFN:** Motion was made by Bea Smith, TVC Delegate: that the back cover for the OFN be submitted for bid to allow clubs or councils to purchase an ad on the back cover. Motion was seconded and carried.
10. **APPOINTMENT OF TREASURER:** Motion was made by Benjamin Brown, Past President to appoint Mick Mc Kinney as Treasurer. Motion was seconded and carried.

MOTIONS FAILED

1. **PURCHASE OF COPY MACHINE:** Motion was made by Lee Ashwill for the Federation to purchase the copy machine that the National used, for a price not to exceed \$1400. Motion was seconded. After much discussion, the motion failed due to lack of support.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
NOVEMBER 6, 1994 STATE MEETING
HOOD RIVER, OREGON

MOTIONS ACCEPTED

1. **CORRECTIONS TO THE NOVEMBER 6TH STATE MEETING:** Motion was made by Benjamin Brown to accept the minutes as corrected after correcting Bernice and George Gruchalla's Mesa address to read: 303 N. Lindsay Rd. #L111, Mesa, Arizona 85213. Motion was seconded and carried.
2. **CLUBS ACCEPTED INTO THE FEDERATION:** Linda Lambert, Membership Chairman made a motion to accept the **Willamette Squares** of Salem into the Oregon Federation. All of their paperwork is complete and in order. Motion was seconded and carried.

Linda Lambert, Membership Chairman made a motion to accept the **Rocken Renegades of Mc Minnville** into the Oregon Federation. All of their paperwork is complete and in order. Motion was seconded and carried.
3. **SISKIYOU STOMPERS:** Benjamin Brown, Past President made a motion that we accept the **Siskiyou Stompers** back into the Federation without further inquiry. Motion was seconded and carried. (There was an oversight on the insurance not being paid).
4. **POOF ADVISORY COMMITTEE (EMERGENCY MEETING):** Benjamin Brown made a motion that the POOF Advisory Committee be reimbursed for their travel expenses for the emergency meeting that was held in Springfield in September '94. Discussion on problems with the OFN editors, therefore an emergency meeting was called. Travel expenses would cover \$20.00 for motel, and \$.20 per mile one way. Motion was seconded and passed.
5. **MUDDY FROGS:** Motion made by Jerry Adams, Portland Area Delegate to give Muddy Frogs notice that either pay the Oregon Insurance, or provide us with a Certificate of Insurance, or be dropped from the Oregon Federation. Motion was seconded.

AMENDMENT TO THE MOTION: by Marie Towe, Central Oregon Area Delegate: that the Muddy Frogs either pay their Oregon insurance, or be dropped, or provide us with a Certificate of Insurance to name the Oregon Federation as the original insured. Amended motion was seconded.

MOTION: by Benjamin Brown, Past President to table until the January meeting and have the insurance committee get together and make a recommendation. **MOTION FAILED FOR LACK OF SECOND.**

Lowell Chamberlin made a **MOTION** to move to the previous question, this motion was seconded and carried. Debate is closed. **THE AMENDED MOTION BY MARIE TOWE WAS CARRIED. THE**

ORIGINAL MOTION BY JERRY ADAMS WAS PASSED.

MOTION: was made by Marie Towe, Central Oregon Area Delegate: that the time frame for the Muddy Frogs is to be in compliance with the Oregon insurance by the end of this calendar year. Motion was seconded and carried.

ADDENDUM: This means the Muddy Frogs will automatically be dropped by December 31st without further action by the Federation, if they do not meet these requirements. It was suggested that two letters be written, the first one now, and the second one by November 30th. It was suggested that we need to have two insurance payments, one for '94 (which is in the arrears) and one for '95.

6. **PURCHASING COMMITTEE:** Jerry Adams, Portland Area Council Delegate, made a motion that the President appoint a Purchasing Committee of at least two people, each to be from different councils, to obtain three bids on approved purchases above \$100.00, with a suggested turn around of 7 days. Each member will be appointed for a two year term, one member to be replaced in alternate years. This committee will be under the direction of the Financial Advisor. Motion seconded and carried.
7. **DELEGATE REPRESENTATION ON ALL COMMITTEES:** Jerry Adams, Portland Area Council Delegate, made a motion that the delegates have representation on all committees, including the Financial Advisory Committee, and the Committee for dispersing the funds for the '43rd Nat'l Square Dance Convention. After some discussion, Jerry Adams withdrew his motion and restated it to read: MOTION: that the delegates have representations on all committees, including the Financial Advisory Committee. Motion was seconded and carried.
8. **FINANCIAL ADVISORY COMMITTEE:** Motion made by Benjamin Brown, Past President and seconded that the discussion be postponed regarding the Financial Advisory Committee recommendation until after the delegates meeting in January at Mid-Winter. (Much discussion followed). Voting took place on tabling the motion until the Mid-Winter Festival. **MOTION CARRIED.**
9. **FESTIVAL ADVISORY COMMITTEE:** Motion made by Lowell Chamberlin, 1st Vice President and seconded to accept the Committees report on Festivals. Motion carried.
10. **FARWESTERN: CHANGE NAME TO U.S.A. WEST:** Motion made by Benjamin Brown and seconded to remove this item of U.S.A. West from the agenda. (After much discussion) vote was called.

Later
Rescinded

MOTION FAILED FOR LACK OF SUPPORT.

Benjamin Brown, Past President made a motion to support the Farwestern, second it, and have a discussion and vote as to what our feelings are. Motion was seconded. **MOTION FAILED.**

AMENDMENT TO THE MOTION: by Lee Ashwill: to retitle this to U.S.A. West, which I believe to be the proper title for this festival or convention. Amended motion was seconded and carried.

THE DELEGATION VOTED NO ON SUPPORTING THE U.S.A. WEST.

11. **SOFTWARE TRAINING FOR OFN EDITORS:** Motion was made by Benjamin Brown, Past President to provide the Oregon Federation OFN Editors with three hours of training on software. (Don White : Doesn't this have to go before the OFN Advisory Committee?) Lowell then withdrew his second. Benjamin Brown restated his **MOTION:** that the Oregon Federation pay for three hours of training for the OFN Editors out of the general fund. **MOTION FAILED FOR LACK OF A SECOND.**

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
JANUARY 29, 1995 STATE MEETING
EUGENE, OREGON

MOTIONS ACCEPTED

1. **MOTION TO ACCEPT THE MINUTES AS MAILED:** By Lowell Chamberlin, 1st Vice President to accept the minutes as mailed. Motion was seconded and carried.
2. **PAST PRESIDENT POSITION:** Lee Ashwill, 2nd Vice President, made a motion that the Past President position, which has now been vacated be filled by Ed and Mary Warmoth. Motion was seconded and carried.
3. **APPOINTMENT OF OFN EDITORS:** Lowell Chamberlin, 1st Vice President made a motion based upon the input from the POOF meeting, we approve the appointment of Carolyn and Bob Bosch to be the Editors of the OFN. Motion was seconded and carried.
4. **OFN EDITORS TO RECEIVE TRAINING ON SCANNER:** Lowell Chamberlin, 1st Vice President made a motion to authorize professional training on the scanner for the OFN Editors. Cost not to exceed \$200.00. Motion was seconded and carried.
5. **PETTY CASH FUND FOR OFN EDITORS:** Lowell Chamberlin, 1st Vice President made a motion to set up a \$100.00 petty cash fund for the OFN Editors for expenditures, this would be used for postage, paper, phone calls, items at the post office etc. This would be a line item in the OFN budget for the year. Discussion followed: **AMENDED MOTION:** by Lowell Chamberlin and it was seconded to drop the portion that says this will be a line item in the OFN budget for the year. **AMENDED MOTION CARRIED.**

Lowell Chamberlin clarified his MOTION: I move that we set up a \$100.00 petty cash fund for the OFN Editor expenditures. **MOTION CARRIED.**
6. **ADDITIONAL COST OF SCANNER:** Lowell Chamberlin, 1st Vice President made a motion and it was seconded that the additional \$224.50 that was spent on the scanner be approved. **MOTION CARRIED.**
7. **IMMEDIATE PAST EDITOR:** Lowell Chamberlin, 1st Vice President made a motion and it was seconded, that the immediate Past Editor upon approval of the Oregon Federation Board be a non-voting advisory member of the OFN Advisory Board for one year. **MOTION CARRIED.**
8. **NOMINATIONS FROM THE FLOOR FOR OFFICERS:**
 - a. Nominations were open to the floor for office of Membership Chairman. **MOTION:** made by Lee Ashwill to close the nominations for Membership Chairman. **MOTION SECONDED**

AND CARRIED.

b. Nominations were open to the floor for office of Corresponding Secretary. MOTION: made by Lee Ashwill to close the nominations for Corresponding Secretary. **MOTION SECONDED AND CARRIED.**

c. Nominations were open to the floor for office of Recording Secretary. MOTION: made by Lee Ashwill to close the nominations for Recording Secretary. **MOTION SECONDED AND CARRIED.**

d. Nominations were open to the floor for office of 2nd Vice President. MOTION: by Lee Ashwill to close the nominations for 2nd Vice President. **MOTION SECONDED AND CARRIED.**

e. Nominations are open from the floor for office of 1st Vice President. MOTION: made by Lowell Chamberlin to close the nominations for 1st Vice President. **MOTION SECONDED AND CARRIED.**

9. **LICENSE PLATE:** Motion made by Lee Ashwill and was seconded that we discontinue any effort to get our own license plate. **MOTION CARRIED.**
10. **TREASURER'S REPORT:** After discussion as to whether or not we need to have a motion, a second, and a vote upon the approval of the treasurer's report, when it is audited once a year? It was decided by the Parliamentarian, after some research, that **YES** we do need to have a motion etc. MOTION: made by Nancy Carson was seconded to accept the Treasurer's report. **MOTION CARRIED.**
11. **INSURANCE REFUNDS TO CLUBS:** Motion made by Linda Holden, Eastern Oregon Delegate and seconded that the Oregon Federation of Square and Round Dance Clubs write refund checks to the councils for the overpayment of insurance funds by the clubs allowing the councils to establish with the clubs their individual payment as per receipt report presented. The Parliamentarian, Dave Cramer stated that this is a housekeeping item by the Treasurer to reimburse an overpayment and does not need a motion. However, if you accept the Insurance Chairman's report that would authorize the payment. **MOTION WAS WITHDRAWN, BECAUSE IT HAD NOT BEEN READ TO THE ASSEMBLY YET.**
12. **PRACTICES AND PROCEDURES TO INSURANCE COMMITTEE SECTION:** Motion made by Marie Towe and seconded to adopt the revisions

to the Insurance Committee Section, Section VII, of the Practices and Procedures, as presented. **MOTION CARRIED.**
Reference: Page 15 of the January 29th minutes.

MOTION: made by Lowell Chamberlin and seconded that we accept the Insurance Chairman's recommendations. **MOTION CARRIED.**

13. **SHOWCASE OF IDEAS FOR 44TH NAT'L CONVENTION:** Motion made by Lowell Chamberlin and seconded that Oregon displays in the Showcase of Ideas and also place our publications there. In that motion, I would like to include that Ed Warmoth be responsible for taking care of this. Lowell clarified his motion, that Ed did not have to carry the info for the Showcase of Ideas, but just be responsible for filling out this piece of paper and seeing that it gets done. **MOTION CARRIED.**

13. **MONIES FROM THE 43RD NATIONAL:** Motion made by Lee Ashwill and seconded that this Federation accept the money coming in from the 43rd National Square Dance Convention, and that we re-allocate \$5,000 back to the existing corporation to keep it open, and earmark \$25,000 of the income coming in for a potential future bid not to exceed ten years.

AMENDED MOTION: by Marie Towe and seconded that the \$25,000 is a loan and the \$5,000, (all those monies already loaned) and if there is a convention, and we make money, those monies will come back to the Federation off the top. Marie Towe was asked to restate the motion: It is just simply, that the \$30,000 is a loan to the corporation from the Federation, and the Federation will be paid back from the profits before the distribution is made at the end of the convention. A lengthy discussion on the motion and amended motion was held. **AMENDED MOTION FAILED.**

Rex Anderson: The first amended motion failed, now we can have another amended motion. Marie Towe: This will be the same thing so it reads; as a loan at the time that it is necessary for the convention. Okay, let's go this way - I amend that motion to say that \$25,000 of that money is a loan at the time that the convention needs it, and it will come back to the Federation before expenses are dispersed. Motion was seconded. Discussion was held. Marie Towe: 2nd amended motion - I move the State Federation "set aside" \$25,000 for the Nat'l. Corporation to use in the event that a Nat'l Convention is held, for a period of ten years, and that it will be a loan and will come back to the Federation off the top before disbursements are made, if any. Motion was seconded. **2ND AMENDED MOTION CARRIED.**

The original motion made by Lee Ashwill was read and ORIGINAL MOTION CARRIED.

14. **FINANCIAL ADVISORY COMMITTEE:** Motion made by Lowell Chamberlin and seconded to disband the Financial Advisory Committee. Lengthy discussion followed.

Marie Towe: Our MOTION was going to be that the Federation set a line item in the Federation Fund account entitled "Square Dance Promotion Fund" for the 43rd National Square Dance Convention Funds to be dispersed in 1995. The Federation to decide on the Financial Committee and/or proposed guidelines by the July 1995 State Meeting. So it wouldn't be completely disbanding the committee, but it would be deciding on the committee and the guidelines. More discussion followed. Vote was called for and reread: MOTION: made by Lowell Chamberlin and seconded was to disband the Financial Advisory Committee. MOTION FAILED, 9 No Votes - 8 Yes. A recount was taken.

MOTION: was made by Ray Nichols and seconded to remove this from the table. MOTION CARRIED.

MOTION: was made by Marie Towe and seconded that the Federation set a line item in the Federation Fund Account entitled "Square Dance Promotion Fund" for the 43rd National Square Dance Convention Funds to be disbursed in 1995. The Federation will decide on the Financial Committee and/or proposed guidelines by July 1995 State Meeting. Lengthy discussion followed. MOTION CARRIED.

15. **FESTIVAL ADVISORY COMMITTEE:** Motion made by Ray Nichols and seconded, that this go back to the committee and be discussed. Rex Anderson: This has not been removed from the table. If you want to discuss it, we have to have a motion to remove it from the table, then we can discuss it.

MOTION: made by Ray Nichols and seconded to remove it from the table. MOTION CARRIED.

MOTION: made by Ray Nichols and seconded to send the suggestions that the Festival Committee has made back to the Festival Committee for a review and update. MOTION CARRIED.

16. **CHANGES TO PRACTICES AND PROCEDURES:** Motion made by Lee Ashwill that the following change be made to the Practices and Procedures regarding membership of new clubs. **SECTION III, PAGE 2, ITEM 4 BE CHANGED TO READ AS FOLLOWS: AFTER AN AREA COUNCIL VOTES TO APPROVE THE APPLICATION OF A NEW CLUB, THE COUNCIL PRESIDENT SIGNS THE FORM AND TWO COPIES ARE SENT TO THE STATE MEMBERSHIP CHAIRMAN ALONG WITH CLUB PAYMENTS. THE**

MEMBERSHIP CHAIRMAN REVIEWS THE APPLICATION AND SUBMITS IT TO A STATE BOARD MEETING FOR APPROVAL. MEETINGS ARE IN JANUARY, MAY, JUNE/JULY, SEPTEMBER AND NOVEMBER. WHEN THE APPLICATION IS VOTED ON AND ACCEPTED BY THE STATE EXECUTIVE BOARD, THE MEMBERSHIP BECOMES EFFECTIVE THE DATE THE STATE INSURANCE CHAIRMAN RECEIVES A CLUB ROSTER AND PAYMENT FOR CLUB INSURANCE OR PROOF THAT THE CLUB IS ADEQUATELY INSURED AS PROVIDED FOR UNDER GENERAL INFORMATION, ITEM 6, SECTION VII, PAGE 9 OF THE PRACTICES AND PROCEDURES. Motion was seconded.

Linda Lambert: Please AMEND THE MOTION to include 3 copies, I need 3 copies for the membership chairman. The amended motion was seconded. AMENDED MOTION CARRIED. The original motion was re-read. ORIGINAL MOTION CARRIED.

17. **MOTION BOOK:** Motion was made by Nancy Carson, Recording Secretary and seconded, that the Recording Secretary, from henceforth, actually I started back in September, maintain two books, one for the State President, and one for the Recording Secretary. This book will contain all motions that have been passed, at State Meetings, in order to expedite access to passed motions. This book will also be available to the State Parliamentarian when it comes time to update the Practice and Procedures book. AMENDMENT TO THE MOTION: by Lowell Chamberlin and seconded to include 3 copies of the book, one for the Parliamentarian. AMENDED MOTION CARRIED. The original Motion was re-read. ORIGINAL MOTION CARRIED. ✓
18. **OREGON OUTFIT FOR NATIONAL CONVENTIONS:** Motion made by Lee Ashwill and seconded, I would like to move that starting with Birmingham, Alabama, that the Oregon Federation design for an outfit, whether it be a '94 convention outfit or any new one, that we can wear in the Parade of States. **MOTION CARRIED**.

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MAY 7, 1995, STATE MEETING
KLAMATH FALLS, OREGON**

MOTIONS MADE

1. **MOTION TO AMEND THE MINUTES:** Nancy Carson, Recording Secretary stated there was a correction to the January 29th minutes: Page 1, Paragraph 2 - Minutes were amended to read "Youth Activities Coordinator position is vacant". Lowell Chamberlin, 1st Vice President moved the minutes be accepted as amended, and mailed out. Motion was seconded and carried.
2. **MOTION REGARDING BALLOTS:** Motion was made by Benjamin Brown, Past President that the ballots for nomination of 1995-96 officers be destroyed. Motion was seconded and carried.
3. **MOTION TO ACCEPT THE OVERSITE FESTIVAL COMMITTEE REPORT:** Motion made by Lowell Chamberlin to accept the Oversight Festival Committee Report. Motion was seconded and discussion called for. ?

MOTION AMENDED: by Catherine Hicks to accept this report with the exception of the Oregon Executive Committee (OEC) page. Motion was seconded. **AMENDED MOTION CARRIED.** Rex stated that we would vote on the motion and asked that the amended motion, and motion be read; we are voting on the **MOTION AS AMENDED: THE MOTION HAS BEEN AMENDED TO ACCEPT THE OVERSIGHT FESTIVAL COMMITTEE REPORT WITH THE EXCEPTION OF THE OREGON EXECUTIVE COMMITTEE (OEC) PAGE, MOTION CARRIED.**

4. **MOTION TO ACCEPT THE 1995 SUMMER FESTIVAL COMMITTEE REPORT:** made by Lowell Chamberlin. Motion was seconded and carried.
5. **MOTION REGARDING MICROCASSETTE TAPES:** Nancy Carson, Recording Secretary made the motion "that the three microcassette tapes that were used to record the January 29, 1995 State Meeting should be retained by the Recording Secretary, in a safe place, and not be re-used for a period of ten years, or until such time it has been determined whether or not Oregon will be hosting another National Square Dance Convention. Motion was seconded. Motion carried.
6. **MOTION: TO ESTABLISH A NEW STANDING COMMITTEE, WHICH WOULD BE THE NATIONAL EXECUTIVE COMMITTEE, TO BE FILLED BY DON AND SHIRLEY WHITE.** Made by Nancy Carson and seconded.

Helen Schreiner AMENDED THE MOTION: and it was seconded: That Don and Shirley White would be called NEC Representatives, rather than an NEC Committee. **AMENDED MOTION CARRIED.** Rex asked that the motion be read as amended: "I MAKE A MOTION TO ESTABLISH DON AND SHIRLEY WHITE AS NEC REPRESENTATIVES". **MOTION DEFEATED.**

7. **MOTION REGARDING CLOGGING WORKSHOP DRESS CODE:** was made by Karel Morris, South Coast Delegate and it was seconded to revise the clogging workshop dress code to include casual attire (shorts, pants or culottes) for the women and short sleeve shirts with collars and shorts for men during workshops at Oregon State Federation-sponsored events. Men could also wear short sleeve shirts with collars for clogging dances. Rex Bounds made an **AMENDMENT TO THE MOTION:** To change the workshop attire for the men, to change shirts with collars, to shirts not necessary to have to have collars. **AMENDMENT WAS SECONDED AND CARRIED.**
8. **MOTION REGARDING STATE INSURANCE CHAIR UNDER THE STATE MEMBERSHIP CHAIRMAN:** made by Linda Lambert and seconded that the organization of the State Federation be revised to place the State Insurance Chairman under the State Membership Chairman. **MOTION CARRIED.**
9. **MOTION TO CHANGE STATE MEETINGS:** made by Lowell Chamberlin and seconded, that beginning with the September 1995 State Meeting, the Oregon Federation of Square and Round Dance Clubs change their business meetings on non-festival dates (September-November-May) to Saturday morning beginning at 11:00 a.m.. This change shall be subject to review after a 2 year period and or at the September, 1997 meeting. (Explanation on file).

AMENDED MOTION: by Jerry Adams and seconded to have our officer and delegate meetings on Saturday afternoons, and continue having the State Meeting on Sunday morning.

Motion was reread: MOTION FAILED. Rex asked Jerry Adams to make his amended motion into a motion.

MOTION: made by Jerry Adams and it was seconded to have our officer and delegate meetings on Saturday afternoons, and continue having the state meeting on Sunday morning. **Question was asked?** Is that all five meetings or just the three meetings without the state festivals? **Jerry Adams:** The motion was meant to be all five, and so is the second.

Lowell Chamberlin moved to previous question and it was seconded. Rex: The motion to move to the previous question stops the debate. **MOTION CARRIED.** The motion was reread:

MOTION: made by Jerry Adams and seconded: That the State delegate and officer meetings be held on Saturday p.m. before the regular state meeting on Sunday, and this would be for all five meetings. **MOTION CARRIED.**

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May 7, 1995
State Meeting Motions

10. **MOTION:** made by Lola Robello and seconded that the Randall Award recipients receive a state badge bar stating Randall Award with the year. Helen Schreiner **AMENDED THE MOTION:** We would like to say "a special badge bar", like a gold color bar to be worn on any badge. Motion was seconded Lee: Question? Does this mean it could be worn on any badge? Correct. **MOTION CARRIED.**
11. **MOTION DONATION TO OKLAHOMA DISASTER RELIEF FUND:** made by Lowell Chamberlin to send a donation of a \$100.00 check to the Oklahoma Disaster Relief Fund. **MOTION FAILED DUE TO LACK OF A SECOND.**

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
JULY 16, 1995, STATE MEETING
SALEM SQUARE DANCE CENTER, SALEM, OREGON
SUMMER FESTIVAL**

MOTIONS MADE

1. **MOTION TO AMEND THE MINUTES:** Nancy Carson, Recording Secretary stated there was a correction to the May 7, 1995 minutes: Attachment to the back of the minutes regarding the Financial Committee report should be taken out of the minutes, as this topic was not discussed at the May meeting. **MOTION:** Lowell Chamberlin, 1st Vice President moved the minutes be accepted as corrected and mailed. Motion was seconded and carried.

2. **MOTIONS TO FILL POSITIONS:** Motion was made by Lowell Chamberlin and seconded to fill the position of Treasurer, just for today, with Bob Bosch. Motion was seconded and carried.

MOTION: was made by Lowell Chamberlin and seconded to fill the position of Past President, just for today, with Ed Warmoth. Motion was seconded and carried.

3. **POOF MEETING MOTIONS:** **MOTION** made by Lowell Chamberlin and seconded to write up and promote subscription dances in the OFN and each council or one or two clubs in a council, to have at least one subscription dance within six months to a year. This needs to be coordinated with the OFN editor. Discussion followed. **MOTION CARRIED.**

MOTION made by Lowell Chamberlin and seconded to have a new rate for a three year subscription, which would be \$32.00 instead of \$36.00 Discussion followed. **MOTION CARRIED.**

MOTION made by Lowell Chamberlin and seconded to send letters to all Club Presidents regarding starter subscriptions, which would be good for three months of magazines. The cost would be \$3.00 to be available to all new subscribers. Discussion followed. **MOTION CARRIED.**

MOTION made by Lowell Chamberlin and seconded to dispense with the new dancers OFN issue. Discussion followed. **MOTION CARRIED.**

4. **MOTION** made by Bob Bosch and seconded that we approved the amount of \$50,000.00 to be put into a money market certificate earning a minimum of 3.75% for the Oregon Federation. Discussion followed.

MOTION made by Lowell Chamberlin to table until the next meeting when the Treasurer is here, and he can have more information. Motion failed due to lack of a second.

We went back to the main motion, and held more discussion. **MOTION WAS AMENDED** by Jerry Adams and seconded to authorize Mick to find the best investment he can when he gets back, and go with that. **MOTION CARRIED.**

AMENDED MOTION WAS REREAD: To approve the amount of \$50,000.00 to be put into a money market certificate, and authorize the treasurer to find the best investment he can when he gets back, and go with that. **MOTION CARRIED.**

5. **MOTION REGARDING FINANCIAL ADVISORY COMMITTEE REPORT:** made by Lowell Chamberlin and seconded to accept the Financial Advisory Committee report. **MOTION CARRIED.**
6. **MOTION REGARDING SQUARE DANCE ADVERTISING:** made by Bea Smith and seconded that the Oregon Federation enter into negotiations with local area caller and cuer associations and/or Councils for the purpose of advertisement of Square and Round Dance. The Oregon Federation will make available \$5,000 for the caller/cuer associations or Councils who would match the amount negotiated. These funds will be spent in negotiated area. Negotiators shall consist of the State Publicity Chairman, the State Membership Chairman and one delegate as appointed by the President. The funds of disbursement to be approved by the entire board.

AMENDED MOTION by Ed Warmoth and seconded that the money be allocated to the Area Councils based on the number of clubs in each Area Council, at the rate of \$35.00 per club. **AMENDED MOTION FAILED.**

SECOND AMENDED MOTION by Linda Holden and seconded, rather than the money be distributed equally by clubs, that it be divided equally among the 13 councils to be used for advertising square dancing.

MOTION by Jerry Adams and seconded to call for previous question. **MOTION CARRIED.** Rex Anderson: Explained that this ends all discussion.

Vote was taken on the Second Amended Motion: **MOTION FAILED.**

Vote was taken on the First Amended Motion: **MOTION FAILED.**

Vote was taken on the Original Motion: **MOTION CARRIED.**

7. **MOTION TO DISSOLVE TIES WITH FAIRVIEW:** made by Bea Smith and seconded that the Oregon Federation will dissolve their ties with the Charity Dance and Fund Raiser at the Fairview Center at the end of the 30th year, (1998). At the same time

substitute another Oregon Charity, therefore keeping the money within the state. The President to appoint a committee, including a delegate, to research this and make a recommendation as to a charity selected. Discussion followed.

MOTION made by Nancy Carson and seconded that we table this motion until the next meeting. **MOTION CARRIED.**

8. **MOTION REGARDING INSURANCE:** made by Linda Lambert and seconded that we purchase liability and casualty insurance in the amount of \$1,000,000.00, one million dollars, coverage on the equipment possessed by the OFSRDC, to include but not limited to the following list of equipment:

1. Two dance trailers
2. One computer system
 - A. 1 computer
 - B. 1 monitor
 - C. 1 keyboard
 - D. 1 scanner
 - E. 1 printer
 - F. 1 laser printer
3. One Fax machine
4. One sound system
 - A. 4 microphones
 - B. 1 amplifier
 - C. 2 speakers
 - D. 1 mixer
5. One dictation machine

The total cost of the policy not to exceed \$250.00 per year. (It was mentioned that there are two computers, which will be taken up later with the Insurance Chairman). **MOTION CARRIED.**

9. **MOTION PRESS AT NATIONAL SQUARE DANCE CONVENTIONS:** made by Lee Ashwill and seconded that the President of the Oregon Federation of Square and Round Dance Clubs, on a yearly basis, appoint a couple attending the National Square Dance Convention, to attend the Press Breakfast and represent the Oregon Federation News in the event that the OFN editor is unable to attend the National Square Dance Convention. **MOTION CARRIED.**

10. **MOTION HOSTING STATE MEETINGS:** made by Lee Ashwill and seconded that the Practices and Procedures of the Oregon Federation Square and Round Dance Clubs, SECTION II, page 2, be changed to add "The Area Delegate, of the area hosting the state meeting, is the person(s) responsible for all activities required to host a state meeting. Dates for the meetings, other than those scheduled at the Mid-Winter Festival and the

State Summer Festival, requires approval by the State Federation President.

AMENDMENT TO THE MOTION made by Rex Bounds and seconded that at the September meeting the dates for the next three non-festival meetings be announced. Discussion followed. AMENDED MOTION CARRIED.

Vote was taken on the Original Motion with the amended wording: That the Practices and Procedures of the Oregon Federation Square and Round Dance Clubs, SECTION II, Page 2, be changed to add "The Area Delegate, of the area hosting the state meeting, is the person(s) responsible for all activities required to host a state meeting. Dates for the meetings, other than those scheduled at the Mid-Winter Festival and the State Summer Festival, requires approval by the State Federation President. At the September meeting the dates for the next three non-festival meetings will be announced. MOTION CARRIED.

**Oregon Federation of Square and Round Dance Clubs
September 10, 1995, State Meeting
Dallas Center Chemeketa Community College, Dallas, Oregon**

1. **MOTION** by Lola Robello to accept the minutes as corrected and mailed. Second and carried. Correction was by Bea Smith, page 13, motion for purpose of square and round dance should read the Oregon Federation will make available a total of \$5,000.
2. **MOTION** by Linda Lambert. I move that the North Willamette Callers & Cuers Association, the Whirl-Aways (of Portland) and the Singletrees be dropped from membership in the Oregon Federation of Square and Round Dance Clubs if they do not supply the State Membership Chairman with documentation of their non-profit or their tax exempt status within 30 days of today's date. Second and carried.
3. **MOTION** by Linda Lambert. I move that the Oregon Federation of Square and Round Dance clubs authorize the expenditure of \$670 for the cost of the materials to construct a new badge board. Second and carried. ? IN?
4. **MOTION** by Linda Lambert. I move that the Oregon Federation approve of the balloting on the updates to the Practices and Procedures Manual as it pertains to the State Membership chairman's position. Second and carried. []
5. **AMENDED MOTION** BY Benjamin Brown. I move to amend the motion to include copies of the Practices and Procedures section within the minutes. Second and carried.
6. **MOTION** by Lee Ashwill to purchase a filing cabinet from Gary Smith for \$30 and pass it on to the next insurance chairman. Second and carried.
7. **MOTION** by Nancy Carson that the purchasing committee look into a laptop computer and come back to the next meeting with a recommendation. Second and carried.
8. **AMENDED MOTION** by Linda Lambert that the purchasing committee also look into the required software to run the insurance needs, which would be a data base, a spreadsheet and word processor. Second and carried.
9. **AMENDMENT TO THE AMENDED MOTION** by Linda Lambert that the purchasing committee look into the most feasible option for a compute system for the insurance. Second and carried.
10. **MOTION** by Bea Smith that we remove the MOTION regarding the Fairview Benefit dance dissolution in 1998 that was tabled at the July Meeting. Second and carried.
11. **MOTION** removed from the table was Motion by Bea Smith that the Oregon Federation will dissolve their ties with the Charity Dance and Fund Raiser at the Fairview Center at

the end of the 30th year (1998). At the same time substitute another Oregon charity, therefore keeping the money within the state. The President to appoint a committee, including a delegate to research this and make a recommendation as to a charity selected. Carried.

12. **MOTION** by Lowell Chamberlin that we develop a promotional banner to advertise the Fairview Dance. Second and failed.
13. **MOTION** by Lee Ashwill that we accept the budget submitted by Lowell Chamberlin for the 1995-1996 year. Second and carried.
14. **MOTION** by Rex Anderson that the date of the Fairview Benefit Dance be changed to March 31, 1996. Second and carried.
15. **MOTION** by Lola Robello that the Treasurer be allowed to transfer \$50,000 from the checking account to a money market account at the Bank of America. Second and carried.
16. **MOTION** made by Bob Bosch to reimburse the Emerald Empire Council for \$265.68 for one half of their advertising cost of the Register Guard Newspaper ad. Second.
17. **MOTION** by Marie Towe that we table the Motion by Bob Bosch and send it back to the committee for discussion and their recommendation for the November State Meeting. Second and carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
NOVEMBER 6, 1995, STATE MEETING
MASONIC TEMPLE, NEWPORT, OREGON

MOTIONS

1. **MOTION** by Rex Anderson. I move that Penny Brown fill the vacant Corresponding Secretary position during this meeting. Second. Carried.
2. **MOTION** by Lee Ashwill. Mr. President I make a motion that we pursue an individual club to sponsor the 1997 Summer Festival. Second.
3. **MOTION** by Ray Fenn. I move to table the Motion (above) until after the Delegate's Report. Second. Carried.
4. **MOTION** by Ron Schmit. I move that the State Federation make an allocation out of the State-wide Square Dance Enhancement Fund to purchase 2,000 pins to give away at San Antonio in June 1996. Second. Failed.
5. **MOTION** by Chuck Rich. I move that Ron Schmit look into other options (other than just the metal pins) such as stick ons or plastic pins. Second. Carried.
6. **AMENDED MOTION** by Lee Ashwill. I move to amend the motion to read that Ron Schmit investigate those possibilities and submit that to the financial advisory committee for approval. Second. Carried.
7. **MOTION** by Lee Ashwill. I move that the State of Oregon put in a request for two tables at the National Convention in San Antonio, Tx in 1996. Second. Carried.
8. **MOTION** by Linda Adams. Mr. President, I move that the Federation (out of the Education Seminar Funds) purchase a case for the seminar materials to be maintained by the Education Chairman. Second. Carried.
9. **MOTION** by Mick McKinney. I move that the Insurance Chairman be assigned to look into the insurance on the trailers liability and equipment replacement with authorization to secure. Second. Carried.
10. **MOTION** by Ron Schmit. I wish to remove from the table and bring back to the floor the tabled motion to pay the Emerald Empire council for \$265.68 for advertising costs of the Register Guard Newspaper ad. Second. Carried.
11. **MOTION** by Bob Bosch. (Removed from the table) To reimburse the Emerald Empire Council for \$265.68 for advertising costs of the Register Guard Newspaper ad. Carried.
12. **MOTION** by Ray Jones. I move that the Summer Festival be held on even years and

that a Square and Round Dance Education Seminar be held on odd years. Second. Carried.

13. **MOTION** by Chuck Rich. I move to reconsider the previous MOTION. Second. Carried.
14. **MOTION** by Larry Reetz. I make a motion to table this MOTION to have the Summer Festival and the Education Seminar on odd and even years to the January State Meeting. Second. Carried.
15. **MOTION** by Ray Jones. I move that the \$5,000 set aside for advertising be equally divided amongst the 13 councils, if requested and approved by the review committee and that these funds be available for three years. Second. Carried.
16. **MOTION** by Lee Ashwill. I move we adjourn this meeting.

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
JANUARY 28, 1996 STATE MEETING
MID WINTER FESTIVAL, EUGENE, OREGON**

MOTIONS

1. MOTION by Bob Bosch to accept the minutes as mailed. Second. Carried.
2. MOTION by Rex Anderson moves the nominations for Membership be closed.
Second. Carried.
3. MOTION by Bob Bosch moves the nominations be closed for Corresponding Secretary.
Second. Carried.
4. MOTION by Lee Ashwill moves the nominations be closed for Recording Secretary.
Second. Carried.
5. MOTION by Bob Bosch moves to close the nominations for Treasurer.
Second. Carried.
6. MOTION by Bob Bosch moves the nominations be closed for 2nd Vice President.
Second. Carried.
7. MOTION by Rex Anderson moves to close the nominations for 1st Vice President.
Second. Carried.
8. MOTION by Karel Morris that the Oregon Federation of Square and Round Dance Clubs spend \$104 for the purchase of 3000 stickers to promote Oregon at the San Antonio National Square Dance Convention in June of 1996. This expenditure is to come from the Statewide Square Dance Enhancement Fund. Second. Carried.
9. MOTION by Lola Robello to remove the SUMMER FESTIVAL MOTION from the table. Second. Failed.
10. MOTION by Bea Smith moves that the purchasing committees buy an ink jet printer to
be for the Insurance Chairman. Money to come from the money allocated for hardware and software For the Insurance Chairman. Second. Discussion.
11. MOTION by Lee Ashwill moves that we table the motion (above #10) until such time as we receive a report from the Purchasing Committee. Second. Carried.
12. MOTION by Lee Ashwill moves that the Oregon Federation of Square and Round Dance Clubs accept the bid as presented by Mr. Davenport and award the 1997 Summer Festival to the Independence Wagon Wheelers. Second. Carried.

13. MOTION to accept the bid from the TVC for the 1999 Summer Festival. Second. Carried.
14. MOTION by Lee Ashwill moves that we sanction to disband the Education Seminar at Summer Festival. Second. Failed.
15. MOTION by Ron Schmit moves we accept from the PAC Council the new club by the name of the Recycles. Second. Carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MAY 19, 1996 STATE MEETING
ROGUE VALLEY SQUARE DANCE CENTER, MEDFORD, OREGON

MOTIONS

1. **MOTION** By Bob Bosch to accept minutes as mailed. Second. Carried.
2. **MOTION** By Linda Holden to hold the year 2000 Summer Festival in Pendleton, Oregon at the Convention Center. Second. Carried.
3. **MOTION** By Mick McKinney that all festival committees (once approved) be allowed to sell promotional certificates prior to selling registrations. Guidelines to be established by a committee comprised of the First Vice President and future festival chairmen as established May 19, 1996. Advertising procedures will continue to follow current guidelines. Second. Carried.
4. **MOTION** By Lee Ashwill that the Oregon Federation of Square and Round Dance clubs authorize the purchasing committee to purchase the software and memory necessary to print the postal bar codes on the OFN subscription labels to be in compliance with the new postal regulations. If approved, the amount authorized, not to exceed \$350 to be allocated from the General Fund. Second. Carried.
5. **AMENDED MOTION** By Mick McKinney to have the funds come from the OFN funds. Second. Carried.
6. **MOTION** By Lola Robella to accept the Treasurer Report. Second. Carried.
7. **MOTION** By Ron Schmit that we accept the Sea Twirlers into the Oregon State Federation. Second. Carried.
8. **MOTION** By Rex Anderson that we destroy the ballots. Second. Carried.
9. **MOTION** By Lee Ashwill that we remove from the table status the motion to purchase an inkjet printer to be used by the Insurance Chairman and receive a report from the Purchasing Committee. Second. Carried.
10. **MOTION** (Removed from the Table) that the Purchasing Committee buy an inkjet printer (amended to lazer printer) to be used by the Insurance Chairman. Money to come from the money allocated for hardware and software for the Insurance Chairman. Carried as Amended.
11. **AMENDED MOTION** By Jim Henson to change the purchase of the inkjet printer to a lazer printer. Second. Carried.

12. **MOTION** By Rex Anderson that the State Federation pay active Good Will Ambassadors lodging and mileage for attending State Meeting, excluding State Festivals. Second Carried. ✓
13. **MOTION** By Ron Schmit that the Membership Chairman keep records seven years. Second.
14. **AMENDED MOTION** By Ron Schmit to amend the motion to three years. Second.
15. **MOTION** By Linda Adams to table the motion until more information has been received. Second. Carried as Amended with suspense date of July Meeting.
16. **AMENDED MOTION** By Lee Ashwill to amend the motion to have the suspense date by the July meeting at Summer Festival. Second Carried.
17. **MOTION** By Dave Cameron that we change the Practice and Procedure Manual Section VII Page 24, Randall Award (line 13 or 5) the Sept State Meeting to May State Meeting and change November to September State Meeting and change within one week to four weeks. Second. Carried. ✓
18. **MOTION** by Mick McKinney to implement the recommendation of the Financial Advisor regarding Certificates of Deposit every two months in the amount of \$10,000 as outlined in her report. Second. Carried.
19. **MOTION** By Rex Anderson to adjourn the meeting. Second. Carried by leaving.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MEETING OF JULY 14, 1996
SUMMER FESTIVAL, TILLAMOOK, OREGON

MOTIONS

1. MOTION by Lee Ashwill. I move that Benjamin Brown set in as Past ~~Vice~~ President to replace Rex Anderson for today. Second. Carried.
2. MOTION by Lee Ashwill. I move we accept the minutes as corrected. Second. Carried.
3. MOTION by Lee Ashwill. I Move that the Oregon Federation of Square and Round Dance Clubs authorize the Purchasing Committee to purchase hardware for utilization by the OFN staff to publish the OFN in an amount not to exceed \$3,000 but, that it be of sufficient leading edge technology to allow 4 to 5 years use without requiring an upgrade. Second. Carried.
4. MOTION by Ron Schmit. I move that we accept the Lantz's Dantzers into the Oreogn Federation. Second. Carried.
5. MOTION by Ron Schmit. I move that we accept the Oregon State Cloggers Association into the Federation. Second. Carried.
6. MOTION by Shirle Gierlogg. I move that the Oregon Federation buy 36 of the \$3 parking passes for the callers and cuers for a total price of \$108. Second. Carried.
7. MOTION by Bea Smith to remove motion from the table. The Motion was by Ron Schmit that the Membership Chairman keep records seven years. Second.
8. MOTION by Benjamin Brown. I move that we table this discussion and have the President appoint a committee to research all aspects of this and a permanent storage unit for the records. Second. Carried.
9. MOTION by Bob Bosch. I move that the Oregon Federation and it's members bild and host the 2006 National Square Dance Convention. Second.
10. MOTION by Benjamin Brown. I move that we table the motion to the September Meeting. Second. Carried.
11. RECONSIDERATION OF THE MOTION by Benjamin Brown. I move that we table the motion to the September Meeting. Second. Failed.
12. MOTION by Lee Ashwill. I move that we table the motion to the November meeting. Second. Carried.

13. MOTION by Benjamin Brown. I move that the Oregon Federation support monetarily the Project 2000. Second. Carried as amended
14. AMENDED MOTION by Lee Ashwill. I move to ammend that motion to cap the dollar value of expenses for Project 2000 at \$500 to be transferred into the general fund from the contingency fund. The motion was for the Federation to monetarily support the Project 2000. Second. Carried.
15. MOTION by Benjamin Brown. I move to adjourn the meeting. Second.

Just 90

MOTION by Rex Anderson.

I move that the Oregon Federation split the cost of the lost microphone 50 - 50 with the Summer Festival. Motion died for lack of second.

MOTION by Bob Bosch.

I move that the Oregon Federation pay the entire cost of the lost microphone at Summer Festival. Second. Defeated. *2*

MOTION By Ron Schmit:

I move that we accept the revision of the club renewal form. As per the green sheet line 13 and line 15 are new. Second. Carried.

MOTION By Rex Anderson:

I move that the Oregon Federation pay up to \$1,300.00 for a satellite television system for the Fairview Training Center. The funds will be from the Fairview Benefit account. Second. Carried.

MOTION By Karel Morris.

I move the outdated and unnecessary office supplies held by the Historian be brought to the November State Meeting for distribution or disposal. Second. Carried.

MOTION By Rex Bounds.

I move to accept the Insurance Chairman's report. Second. Carried.

MOTION By Lee Ashwill.

I move the Oregon Federation reimburse the cloggers for the certified mailing of tickets for State Fair. A letter will be sent out by the Recording Secretary cautioning them that we will not reimburse for the certified mailing again. Seconded. Passed.

MOTION By Lee Ashwill.

I move that we remove from the table the motion on the retention of records for the Oregon Federation. Second. Carried.

MOTION By Ron Schmit.

I make a motion that we table until the November meeting the proposed record retention schedule. Second. Carried.

MOTION By Bob Bosch.

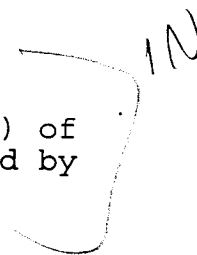
I move the guidelines for sale of Early Bird Certificates for Oregon Festival sponsored by the Federation be approved as submitted and that these guidelines be incorporated in the practices and procedures of the Oregon Federation of Square and Round Dance Clubs. Motion defeated.

MOTION By Bob Bosch.

I move that the proposed budget for the 1996-1997 year of the Oregon Federation of Square and Round Dance Clubs be approved as submitted. Seconded. Carried.

MOTION By Bob Bosch.

I move that the revised OFN section (as distributed) of the Practices & Procedures be adopted as recommended by POOF Advisory Committee. Seconded. Carried.



Motions from November 10, 1996

MOTION by Bob Bosch

I move that we remove from the table the motion on the proposed bid for the National Square Dance Convention in the year 2006.

Motion passed.

MOTION by Bob Bosch

I move that The Oregon Federation of Square and Round Dance Clubs submit a bid to host the National Square Dance Convention in the year 2006.

Roll call vote taken. Motion carried.

MOTION by Bob Bosch

I move that we remove from the table the motion on the length of time required to retain the records of the Oregon Federation of Square & Round Dance Clubs. Seconded by Lola Robello.

Motion carried.

MOTION by Karel Morris.

I move that the records retention schedule as proposed September 22, 1996, be approved. Seconded by Rex Bounds.

Roll call vote taken. Motion carried.

MOTION by Bob Bosch

Mr. President, I move that the Oregon Federation provide new officer bars, with dates, each year at installation. Total cost \$45.00 yearly, to come from the General Fund. Seconded by Rex Bounds.

Question called for by Ray Jones. Roll call vote taken. Motion defeated.

Jan 97

1

MOTION by Bob Bosch

I move that Ed Warmoth be seated as immediate Past President for this meeting only in the absence of the immediate Past President.

Seconded by Rex Anderson. Motion carried.

MOTION by Bob Bosch

Motion to accept the minutes as mailed.
Seconded. Motion carried.

MOTION by Lola Robello

I move that the Oregon Federation make a check made payable to Lola Robello (Corresponding Secretary) for \$345.00, the estimated amount needed to send out State election ballots.

Seconded by Doug Pederson. Motion carried.

MOTION by Rex Anderson

I move that we accept the Treasurer's Report as presented.

Seconded by Ray Jones. Motion carried.

MOTION by Doug Pederson

I make a motion that the computer that was given to the Membership Chairman, that the Federation purchase, at a minimal cost, a printer so this computer can be used by the Membership Chairman.

Seconded by Lola Robello.

DISCUSSION

Carolyn Bosch indicated that she has a Federation printer and that she would be HAPPY to "down load" the printer to him.

Motion defeated.

MOTION By Tim Roberts

I move this Federation allocate \$200 per year to create and maintain a home page for the Federation on the Internet's World Wide Web. That the person responsible for that maintenance (the "webmaster") report to the Federation via the Publicity Chairman, and that the money to support the web page come from and regularly be allocated as part of the funds for the promotion of square dancing.

Seconded by Ray Jones of the Emerald Empire Area.
Motion carried.

Benjamin Brown will be in charge of the Web.

MOTION by Bob Bosch

I move that Lee & Barbi Ashwill represent the Oregon Federation at the 46th National Convention for the purpose of announcing the intent to bid for 2006.

Seconded by Mick McKinney. Motion carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETING May 18, 1997 EXTENSION BUILDING 2610 GROVE STREET BAKER CITY OREGON

MOTION by Ray Jones

Motion to accept the minutes as mailed. Seconded by Ray Fenn. Motion carried.

MOTION by Bob Bosch

Motion to seat Dave Hughes as Parliamentarian for this meeting only. Seconded by Karel Morris. Motion carried.

MOTION by Bob Bosch

Motion to accept into membership of the Oregon Federation of Square and Round Dance Clubs the new club Young Rebels. Seconded by Ray Fenn. Motion carried.

MOTION by Bob Bosch

I move that we have the election ballots destroyed. Seconded. Motion carried.

NEW BUSINESS

MOTION by Rex Anderson

Mr. President, I move the Oregon Federation of Square and Round Dance Clubs support both charitable organizations, the Adaptive Riding Institute for the physically challenged, dba H.O.R.S.E.S. and Make-A-Wish Foundation of Oregon, Inc. upon the termination of the charity affiliation with the Fairview Hospital and Training Center in 1998. Seconded by Lola Robello. Roll Call Vote taken and motion defeated.

passed later

MOTION by Ray Fenn

**I make the motion to present our intent to bid in Anaheim, California in 2001 for the 54th National Square Dance Convention in the year 2005. Seconded by Tim Roberts
A roll call vote was taken and motion carried.**

June '97

1

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



MOTION by Jodene Hughes

I move we set up a dance fund of \$650 to be distributed equally, up to \$50 for each Council towards hall rent only for yearly OFN subscription dances. Funds to come out of the OFN budget. Seconded by Doug Pederson. Motion carried.

MOTION by Bob Bosch

I move that we change the Practices and Procedures to read as follows: to discontinue to print the quick cue sheets in the OFN and replace them with long cue sheets. Seconded by Lola Robello. Motion carried.

MOTION by Doug Pederson

I move to accept the Rounds R Us from the Mid-Willamette Area into the Oregon Federation of Square & Round Dance Clubs. Seconded by Bob Bosch. Motion carried.

MOTION Bob Bosch

I move that we print these flyers for Orlando, and for our own areas. Cost not to exceed \$75 which would come from the square dance enhancement fund. Seconded by Doug Pederson.

AMENDED MOTION by Doug Pederson

I move that we amend the motion on the floor to indicate that the money for printing the flyers to go to Orlando, the \$75 will come out of the education budget. Seconded by Rex Bounds. Motion carried.

MOTION by Bob Bosch

I move that we table this bid until the September meeting. Seconded by Larry Reetz. Motion carried.

MOTION by Jodene Hughes

I move that the term of the Membership Chairman be changed to a two year term from the current one year term. Seconded by Rex Bounds.

Parliamentarian ruled that the motion was out of order. Because this motion had not been submitted for an agenda item 30 days prior to the meeting as prescribed by this administration.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS

MOTIONS OF MEETING

Sept 21, 1997

PAVILION BUILDING, COLUMBIA COUNTY FAIRGROUNDS
ST HELENS, OREGON

MOTION by Rex Anderson

Motion to accept the minutes as published. Seconded by Rex Bounds. Motion carried.

MOTION by Bob Bosch

Mr. President, I move that we seat Joe Maxwell as Parliamentarian for this meeting only in Benjamin Browns absence. Seconded by Rex Anderson. Motion carried.

MOTION by Bob Bosch

Mr. President, I move that we seat Nancy Carson as Corresponding Secretary for this meeting only in Lola Robellos absence. Seconded by Ray Jones (Emerald Empire). Motion carried.

MOTION by Bob Bosch

Mr. President, I move that we accept the budget as presented at the last meeting for the year 1997-1998. Seconded by Doug Pederson. Motion carried.

MOTION by Bob Bosch

Mr. President, I move that we accept the agenda as presented at the last meeting for the year 1997-1998. Seconded by Ray Jones (Lincoln-Tillamook). Motion carried.

OLD BUSINESS

MOTION by Bob Bosch

Mr. President, I move that the vote on the motion for the Oregon Federation of Square and Round Dance Clubs to support both charitable organizations, the Adaptive Riding Institute for the physically challenged, dba H.O.R.S.E.S. and Make-A-Wish Foundation of Oregon, Inc. upon termination of the charity affiliation with the Fairview Hospital and Training Center in 1998 be reconsidered. Seconded by Bill Rooper. Motion carried. Roll Call Vote taken 8 Yes, 4 No and 7 Abstain.

MOTION by Tim Roberts

I move we implement the charity by alternating support of the two charities year by year. Seconded by Ray Jones (Emerald Empire). Motion carried.

MOTION by Bob Bosch

Mr. President, I move that the bid presentation, as submitted by the Central Oregon Roundup, to host the 2001 Oregon State Summer Festival be taken from the table. Seconded by Doug Pederson. Motion carried.

MOTION by Dave Cameron

I move that we accept the bid submitted by the Central Oregon Roundup, to host the 2001 Oregon State Summer Festival. Seconded by Lowell Chamberlain. Motion carried.

NEW BUSINESS

MOTION by Lee Ashwill

Mr. President, I move that the computer and monitor returned by the Membership Chairman, be donated to a high school, to be named by the President of the Oregon Federation of Square and Round Dance Clubs, that utilizes obsolete computers for training by students in computer repair. Seconded by Ray Fenn. Motion carried.

MOTION by Lee Ashwill

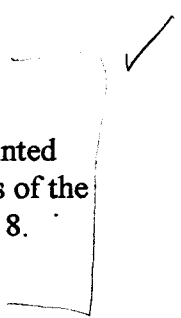
Mr. President, I move that we authorize an expenditure of funds from the Contingency Fund, not to exceed \$2,000.00 for repair of the trailers that belong to the Oregon Federation of Square and Round Dance Clubs. Seconded by Rex Bounds. Motion carried.

MOTION by Bill Rooper

Mr. President, I move that Article 4 of the Constitution be amended to provide for the Membership Chairman to be an appointed officer position rather than an elected position effective with the installation of the new board in September 1998. No seconded. Motion failed for lack of seconded.

MOTION by Rex Bounds

I move that the Parliamentarian distribute to all officers, delegates and appointed officers a copy of all changes in the Practices & Procedures with the minutes of the State meeting of when the changes took place. This is in Section VI-11 line 8. Seconded by Linda Lambert. Motion carried.

A handwritten checkmark is located to the right of the text, with a bracket extending downwards from it, encompassing the motion text.

**MOTIONS FOR STATE MEETING
NOVEMBER 16, 1997
PACIFIC GRANGE HALL**

MOTION by Dave Cameron

I move that we accept the minutes as published with the following corrections. Seconded by Ray Jones (Emerald Empire). Motion carried.

MOTIONS by Linda Lambert

I move that we accept the Buccaneers into the Oregon Federation of Square and Round Dance Clubs. Seconded Ray Jones (Emerald Empire). Motion carried.

MOTION by Linda Lambert

I move that we accept the Pioneers N Petticoats with the approval of all the correct paperwork. Seconded by Larry Reetz. Motion carried.

MOTION by Virginia Meyers

I move that ORDTA choose a classic round of the month every year in March following the Oregon Federation guidelines. Seconded by Ray Jones (Emerald Empire). Motion carried.

FYI The regular Rounds of the Month will now be on a 14 month cycle.

MOTION by Lee Ashwill

Mr. President, I move that the Oregon Federation of Square and Round Dance Clubs authorize the expenditure of \$3,860.20 from the State Wide Square Dance Enhancement Fund, for the purchase of material to prepare kits for sale to dancers to make an authorized State attire, with the sale proceeds to be returned to the State Wide Square Dance Enhancement Fund. Seconded by Tim Roberts. Motion carried.

MOTION by Dave Cameron

Mr. President, I move to table this motion until the State meeting, January 25, 1998, to allow the delegates to take this information to their councils for approval/disapproval by their dancers. Seconded by Linda Lambert. Motion carried.

MOTION by Tim Roberts

I move that we modify the Practice & Procedures manual to add a callers & cuers chair as an appointed chair position. Seconded by Ray Jones (Lincoln-Tillamook). Motion carried.

MOTION by Rex Anderson

I move that we adjourn this meeting. Second by Dave Cameron. Motion carried.

"caller advisor?"

OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS
MOTIONS OF MEETING
January 25, 1998
MID-WINTER FESTIVAL, LANE COUNTY FAIRGROUNDS
EUGENE, OREGON

MOTION by Tim Roberts

I move that we accept the minutes as mailed. Seconded. Motion carried.

MOTION by Dave Cameron

I move that the Oregon Federation raise the loan amount for Summer Festival from \$2,000.00 to \$3,000.00. Seconded by Lee Ashwill. Motion was amended by Mick McKinney to raise the loan amount to \$3,000.00 with the total loan fund to be \$6,000.00. Seconded by Crickett Johnson. Motion carried.

MOTION by Larry Reetz

I move that the Oregon Federation authorize the expenditure of the Fax machine, if required, up to the amount of \$450.00 after the evaluation has been completed. This expenditure would be authorized by the Advisory Board. Seconded by Rex Bounds. Motion carried.

MOTION by Larry Reetz

I move that the Oregon Federation authorize the expenditure of up to four tune ups per year at the cost of \$200.00 per tune up. Any amount more than \$200.00 would go to the Advisory Board for approval. Seconded by Lola Robello. Motion carried.

MOTION by Dave Cameron

I move that we change the Practices and Procedures to request that all the deadlines for all copies, photos and advertising be due by the 10th of the month for the OFN. Seconded by Linda Lambert. Motion carried.

MOTION by Lola Robello

I move that the Oregon Federation issue the Corresponding Secretary a check in the amount of \$350.00 the approximate cost for the certified mailings of the ballots of 114 clubs or more in the Federation. Seconded. Motion carried.

MOTION by Linda Lambert

I move that we accept into membership of the Federation, The Sherwood Forest Squares. Seconded. Motion carried.

MOTION by Linda Lambert

I move that we accept into membership of the Federation , The Ages. Seconded. Motion carried.

Deviation from the agenda: Bob Bosch open the nominations from the floor.

1st Vice President: No nominations. Lee Ashwill moved to close. Seconded by Dave Cameron. Motion carried.

2nd Vice President: No nominations. Lee Ashwill moved to close. Seconded by Ray Fenn. Motion carried.

Recording Secretary: No nominations. Lee Ashwill moved to close. Seconded by Rex Bounds. Motion carried.

Corresponding Secretary: No nominations. Lee Ashwill moved to close. Seconded by Dave Cameron. Motion carried.

Treasurer: No nominations. Lee Ashwill moved to close. Seconded by Dave Cameron. Motion carried.

Membership Chairman: Lee Ashwill nominated Sandy Eddings (Central Oregon) for Membership Chairman. Seconded by Larry Reetz. Hearing no other nominations from the floor. Nominations closed. Motion carried.

MOTION by Linda Lambert

I move that the Oregon Federation appoint someone to investigate and purchase the necessary tarps to cover the state trailers, cost not exceed \$500.00. Seconded.
Motion carried.

MOTION by Tim Roberts

Mr. President, I move that the Federation Practices and Procedures be modified to add Strolling Vine and Whaletail to the list of phase III moves allowed in an Oregon Round of the Month. (Section VII, page VII-5, paragraph 2a). Seconded by Ray Jones (Emerald Empire). Motion carried. **(two no votes)**

MOTION by Lee Ashwill

I move that the \$500.00 be authorized for purchasing the tarps for the trailers be allocated out of the General Fund. Seconded by Linda Lambert. Motion carried.

OLD BUSINESS**MOTION by Dave Cameron**

Mr. President, I move to remove from the table the motion by Lee Ashwill about state attire and its expenditures. Seconded by Lola Robello. Motion carried.

MOTION BY LEE ASHWILL REMOVED FROM TABLE STATED BELOW

I move that the Oregon Federation of Square and Round Dance Clubs authorize the expenditure of \$3,860.20 from the State Wide Square Dance Enhancement Fund, for the purchase of material to prepare kits for sale to dancers to make an authorized state attire, with the sale proceeds to be returned to the State Wide Square Dance Enhancement Fund. Motion carried.

MOTION by Lola Robello

I move that the Oregon Federation purchase the square dancers decal from D & J Enterprises for the purchase price of 1000 @ .50 = \$500.00 funds to come from the Square Dance Enhancement Fund. Seconded by Tim Roberts. Motion amended by Lee Ashwill to include the proceeds of these decals will be returned to the Square Dance Enhancement Fund. Seconded by Linda Lambert. Motion carried.

MOTION by Larry Reetz

I move that these decals be sold at a \$1.00 each. Seconded. Motion carried.

NEW BUSINESS**MOTION** by Dave Cameron

Mr. President, I move that the clubs of the Oregon Federation of Square and Round Dance Clubs in lieu of the bid for 2006, that we present a bid for 2005 National Convention to be presented at Anaheim in 2001. Seconded by Lee Ashwill. Motion carried.

MOTION by Lee Ashwill

Mr. President, I move that the Oregon Federation authorize the expenditure of funds in and amount not to exceed \$500.00 from the Contingency Fund authorized for trailer repair to either buy or build a small trailer to transport the caller/cuer stand utilized during State Fair dancing. Seconded. Motion carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS
MOTIONS OF MEETING
May 17, 1998
UMPQUA COUNCIL - BUCKEROO BARN
ROSEBURG

NEW BUSINESS

MOTION by Sylvia Anderson

Mr. President, I move the State Parliamentarian write a page on parliamentary procedures to be used during our State meeting and they be adopted and placed in the State Practice and Procedures. Seconded by Tim Roberts. Roll Call Vote taken. 5 abstain - 5 no - 10 yes. Motion carried.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

MOTIONS FROM THE MEETING

JUNE 21, 1998 - SUMMER FESTIVAL
BLUE MOUNTAIN COUNCIL
LA GRANDE, OREGON

MOTION by Ray Jones

I move that the minutes be accepted as mailed. Seconded by Karel Morris.
Motion carried.

MOTION by Dave Cameron

I move that we ratify the decision on purchasing the scanner at the cost of \$299.99.
Seconded by Larry Reetz. Motion carried.

MOTION by Dave Cameron

I move Mid-Winter & Summer Festivals be provided OFN advertising up to \$300.00 per Festival per year from the Square Dance Enhancement Fund. The registration form is to be printed each month once the information has been provided by the Festival. Space and cost to be provided from the OFN budget.
Seconded by Ray Jones (Emerald Empire). Motion carried.

MOTION by Ralph Lambert

I move that we accept the Classic A's into the Oregon Federation of Square & Round Dance Clubs. Seconded by Larry Reetz. Motion carried.

NEW BUSINESS**MOTION by Dave Cameron**

Mr. President, I move that as of July 31, 1998, the remaining unspent funds in the 1995 Cooperative Advertising Fund created by the July 1995 motion be returned to the Square Dance enhancement and the procedures established for this fund be terminated as of that date. Seconded by Ray Jones (Lincoln-Tillamook). Motion carried.

MOTION by Dave Cameron

Mr. President, I move that a new 1998 Cooperative Advertising Fund of \$5,200.00 from the Square Dance Enhancement Fund be established with \$400.00 available over a three year period to each of the thirteen Councils for matching funds to advertise square and round dancing. These monies are to be available August 1, 1998 through July 31, 2001. Seconded by Bill Rooper. Motion carried.

MOTION by Larry Reetz

I move we put on an After Party at the 1999 State Convention in Sacramento, CA, on Saturday the 17th of April, advertising our intent to bid 2001 for the 54th National Square Dance Convention in 2005. Seconded by Ray Jones (Emerald Empire). Motion carried.

MOTION by Tim Roberts

Mr. President, I move we pass a resolution adopting the CallerLab square dance program as the "official" square dance program of the Oregon Federation of Square and Round Dance Clubs. Seconded. Motion carried.

MOTION by Ray Jones (Emerald Empire)

Mr. President, I move that we table that motion until the September meeting. Seconded by Ralph Lambert. Motion carried.

MOTION by Lola Robello

I move that we adjourn this meeting. Seconded. Motion carried.

Respectfully Submitted,

Jodene Hughes

Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS FROM THE MEETING

September 20, 1998

CENTRAL OREGON COUNCIL - Steen Mountain Twirlers
BURNS, OREGON

MOTION by Rex Bounds

I move that we purchase a printer for the OFN at the cost of \$299.99. Seconded by Bill Rooper. Motion carried.

MOTION by Linda Lambert

I move that this concept be investigated and brought back to the November Meeting. Seconded. Motion carried.

No discussion on this issue.

MOTION

I move that we postpone the approval of the new budget until the November State Meeting. Seconded. Motion carried.

OLD BUSINESS

MOTION by Bob Bosch

Mr. President, I move we remove from the table the motion by Tim Roberts about Caller Lab Program. Seconded. Motion carried.

Tim Roberts restated the resolution. The motion was that we pass a resolution establishing the Caller Lab Square Dance Program as the official program for the State Federation. This was just a move to try to establish some kind of baseline, it is not clear that this can be enforced, it is just a symbolic gesture that we back the Caller Lab Program as the one program. Is there any discussion on this matter.

MOTION was restated by Tim Roberts

Mr. President, I move we pass a resolution adopting the Caller Lab square dance program as the "official" square dance program of the Oregon Federation of Square and Round Dance Clubs. Motion carried.

MOTION to adjourn. Seconded. Motion carried.

Respectfully Submitted,

Jodene Hughes
Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETING November 15, 1998 EMERALD EMPIRE - EMERALD SQUARE DANCE CENTER SPRINGFIELD, OREGON

MOTION by Rex Bounds

I move that we accept the minutes as corrected & mailed. Seconded by Karel Morris.
Motion carried.

MOTION by Larry Reetz

I move that we appoint Mick McKinney to be assigned the duties of Treasurer pro-tem while the elected Treasurer is under medical care and unable to serve. Seconded by Rex Bounds. Motion carried.

MOTION by Larry Reetz

I move that Don Reed be authorized to sign checks while the elected Treasurer, is under medical care and unable to serve. Seconded by Barbi Ashwill.
Motion carried.

MOTION by Sandy Eddings

I move that we accept the proposed revisions to the Practices and Procedures regarding the Membership Chairman. Seconded by Carolyn Bosch. Motion carried.
(Proposed revisions on file with the Recording Secretary.)

MOTION by Bob Bosch

I move that we table the proposed revisions to the Practice & Procedures until the next State Meeting. Seconded by Larry Reetz. Motion carried.

MOTION by Sandy Eddings

I move that we accept into membership of the Federation, the Emerald Cuts Round Dance Club. Seconded by Barbie Ashwill. Motion carried.

MOTION by Sandy Eddings

I move that we accept into membership of the Federation, the Dancing Friends. Seconded by Barbie Ashwill. Motion carried.

NEW BUSINESS**MOTION by Bill Rooper**

I move that a Cooperative Advertising Committee consisting of the Publicity Chair, the Membership Chair, and one Council delegate appointed by the Federation President, be established to administer the '98 Cooperative Advertising Fund. Seconded by Carolyn Bosch. Motion carried.

MOTION by Carol Reetz

Mr. President, I move that Section V, Page 12, Paragraph #1 have the following sentence added: One copy of the minutes will be mailed per household unless otherwise requested. Seconded by Barbi Ashwill. Motion carried.

Dave Cameron relinquished the Chair, Larry Reetz acting Chair.

MOTION by Dave Cameron

I move that we accept the Oregon Federation of Square & Round Dance Clubs proposed budget for 98-99. Seconded by Barbi Ashwill.

Discussion: After a large amount of discussion regarding the 98-99 proposed budget Dave Cameron withdrew the motion with the permission of Barbi Ashwill.

MOTION by Dave Cameron

I move that we pay the current bills until January. New budget to be presented at the State Meeting in January. Seconded by Rex Bounds. Motion carried.

MOTION by Larry Reetz

I move that a committee be established to review and update the Practices and Procedures. Seconded by Karel Morris. Motion carried.

The committee is as follows:

1. Joe Maxwell
2. Buzz Buczkowski
3. Bob & Carolyn Bosch
4. Tim Roberts
5. Linda Lambert

MOTION by Larry Reetz

I move that a committee be established to plan and implement an after party for the California State Festival on April 17, 1999, in Sacramento, California with no expense being incurred by the Federation. Seconded by Barbi Ashwill. Motion carried.

The committee is as follows:

1. Roger Putzler
2. Elaine Funk
3. Barbara Schaumburg
4. Bob Bosch
5. Kay Rogers

Larry Reetz appointed Lee Ashwill to the Poof Advisory Board for the OFN.

Dave Cameron appointed the following people for the Cooperative Advertising Committee:

1. Advertising Chair - Skip Napier and Glenna Getz
2. Membership Chair - Sandy Eddings
3. Delegate - Helen Schriener

MOTION by Carolyn Bosch

Mr. President, I move that we authorize the expenditure of \$350.00 to repair the OFN computer (Mother Board) in order to get the news out by December. Seconded by Rex Bounds. Motion carried.

Respectfully Submitted

Jodene Hughes
Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETING

January 31, 1999

MID-WINTER FESTIVAL - EMERALD EMPIRE COUNCIL
LANE COUNTY FAIRGROUNDS, EUGENE OREGON

MOTION by Carol Reetz

I move that we accept the minutes as amended. Seconded by Rex Bounds.
Motion carried. (Page 10, Paragraph 7, Minutes dated 11-15-98)

MOTION by Sandy Eddings

I move that the Wolf Pack be accepted as members to the Oregon Federation of
Square and Round Dance Clubs. Seconded by Barbi Ashwill. Motion carried.

MOTION by Sandy Eddings

I move that the Central Oregon Round-up be accepted as members to the Oregon
Federation of Square and Round Dance Clubs. Seconded by Larry Reetz.
Motion carried.

MOTION by Larry Reetz

I move that we remove from the table the following motion by Sandy Eddings.

MOTION by Sandy Eddings

I move that we accept the proposed revisions to the Practices & Procedures regarding
the Membership Chairman. These proposed revisions are on file with the
Recording Secretary. Seconded by Rex Bounds. Motion carried.

Discussion: Sandy Eddings mentioned that this would streamline the Membership Chairman's job, so that better records can be kept between the Vice Chair and the Chairman on membership in the Federation. It will make it really easy to do this job.

OLD BUSINESS

President Dave Cameron:

In order to present the budget I would like to relinquish the chair to the 1st Vice President, Larry Reetz.

MOTION by Dave Cameron

I move that we accept this budget as presented. Seconded by Rex Bounds.

Discussion: After some lengthy discussion the motion was defeated.

Roll call vote was taken: 7 Yes - 8 No - 5 Abstained

NEW BUSINESS

Bob Bosch: Mr. President, I would like to go on with this and pass a Resolution for a continuing budget.

1st Vice President, Larry Reetz relinquished the Chair back to President, Dave Cameron.

President, Dave Cameron would like to deviate from the agenda.

MOTION by Barbi Ashwill

I move that the Oregon Federation of Square and Round Dance Clubs pass a Continuing Resolution, in the absence of an approved budget, to allow the payment of obligations of the Federation during the period January 31, 1999, through September 12, 1999. Payment of obligations of the Oregon Federation News to be paid by income produced by the Oregon Federation News and payment of other obligations to come from the Oregon Federation of Square and Round Dance Clubs general fund. Seconded by Carolyn Bosch. **Motion carried.**

There was a lengthy discussion to follow this motion.

Discussion: Barbi Ashwill mentioned that this resolution will allow the Oregon Federation of Square and Round Dance Clubs to continue operation thru the remainder of this year, with a new budget to be created by the incoming President in September 1999.

Bill Rooper (PAC) said that he was against this motion, because with one change to the budget we could have a continuing budget. The bottom line is that we are going to continue to pay the bills. It doesn't matter if we have a continuing resolution or the budget that was presented.

Barbie Ashwill said the reason for the continuing resolutions is to get the Federation on an even keel.

Roll call vote taken: **13 Yes - 2 No - 4 Abstained**

MOTION by Barbi Ashwill

I move that with the Continuing Resolution in place, the income from Interest earned (from this date through September 12, 1999), Mid-Winter Profits, and Summer Festival Profits, be earmarked and allocated for use by the 1999-2000 incoming President for budgeting purposes. Seconded by Carolyn Bosch.

Discussion: Barbi Ashwill, by identifying the funds available for us by the incoming President to prepare a budget. The exact amount funds available for the budget process will be a know factor. This will preclude lengthy dissertations and divided factions during the passing of the budget. If the proposed budget cannot be accomplished with the funds available, the President will then trim the request from members that he/she sees fit. Utilizing this format, all members will know the amount of funds available before the budget is presented. A balanced budget should then be in place each and every year to follow.

More lengthy discussion.

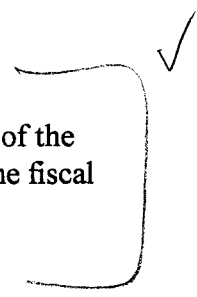
MOTION AMENDED to read as follows:

I move that with the Continuing Resolution in place, the income from Interest earned (from this date through July 1, 1999), 1999 Mid-Winter Profits, and 1998 Summer Festival Profits, be earmarked and allocated for use by the 1999-2000 incoming President for budgeting purposes. Seconded. Motion carried.

Main MOTION as amended was passed.

MOTION by Rex Bounds

I move the 1999-2000 budget and thereafter be based on the Summer Festival of the preceding year and Mid-Winter of the present year and the interest earned in the fiscal calendar year. Seconded. Motion carried.



MOTION by Bill Rooper

I move the proposed budget for September 1, 1998 - August 31, 1999 be adjusted by the elimination of the Square Dance Enhancement Expense of \$3,000.00 and the addition of cash carry over added to the receipts of \$1,405.00 to balance the general fund budget. Seconded by Rex Bounds. Motion defeated.

Discussion: We have already accepted a proposal.

MOTION by Carolyn Bosch

I move the travel expense fund for hotel and mileage be dissolved. Seconded by Bob Bosch. Motion defeated.

Discussion: Lee Ashwill voiced his concern that this is very little reimbursement for coming down here, but could this possibly preclude someone from running from office because they are not going to get reimbursed. Do we want to be a Board that only the people who can afford it can serve on. I THINK NOT!!

Tim Roberts mentioned that this is the largest general fund disbursement this organization has and if the purpose is to pay people to come to these meeting, then I don't feel we should be in business.

More discussion followed.

MOTION by Bob Bosch

I move the Fairview fund be dissolved and replaced by Oregon Federation Annual Charity Fund with a fund base of \$250 for initial expenses to be taken from the State Wide Square Dance Enhancement Fund and to remain there as a base for the charity, \$250 balance to be maintained from donations. Seconded by Sandy Eddings.

Discussion: Bob Bosch - The Federation understands that the Fairview Charity was dissolved in 1995 and the new Charity were put into place in 1998. With the first dance being in 1999. New expenses that will be incurred, such as rent, food (Caller & Cues Dinner because of their donated time). The \$250 will be kept in place to provide each past president with funds for this undertaking.

Linda Lambert wanted to know if there were any carry over funds from Fairview. No, they were all disbursed.

Lee Ashwill voiced some concern with the money coming from the State Square Dance Enhancement Fund. I do not believe that our charity dance is Statewide Square Dance Enhancement. I have no problem with the \$250 loan from this body to get the expense for

this dance, but at that time of the dance the money should be returned to the Federation. If you want a base of \$250, keep it from the donations and keep it in that fund.

Bob Bosch amended his motion to read as follows:

The original \$250 to be paid back to the State Wide Square Dance Enhancement Fund. Seconded by Rex Bounds. Motion carried.

AMENDED MOTION

I move the Fairview fund be dissolved and replaced by Oregon Federation Annual Charity Fund with a fund base of \$250 for initial expenses to be taken from the State Wide Square Dance Enhancement Fund and to remain there as a base for the charity, \$250 balance to be maintained from donations. The original \$250 to be paid back to the State Wide Square Dance Enhancement Fund. Motion defeated.

MOTION by Bob Bosch

I move the Fairview fund be dissolved and replaced by Oregon Federation Annual Charity Fund with a fund base of \$250 for initial expenses to be taken from the General Fund and to remain there as a base for the charity, \$250 balance to be maintained from donations. The original \$250 to be paid back to the General Fund. Seconded. Motion carried.

MOTION by Marilyn Schmit

I move that the Oregon Federation of Square and Round Dance Clubs reimburse \$375 to the Corresponding Secretary for the certified mailing of the Nomination Ballots. Seconded by Carolyn Bosch. Motion carried.

MOTION to adjourn. Seconded. Motion carried.

Respectfully Submitted,

Jodene Hughes

Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS

MOTIONS OF MEETING

May 16, 1999

PENDLETON CONVENTION CENTER - EASTERN OREGON

PENDLETON, OREGON

MINUTES

Recording Secretary Jodene Hughes

MOTION by Sandy Eddings

I move that we accept the minutes as mailed. Seconded by Barbi Ashwill. Motion carried.

MOTION by Larry Reetz

I move that Lee Ashwill sit in as Past President for this meeting and this meeting only. Seconded by Carol Reetz. Motion carried.

MOTION by Larry Reetz

I move that Ray Jones (Emerald Empire) sit in as Parliamentarian for this meeting and this meeting only. Seconded. Motion carried.

MOTION by Carolyn Bosch

I move that we destroy the ballots. Seconded by Larry Reetz. Motion carried.

MOTION by Rex Bounds

I move that we support Dave Cameron in his efforts to uphold the square dance dress code for the Oregon Federation. Seconded by Buzz Buczkowski. Motion carried.

President, Dave Cameron turned of the Chair to 1st Vice President, Larry Reetz to handle the motion. Chaired turned back over to President, Dave Cameron.

Dave Cooper had Betty Cameron explain the blue ribbon (The Promise) on her blouse. This is a promise that we will support them. Dave was thinking that it was such a good idea, that maybe all of you should also have one of these ribbons. To get one of these it is a donation. I would be happy to get these for you.

MOTION by Sandy Eddings

I move that we allow Betty Cameron to purchase the Promise ribbons for the State Officers. Funds of \$200.00 to come from the Oregon Federation general fund and be paid back to the general fund from the donations. Seconded by Barbi Ashwill. Motion carried.

Discussion:

Barbi Ashwill asked the question "would we be making a like donation so that there was no expense to the Oregon Federation?"

Maybe some of us would like to take these back to our councils and clubs. We will start out with 100 ribbons.

MOTION AMENDED by Nancy Carson

To include square dancers.

I move that we allow Betty Cameron to purchase the Promise ribbons for the State Officers and square dancers. Funds of \$200.00 to come from the Oregon Federation general fund and be paid back to the general fund from the donations. Seconded by Rex Bounds. Motion carried.

MOTION by Larry Reetz

I move that we destroy the ballots. Seconded Carolyn Bosch. Motion carried.

MOTION to adjourn. Seconded. Motion carried.

Respectfully Submitted,

Jodene Hughes
Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETING July 11, 1999 1999 SUMMER FESTIVAL - TIGARD HIGH SCHOOL TIGARD, OREGON

MOTION by Larry Reetz

I move that Lee Ashwill be seated as Past President in place of Bob Bosch for this meeting. This will allow Bob Bosch to oversee his duties as Summer Festival Chairman. Second by Carol Reetz. Motion carried.

MOTION by Sandy Eddings

I move that we accept the minutes as mailed with corrections. Seconded by Bill Rooper. Motion carried.

Corrections: page 4, 1999 Mid-Winter Festival income \$8,114.00 & insurance \$1,427.00. page 20, Mid-Willamette Area Delegates name Clara Kilbourne (spelled incorrectly).

MOTION by Larry Reetz

Mr. President, I move that we accept Louise Kneese as the OFN Editor effective August 1, 1999 in place of Dave and Brenda Wamsley, as they have submitted their resignation effective July 31, 1999. Seconded by Carolyn Bosch. Motion carried.

MOTION by Larry Reetz

I move that Louise, the new OFN Editor, check the cost of new software for the database and bring that information to the POOF Advisory Board for approval of purchase. Seconded by Bill Rooper. Motion carried.

MOTION by Larry Reetz

I move that we authorize the expenditure of the upgrade from Office 95 to Office 98. Cost not to exceed \$100.00. Seconded by Bill Rooper.

Discussion:

Clara Kilbourne (MWA) suggested we purchase Office 2000 as long as we are doing the upgrade. Office 2000 is out and available.

Motion Amended by Clara Kilbourne

I move that we amend the motion to purchase Office 2000 instead of Office 98. Seconded by Sandy Eddings. Motion carried.

Amended Motion reads as follows:

I move that we authorize the expenditure of the upgrade from Office 95 to Office 2000. Cost not to exceed \$100.00. Motion carried.

Louise has made one trip to Eugene in June for training purposes. She will be traveling from Beaverton to Eugene and spending the weekend with the Wamsley's. However, in the past it has been the policy to help defray some of the cost as we change editors.

MOTION by Larry Reetz

I move that we pay Louise Kneese mileage expense. At the rate of 31 cents a mile. This coincides with the tax rates and AARP. This is to cover her travels to Eugene for training as incoming editor. Seconded by Carolyn Bosch. Motion carried

**ALL THESE MONIES FOR THESE MOTIONS
WILL COME FROM THE OFN BUDGET.**

NEW BUSINESS

Dave Cameron mentioned that at the last State Meeting he was directed to take the matter of the dress code to an attorney to see what I could be done. He has distributed the letter that the attorney has drawn up, and if you have any questions he will try and answer them.

MOTION by Bill Rooper

I move that we authorize the payment of this bill to David Atkin, Attorney at Law for the letter to the City of Eugene Human Rights Commission in the amount of \$402.15. Money to come from the Contingency Fund. Seconded by Rex Bounds. Motion carried.

MOTION by Barbi Ashwill

I move that our Treasurer, Barbie Cooper be authorized to purchase an account software package to be used for maintaining the Federation records. The cost of this software is not to exceed \$250.00. Money to come from the General Fund. Seconded by Sandy Eddings. Motion carried.

Discussion - There was some discussion on what software was to be purchased. Some of the software mentioned were Quick Books, Peach Tree or something similar. Larry Reetz mentioned that we should make sure that whatever software we purchase it should be user friendly.

MOTION to adjourn!!

Respectfully Submitted,

Jodene Hughes
Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETINGS SEPTEMBER 20, 2000 - PORTLAND SQUARE DANCE CENTER

TREASURER. First Vice President Barbi Ashwill moved to seat Don Reed as the Treasurer in the absence of Barbie Cooper for this meeting only, seconded by Tualatin Valley Delegate Carolyn Bosch. Motion was voted on and carried unanimously.

MINUTES. Sandy Eddings moved to approve the minutes of the July 2, 2000, meeting as presented, seconded by Rex Bounds. Motion was voted on and approved unanimously.

MEMBERSHIP. Sandy Eddings moved to grant the Rogue-SisQ Council and the Umpqua Area Council three weeks from today to provide the necessary papers to Clara Kilbourne (incoming Membership Chair) or be dropped from Federation membership, seconded by Linda Lambert. Motion was voted on and carried with Bill Rooper voting no.

CANBY CLOVERLEAFS MEMBERSHIP. Sandy Eddings moved to accept the Canby Cloverleaves as members of the Oregon Federation of Square and Round Dance Clubs, seconded by Bill Rooper. Motion was voted on and carried unanimously.

2000-2001 BUDGET. Past President Larry Reetz moved to accept the budget presented by President Ashwill for the year 2000-2001 for the Oregon Federation of Square and Round Dance Clubs, seconded by Buzz Buczkowski. Motion was voted on and carried unanimously.

RECIPROCAL AGREEMENT. Larry Reetz moved that the Oregon Federation of Square and Round Dance Clubs enter into a Reciprocal Advertising Agreement with the Square and Folk Dance Federation of Washington to allow the Oregon Federation News to print a half page advertisement for the Washington State Square and Folk Dance Festival and the Washington Annual Leadership Seminar in the two issues of the OFN preceding these events. In return, the Washington Footnotes will publish a full page advertisement for the Mid-Winter Festival and the Oregon State Summer Festival in the two issues of the Footnotes preceding these events. This agreement is to be effective immediately with the understanding that there will be no reciprocal advertising when the events are in direct conflict. Bill Rooper seconded the motion. Motion carried unanimously.

2004 SUMMER FESTIVAL BID. Linda Lambert moved to accept the bid for the 2004 Summer Festival [to be hosted by the Sunset Empire Council at the Seaside Civic & Convention Center in Seaside Oregon on July 30, 31 and August 1, 2004. Barbara and Larry Schaumburg would be the proposed

Chairman. The main exhibit hall at the Center has 10,500 square feet for mainstream dancing, with every third tip plus. The exhibit hall, just off the main exhibit hall, has 4,680 square feet and could be used for additional dancing space; however, it is carpeted and a floor would have to be laid for dancing. There would be sufficient rooms upstairs for round dancing (elevator available) and a caller/cuer hospitality room. The Seamist Room downstairs could be used for the Saturday ORDTA and Sunday Federation Board meetings, with the lobby being large enough for vendors. The Federation would have the use of the facility for the three-day period at a cost of \$500.00 per day. Using the facility for the Trails End Dance on Thursday from 6:00 p.m. to 11:00 p.m. and for the Federation meeting, vendors breakdown and round dance floor breakdown from 8:00 a.m. to noon on Sunday would cost an additional \$250.00 for each day. There are 4 RV parks close to Seaside, 42 motels/hotels listed and 7 Bed & Breakfasts. Shuttle services could be provided by the people who drive school buses during the year. Oregon Fine Foods contracts with the Convention Center and any food or drink brought into the Center has to be purchased through them. There is a concession center in the lobby and a great number of nearby restaurants if people wanted a different choice. The parking around the Convention Center is public and first come, first served (about 200 spaces)]. Rex Bounds seconded the motion.

Discussion. Linda noted the Federation Board meeting often runs past noon and asked what the charge would be per hour after the noon deadline. Barbara said she would have to find out. Larry Reetz called for the question. Motion was voted on and carried unanimously.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS MOTIONS OF MEETINGS NOVEMBER 12, 2000 - CLATSKANIE MIDDLE HIGH SCHOOL

MINUTES. Rex Bounds moved to approve the minutes of the September 24, 2000, meeting as presented, seconded by Larry Reetz. Motion was voted on and approved unanimously.

OREGON FEDERATION NEWS. Linda Lambert moved that the Oregon Federation of Square and Round Dance Clubs approve the appointment of Dave and Jodene Hughes as editor of the Oregon Federation News effective February 2, 2001, as recommended by the OFN Advisory Committee, subject to approval by the POOF's at their January 2001 meeting, seconded by Larry Reetz. Question was called for by Bob Bosch and Barbi repeated the motion. Upon questioning by Ed Warmoth, Linda explained the Hughes' appointment would be until July 2001, which would fill Louise's term. At that time, the state would be looking for a new team, but Linda felt sure Dave and Jodene would commit to another two year term, but that wasn't confirmed. Motion was voted on and carried unanimously.

MINUTES INCLUDING REPORTS. Linda Lambert moved that all reports be included in the minutes, seconded by Cathy Pochatko. Nancy asked for clarification, if the reports edited for the minutes would be acceptable, or if the motion indicated verbatim reports. Linda stated she meant verbatim reports, noting they had always gone into the minutes verbatim. Ed Warmoth said the state minutes mailed consisted of 15 pages, including a summary of the reports. He asked if copies available at the meeting wouldn't be acceptable, considering the cost in postage. Bill Rooper agreed with Ed that a summary in the minutes would be acceptable, with the reports as attachments to the official record copy of the minutes. Linda felt the verbal reports at meetings would get longer because the information people want to provide at the state meeting wouldn't get to the state until the following meeting, if reports are handed out at the next meeting. Upon questioning by Cathy, Nancy said everyone attending this meeting receives a copy of the minutes, which contained a condensed version of the reports. She said she attempted to get all pertinent information into the minutes, saying that some reports were verbatim. Cathy suggested that a copy of the reports be sent to each Council. Nancy clarified that officers leaving office also received a copy of the last meeting minutes. Upon further questioning, she clarified that everyone received a copy of the minutes. The reports were not sent, because she had summarized them in the minutes, because she was trying to save money. The 15 pages of minutes sent out cost 55 cents postage each, plus copying, totaling \$1.15 for each set. The reports from the last meeting distributed at this meeting cost \$44.00 to copy; if they had been mailed it would have cost at least another \$1 each set for postage. Barbi restated the motion that the minutes include reports submitted verbatim. After a show of hands, motion failed, with seven voting in favor and eight against.

NEW BUSINESS

Larry Reetz moved that the Oregon Federation of Square and Round Dance Clubs authorize a \$50.00 expenditure from the Square Dance Enhancement Fund for the purpose of offsetting Les and Paula Seeley's expenses in conducting a "Follow-Up" Recruiting Seminar during Mid-Winter Festival 2001, seconded by Karel Morris. Bob Bosch called for the question, motion was voted on and carried unanimously.

Larry Reetz moved that the \$5,000.00, less expenses incurred, allocated to keep the 43rd National Square Dance Convention Corporation open, be immediately reallocated to the 54th National Square Dance Convention if Oregon is successful in securing the bid in Anaheim, California, in June 2001, seconded by Buzz Buczkowski. Bob Bosch called for the question. Motion was voted on and carried, with Bill Rooper voting no.

Larry Reetz moved that the \$25,000.00 from the profit of the 43rd National Square Dance Convention, which was "earmarked" to be utilized as a loan to host a future National Square Dance Convention, be distributed to the 54th National Square Dance Convention corporation immediately upon the award of the bid if Oregon is successful in securing the bid in Anaheim, California in June 2001 (the loan to be interest free), seconded by Rex Bounds. Buzz Buczkowski called for the question. Motion was voted on and carried unanimously.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETINGS JANUARY 27, 2001 - LANE COUNTY FAIRGROUNDS

Linda Lambert moved to seat Annadale Rooper as Corresponding Secretary for this general meeting only, seconded by Larry Reetz. Motion was voted on and carried unanimously.

MINUTES. Linda Lambert moved to approve the minutes of the November 2000, meeting as presented, seconded by Rex Bounds. Motion was voted on and approved unanimously.

OREGON FEDERATION NEWS. As a result of the POOF meeting, Linda moved that \$5,000.00 be given as a grant from the Square Dance Enhancement Fund to the Oregon Federation News (OFN) Fund, seconded by Karel Morris. Linda explained the financial report shows the OFN to be in need of operating capital, which is why the motion is for a grant rather than a loan and the grant is from the Square Dance Enhancement Fund because the magazine does benefit square dancers. It's not certain that \$5,000.00 will be adequate and Linda wanted to reserve the ability to re-address the amount at a subsequent meeting if necessary. Motion was voted on and carried unanimously.

Linda moved that the subscription rate for the OFN be increased to: \$15.00 per year (current rate \$12.00); \$40.00 for three years (\$32.00); and \$1.75 per issue (\$1.50) effective June 1, 2001, seconded by Karel Morris. Upon questioning by Rex Bounds, Linda explained waiting until June 1 will allow subscribers sufficient notice of the subscription increase in the magazine. Dave further explained the Practices & Procedures don't require notice be given of a rate increase, and that approximately 75% of subscribers would renew prior to the increase. He felt it was only fair to give the dancers three months notice. Floyd Bard, a member of the OFN Advisory Committee, said subscribers renewing or getting a new subscription before June would be helping the financial situation. Question was called for, motion was voted on and carried unanimously.

Linda moved that the advertising rates for the OFN be increased to \$100.00 for full page (current rate \$90.00); \$70.00 for 3/4 page (\$65.00); \$55.50 for 1/2 page (\$50.00); \$35.00 for 1/4 page (\$30.00); \$17.50 for 1/8 page (\$16.00); and \$6.00 per column inch (\$5.00), seconded by Karel Morris. Linda clarified that the rates would be effective for the advertising run after June 1, 2001. Motion was voted on and carried unanimously.

MEMBERSHIP. Clara Kilbourne moved to admit the Silver Stars from Washington State into the Oregon Federation of Square and Round Dance Clubs, seconded by Bill Rooper. Clara noted they have submitted paperwork, which is in order, and would belong to the Portland Area Council. Motion was voted on and carried unanimously.

2003 SUMMER FESTIVAL. Linda Lambert moved to accept the proposal for the 2003 Summer Festival as presented, seconded by Rex Bounds (to be hosted by the Lincoln Tillamook Council at the Pendleton Convention Center, with tentative plans to contract with Joe Saltel as caller). Motion was voted on and

carried unanimously.

H.O.R.S.E.S. CHARITY. Larry Reetz moved that the Oregon Federation of Square and Round Dance Clubs change the distribution of funds derived from the benefit dance and license plate sales to allocate these funds to H.O.R.S.E.S. (an adaptive riding institute), on an annual basis, eliminating the Make-A-Wish Foundation as a Federation charitable organization. This distribution to remain in effect until such time as the Oregon Federation of Square and Round Dance Clubs selects a different charitable organization to be the recipient of these funds.. Karel Morris seconded, motion was voted on and carried unanimously.

OREGON SQUARE DANCE, ROUND DANCE, CLOGGING, CONTRACT AND RELATED ACTIVITIES MUSEUM. Larry Reetz moved that the Oregon Federation of Square and Round Dance Clubs support the establishment of an Oregon Square Dance, Round Dance, Clogging, Contra and related activities museum, seconded by Linda Lambert. After a presentation, Linda Lambert moved that this project be deferred to committee, seconded by Karel Morris. Motion to defer was voted on and carried unanimously.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF MEETINGS MAY 6, 2001 - ROGUE VALLEY SQUARE DANCE CENTER

MINUTES. Rex Bounds moved to approve the minutes of the January 27, 2001, meeting as presented, seconded by Karel Morris. Motion was voted on and approved unanimously.

Carolyn Bosch moved the State Federation of Square and Round Dance Clubs reimburse each Council up to \$75.00 for expenses incurred for the promotion of the Oregon State Federation Square Dance Week, with the funds to come from the Square Dance Enhancement Fund, seconded by Karel Morris. Carolyn explained the reason for the motion was that at least two Councils had already approved budgets that did not include funding for callers, cuers or flyers for Square Dance Week. Ed pointed out that would amount to about \$1,000. Linda pointed out that the dance planned at the Capitol was not costing anything. She felt it was a benefit to not only square dancers, but callers and cuers, to donate time, equipment and talents to get new dancers out. It was her opinion the motion should be voted down. Lee Ashwill noted this was a New Business item. Larry Reetz moved to table the motion until New Business, seconded by Linda. Motion was voted on and carried.

Kay Rogers moved that the Practices and Procedures Section V, Page 10, and Section VII, Page 8, be modified to allow the club insurance premium checks be mailed directly to the Insurance Chairman with the insurance paperwork, instead of checks being mailed direct to the Treasurer, seconded by Karel Morris. Kay explained this change will make it easier for the Insurance Chairman to consolidate the information as to which clubs have sent in their checks. It will simplify communication between the Treasurer and the Insurance Chairman during the year when all the checks and paperwork, for insurance, are sent to the same place. Also, this will assist the Insurance Chairman with knowing what kind of budget he/she is working with. Motion was voted on and carried unanimously.

Larry Reetz moved that the Randall Award be moved from the Mid-Winter Chairman as Chairperson to the Past President for the Oregon Federation, seconded by Linda. Larry explained the motion would affect Section 7, Page 32, of the Practices and Procedures. He said the Federation presents the Wood Award and the Chairman's Trophy at the Summer Festival but in no other way directly recognize individual square dancers for their efforts to promote this activity. For the past several years, the Mid-Winter Committee and Emerald Empire Council have been responsible for the Randall Award. It's felt that it's time for the Randall Award to be an integral part of the Oregon Federation itself. Moving the responsibility to the Past President would not increase that position's responsibility significantly. Motion was voted on and carried unanimously. Barbi thanked the delegates for the changes they made yesterday.

Linda Lambert moved that the existing cooperative advertising fund be eliminated and that the remaining \$3,900.00 be re-divided between the 13 area councils, which would have until January 15, 2002, to have reimbursement requests in the hands of the State Publicity Chairman, in a matching fund

arrangement, to be effective immediately upon passage of this motion, seconded by Bill Rooper. Ed clarified that this motion would be immediately effective, but that one Council had planned to spend its funds and this would reduce the amount it could spend. Angie Barta, representing the Emerald Empire, thought the agreement for the cooperative advertising funds did not expire until July 31st and her Council had plans to spend its \$400, which would now be reduced to \$300. Linda explained that the purpose was for all Councils to have funds available to spend toward Square Dance Week and the Blitz and time was getting short for arranging such advertising. Bill Rooper thought it wasn't quite fair that some Councils, like Portland Area, had spent all their funds and would now have an additional \$300 to spend. Kay Rogers pointed out the funds had been available over the last six years and that redistributing the balance was the right thing to do. Motion was voted on and carried with nine voting in favor and seven against.

Linda Lambert moved to remove the motion that the State Federation of Square and Round Dance Clubs reimburse each Council up to \$75.00 for expenses incurred for the promotion of the Oregon State Federation Square Dance Week, with the funds to come from the Square Dance Enhancement Fund, from the table for reconsideration, seconded by Larry. Motion was voted on and carried unanimously. Virginia Meyers said her area would have to pay a caller and cuer and, since they didn't know this event was coming up, funds weren't budgeted. Upon questioning by Linda, Virginia said they didn't have to pay a caller for demos, if it was convenient for the caller. Angie said this proposal came up before the cooperative purchasing fund issue was decided and that since it would be available for Square Dance Week expenses, this motion didn't seem necessary. Upon questioning by Bill Rooper, Ed explained the cooperative advertising funds were to reach non-square dancers and were granted on a matching fund basis. This motion would grant \$75 outright, with no matching funds. Motion was voted on and failed, with seven voting in favor and nine opposed.

ELECTION RESULTS. Barbi said election results were available, noting that Linda would succeed to President. Results are as follows: First Vice President - Kay Rogers; Second Vice President - Carolyn Bosch; Recording Secretary - Nancy Cobb; Corresponding Secretary - Marilyn Schmit; and Membership - Clara Kilbourne. Barbi reminded everyone that the Treasurer serves for a two year term, thus Don Reed would continue as Treasurer for one more year. Linda moved to destroy the ballots, seconded by Larry. Motion was voted on and carried unanimously. Barbi thanked the counting committee.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS MOTIONS OF MEETINGS JULY 15, 2001 - DESCHUTES COUNTY FAIRGROUNDS

MINUTES. Secretary Nancy Cobb said the draft minutes that were mailed or e-mailed contained minor errors, not involving the content. Corrections had been made to the official minutes and would be posted on the web site by Wednesday, July 18, 2001. Ralph Lambert moved to approve the minutes as corrected, seconded by Bill Rooper. Motion was voted on and approved unanimously.

STATE TRAILER USER FEE. Karel Morris moved that there be a \$10 user fee paid direct to the Federation Treasurer each time a Federation trailer is used, seconded by Ralph Lambert. Karel explained there are ongoing expenses generated with the ownership and usage of the trailers, including licensing and general maintenance. The proposed user fee could be used to offset those expenses and be paid by the clubs actually using the trailers. The fee would be mandatory and over and above the \$50 deposit, which may also be required. As the check would go directly to the Treasurer, bookkeeping on the part of the Trailer Coordinator could be eliminated. The proposed user fee would go directly to the line item "Trailer Improvements and Maintenance." Karel said in 2000, the trailers were used 14 times by 13 clubs and recent expenses totaled \$66. If passed, this motion would change Section VII-20, Line 9, in Practices and Procedures to read: "2. A \$10 user fee is to be paid for each trailer usage. Make a check payable to Oregon State Federation, mark it for 'trailer rental' and mail it direct to the State Treasurer. Identify which club or area is using the trailer and the date of the usage."

Discussion ensued regarding reservations already made for next year. Dave Cooper spoke against the motion because the trailers are used to attract new dancers. Kay Rogers said if the motion was going to be amended regarding the effective date, the effective date should be immediate (today) so clubs couldn't make reservations tomorrow and avoid paying the fee. Ed Warmoth and Lee Ashwill supported Dave's comments. Lee further noted that clubs had to go to Salem to pick up and return the trailers, noting it cost Central Oregon about \$50 in gas to do so. Motion was voted on and failed.

PRACTICES & PROCEDURES COPYING SUSPENSION. Rex Bounds moved to suspend the rules and Practices and Procedures concerning the Parliamentarian furnishing new Practices and Procedures to distribute new Practices and Procedures to all officers, delegates and appointed officers at the September meeting for one year, seconded by Buzz Buczkowski. Question was called, motion was voted on and carried unanimously.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



Linda Lambert noted that the July 16, 2001, minutes should reflect that Cathy and Ron Pochatko were appointed to the nominating committee as Cathy is the delegate. Bill Rooper moved to approve the minutes of the September 24, 2000, meeting as corrected, seconded by Larry Reetz. Motion was voted on and approved unanimously.

Don Reed moved that the immediate Past President of the Oregon Federation of Square and Round Dance Clubs be authorized to sign Federation checks, effective as soon as new signatures are signed and presented to the Federation bank. Buzz Buckowski seconded the motion. Don said if the motion passes, it would change the second sentence of Section V-9, Item #4 of the Federation Practices and Procedures to read as follows: "The Treasurer, President, First Vice President and immediate Past President are the only officers allowed to sign checks. He explained that all Federation checks must be signed by two officers. Since officers are scattered throughout the state, it's sometimes difficult to get the second signature. Motion was voted on and carried unanimously.

Tim Roberts moved that the "Area Council" section of the P&P's be modified to make the annual reprinting of the P&P's optional at the discretion of the President (this change affects Section II, Page II-2, Paragraph 3, second sentence), seconded by Carolyn Bosch. Tim explained a complete reprinting would constitute an expense of approximately \$500.00, was unnecessary since the number of pages updated is low and the turnover in Federation representatives is also low. Question was called for, motion was voted on and carried unanimously.

Tim moved that the Federation appoint a Sergeant-At-Arms at festival meetings of the Federation (duties of the Sergeant-at-Arms shall include maintaining decorum and discipline, collecting fines, and acting as a focal point for all interruptions that may be required in Federation proceedings). Carolyn seconded. Tim felt that it would be reasonable to have a designated person to contact in case an interruption is necessary at festival meeting, for instance contacting a person in attendance at the meeting. He thought the "microphone person" might serve this position. Kay Rogers said that although she would be the first to admit she didn't care to have interruptions, she was unsure it would be necessary to appoint another person, but rather be an additional duty for the parliamentarian. She thought it might be a good idea for all meetings, not just festivals. She suggested also that a sign might be posted stating a meeting was in progress and to remain quietly seated during the meeting. Tim responded that he thought the microphone person might be effective because he/she is usually closer to the door, normally at the rear of the room, while the parliamentarian is seated furthest away from the door. Linda commented the microphone person sometimes was fairly busy. Bill Rooper was concerned if this motion passes that some of the fun at the meetings might be lost. George Griffith agreed with Bill, and acknowledged he also didn't like the distraction of people coming and going during meetings. However, there are a number of reasons why that happens, including the item of business a person might be interested in has already been discussed. He felt there would be better participation and reminded everyone that the Federation encouraged attendance at the meeting. He didn't agree with having a formal restriction of people coming and going. Bonnie Stimler was concerned about having too many rules and regulations, and found it more distracting to have members of the audience talking while someone has the floor. She didn't feel having a sergeant-at-arms would solve that problem. Zola Jones suggested someone designated to sit by the door might be helpful to keep disruptions to a minimum by keeping people entering find a place to sit, or open the door when people leave the room, etc. George pointed out that keeping order at a meeting was the function of the president. Linda agreed, but said as President she couldn't voice an opinion of the motion. Motion was voted on and failed.

2001-2002 BUDGET: Rex Bounds moved to approve the 2001-2002 Budget, seconded by Angie Barta. Motion was voted on and carried unanimously.

Printing the Practices & Procedures

The OFSRDC Practices and Procedures are stored in one big Microsoft Word 2000 document, *Practices and Procedures.doc*. It is about 545k bytes.

The constitution and by-laws are stored in a separate Microsoft Word 2000 document, *OFSRDC Constitution.doc*, about 34k bytes. I insert the constitution and by-laws just after the P&P title page for printing.

The camera-ready version is single-sided, but it is all prepared for copying to double-sided paper. Each section starts on a right-hand page. That means there is a blank sheet inserted at the end of any section with an odd-number of pages. These extra pages are NOT in the Word files; any time you make a change that alters the number of pages, you have to recount that section to make sure it comes out even.

There is one other tricky portion: there are six sheets that must be inserted after page VI-15 in the Appointed Officers section, in the part about the financial advisor. The first four of those sheets are the covers from IRS publications:

- Form SS-4, "Application for Employer Identification Number"
- Package 1024, "Application for Recognition of Exemption under Section 501(a)"
- Publication 557, "Tax-Exempt Status for Your Organization"
- Publication 598, "Tax on Unrelated Business Income of Exempt Organizations"

Each of these publications can be downloaded from the IRS's web site at www.irs.gov. I have included copies of the downloaded PDF files on one of the floppy disks.

The other two pages are from the original determination letter from the IRS confirming the Federation's tax-exempt status. These are the only pages in the P&P that cannot be reprinted on the computer. I treat them with care...

Tim Roberts
Outgoing Parliamentarian
September, 2001

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MOTIONS OF MEETINGS
SEPTEMBER 16, 2001 - KINTON GRANGE, KINTON, OREGON

Bill Rooper moved to approve the minutes of the July 15, 2001, meeting as corrected, seconded by Larry Reetz. Motion was voted on and approved unanimously.

Don moved that the immediate Past President of the Oregon Federation of Square and Round Dance Clubs be authorized to sign Federation checks, effective as soon as new signature cards are signed and presented to the Federation bank. Buzz Buczkowski seconded the motion. Don said if the motion passes, it would change the second sentence of Section V-9, Item #4 of the Federation Practices and Procedures to read as follows: "The Treasurer, President, First Vice President and immediate Past President are the only officers allowed to sign checks." He explained that all Federation checks must be signed by two officers. Since officers are scattered throughout the state, it's sometimes difficult to get the second signature. Motion was voted on and carried unanimously.

Tim Roberts moved that the "Area Council" section of the P&P's be modified to make the annual reprinting of the P&P's optional at the discretion of the President (this change affects Section II, Page II-2, Paragraph 3, second sentence), seconded by Carolyn Bosch. Tim explained a complete reprinting would cost approximately \$500.00, and was unnecessary since the number of updated pages was low, as was the turnover in Federation representatives. The P&P's should be turned over to succeeding officers and delegates. Question was called for, motion was voted on and carried unanimously.

Tim Roberts moved that the Federation appoint a Sergeant-At-Arms at festival meetings of the Federation (duties of the Sergeant-at-Arms shall include maintaining decorum and discipline, collecting fines, and acting as a focal point for all interruptions that may be required in Federation proceedings). Carolyn Bosch seconded. Tim felt it would be reasonable to have a designated person to contact in case an interruption is necessary at festival meeting, for instance contacting a person in attendance. He thought the "microphone person" might carry out this function. Kay Rogers said that although she would be the first to admit she didn't care for interruptions, she was unsure it would be necessary to appoint another person, but could be an additional duty for the parliamentarian. She thought it might be a good idea for all meetings, not just festivals. She suggested a sign be posted stating a meeting was in progress and people should remain quietly seated during the meeting. Tim responded that he thought the microphone person might be effective because he/she is usually closer to the door, normally at the rear of the room, while the parliamentarian is seated furthest away from the door. Linda commented the microphone person sometimes was fairly busy. Bill Rooper was concerned if this motion passes that some of the fun at the meetings might be lost. George Griffith agreed with Bill, and acknowledged he also didn't like the distraction of people coming and going during meetings. However, there are a number of reasons why that happens, including the item of business a person might be interested in had already been discussed. He felt there would be better participation at meetings without a Sergeant-at-Arms and reminded everyone the Federation encouraged people attending meetings. He didn't agree with having a formal restriction of people coming and going. Bonnie Stimler was concerned about having too many

rules and regulations, and found it more distracting to have members of the audience talking while someone has the floor. She didn't feel having a Sergeant-at-Arms would solve that problem. Zola Jones suggested someone be designated to sit by the door to keep disruptions to a minimum and help people entering find a place to sit, or open the door when people leave the room, etc. George pointed out that keeping order at a meeting was the function of the president. Linda agreed, but said as President she couldn't voice an opinion of the motion. Motion was voted on and failed.

Rex Bounds moved to approve the 2001-2002 Budget, seconded by Angie Barta. Motion was voted on and carried unanimously.

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MOTIONS OF MEETINGS
NOVEMBER 11, 2001 - COQUILLE COMMUNITY CENTER

Tim Roberts moved to approve the minutes of the September 16, 2001, meeting as presented, seconded by Rex Bounds. Motion was voted on and approved unanimously.

Kay moved to approve seating Jan Steele as the new editor for the OFN pending approval of the POOF's at their January meeting. Rex Bounds seconded. Carolyn Bosch felt that Jan was a very good candidate. Carolyn had offered her assistance to Jan during the transition. In response to Barbi Ashwill, Kay said Jan would probably be able to attend the POOF's meeting in January. She will also be able to spend time with Dave and Jodene putting together the December issue of the OFN, after which time the equipment could be moved to her home before the next issue was due out. Bill Rooper reminded everyone that Jan would need assistance of at least three or four people. He also felt it was important to have a subscription editor and an advertising manager in the near future. Linda agreed, saying that the editor position was too much for one or two people. Kay said she and Jan had discussed this issue, noting that Carolyn and Judy Gelmstedt had both offered to assist, as well as others. Kay said she didn't expect the transition to be problem free, but that there would be enough people to help Jan when and where needed. Motion was voted on and carried unanimously.

Barbi moved that line one of paragraph 7, Section 7-32, Randall Award, that reads "with the state having 13 councils, each council may submit one nominee" be corrected to read: "with the state having 13 councils, each council may submit one or more nominees." Carolyn Bosch seconded. Barbi said that the words "or more" were left out of the Practices and Procedures revisions made regarding the Randall Award last May. Motion was voted on and carried.

Kay Rogers moved that the "Requirements for Selecting the Round of the Month" in the Practices and Procedures be modified to prohibit the selection of a "special pressing" record (Section VII - page 5 - paragraph 1), seconded by Barbi Ashwill. Barbara explained the motion, which concerns special press records, was discussed at yesterday's delegates meeting and decided that it should be tabled until the January meeting. The reason for this motion is that some of the cuers find the special presses are too expensive to purchase on a regular basis even though they are selected as a round of the month and some of the cuers like to keep the special records as their own and making them a round of the month diminishes them. Tim Roberts moved to table the motion until the January meeting, seconded by Kathy Buczkowski. Tim explained it was felt the motion should be discussed at an ORDTA meeting prior to the Federation taking action, and ORDTA doesn't meeting again until January. Motion was voted on and carried unanimously.

Tim Roberts moved to abolish dancing at the State Fair, seconded by Karel. Tim, however, was not in support of the motion. Kathy Buczkowski noted that square dancing is the state dance and felt it was important to continue dancing at the State Fair. Cathy Pochatko said the Klamath area doesn't support State Fair dancing but felt it should continue. She felt the times for dancing needed to be worked on. Barbi noted that one of the reasons Fran Bunch was concerned was because there is \$200 expense. The Mid-Willamette area has discussed forming an alliance to participate, and noted that Fran is looking at options for restructuring the dance times. She did not want to abolish the activity. Bonnie Stimler and Dianne Beard agreed. Question was called, motion was voted on and failed unanimously.

ex Bounds moved to proceed with possibly organizing and establishing a State Square Dance Museum, seconded by Dianne Beard. Bonnie noted that everyone had received the proposal at a previous meeting. They have investigated grants to start a feasibility study, but before applying they need to know if the proposal has the support of dancers around the state. The museum would include a dance hall, meeting rooms and exhibition halls. Use of the museum facilities for dancing would be at the options of the clubs. It's proposed that the museum would open in conjunction with the 2005 National Convention. Bill Rooper said the PAC was in favor, but since Portland doesn't have a square dance center at all, PAC would like the museum located in Portland. Kathryn Ash pointed out it would take a lot of volunteers to operate the museum. Bonnie responded that they don't have answers to all the questions nor all the details in place yet, which is the reason to complete a feasibility study. Motion was voted on and carried unanimously.

Barbi Ashwill moved that the Membership Forms be changed, as soon as possible, to include a request for Club Officers' e-mail addresses, as well as their telephone numbers and mailing addresses, so this information can be posted to the Federation website, seconded by Carolyn Bosch. Barbi explained that the motion was amended from the published agenda. The original motion was to include e-mail addresses in the State Directory, but during discussions at yesterday's officer and delegate meetings, Nancy Cobb suggested that only people with access to the internet would need e-mail addresses, thus they could be posted on the website, and save the expense of adding pages to the State Directory. The only concern expressed was that some people might not want their address posted on a website. If they include the e-mail address on the form, they are giving permission for the Federation to use the address; if they don't want it used, they should not include their e-mail address on the form. Tim said an option would be to put a box to check if they don't want their e-mail address put in a public forum. He also mentioned that the Parliamentarian has a machine readable version of the form for revision, so the form doesn't have to be completely typed over. Bill Rooper reiterated that if the e-mail address is on the Federation website, it's available to anyone, but if it's in the State Directory, it would only be available to those who receive the Directory. Karel Morris pointed out that putting it in the Directory didn't allow for revision, people often change during the year, and the website, with Tim's generous offer to keep the site updated, would contain more current information. Kathy Buczkowski asked if the e-mail addresses couldn't be in paper format for those who need them; she felt they would only be needed by the officers. Dianne Beard said officers of area Councils and clubs also use e-mail addresses, not just Federation officers. Motion was voted on and carried unanimously.

**OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS
MOTIONS OF THE MEETING DATED JANUARY 27, 2002
LANE COUNTY FAIRGROUNDS, EUGENE, OREGON**

MINUTES. Karel Morris moved to approve the minutes of the November 11, 2001, meeting as presented, seconded by Rex Bounds. Motion was voted on and approved unanimously.

Kay moved to increase the OFN petty cash fund from \$100.00 to \$200.00, seconded by Carolyn Bosch. Motion was voted on and carried unanimously.

Kay moved that the responsibilities of the OFN business manager be added to the job descriptions for the Federation Financial Advisor, seconded by Barbi Ashwill. Kay stated those responsibilities included reviewing the monthly statements showing all deposits, which the Federation Financial Advisor already does. This would allow the Federation to have a better grasp of the OFN financial situation, the number of magazines being published and the number of subscriptions and ads, regardless of the status of the OFN editor. Motion was voted on and carried unanimously.

Tim Roberts moved to approve the expenditure of \$60.00 to register the two trailers, noting the titles for the state trailers are in the possession of the State Trailer Chair, seconded by Sylvia Davis. Motion was voted on and carried unanimously. Tim moved to authorize the disposal of the caller-cuer platform, seconded by Rex Bounds. Motion was voted on and carried unanimously. Because the utility trailer was donated, it was felt Jim could simply dispose of it.

Barbi Ashwill moved that the tabled motion from the November state meeting be untabled for discussion, seconded by Karel Morris. Motion was voted on and carried unanimously. The motion to be discussed is as follows: that the "Requirements for Selecting the Round of the Month" in the Practices and Procedures be modified to prohibit the selection of a "special pressing" record (P&P Section VII, page 5, paragraph 1). Dennis Smith related this matter was discussed at yesterday's ORTDA meeting. He noted it seemed that the main issue was the cost of a "special pressing." The members at yesterday's meeting did not feel cost was an issue, but rather part of doing business. British Columbia limits their periodic rounds of the month to just round dance labels and they don't have the selection of dances that Oregon has available. He felt it was more important for the Federation to consider opening up the rounds of the month to other media besides vinyl. ORTDA recommended defeat of the motion. In response to Jim Steele, Linda indicated the different media was actually a problem with the Harvey Fox Agency, but that wasn't the issue under discussion. Bonnie Stimler spoke in favor of the motion based on the cost and the limited number special pressing records. She felt passing the motion wouldn't eliminate special pressing, only prohibit the special pressings from being a round of the month that could be difficult to obtain because of the limited numbers. Kay Rogers said she had spoken with Barbara Schaumburg regarding this matter. Barbara indicated that when rounds of the month are chosen, the Council must select three choices from among about five tapes. Barbara then checks with the shops that

provide the records and the choice for round of the month is based on availability (in other words, if number one choice is not available for sale, Barbara goes to the number two choice), making this motion a non-issue. Tim Roberts felt the Federation should allow the Round Dance Screening chair to handle this issue. Motion was voted on and failed.

Nominations from the floor for Membership Chair were opened. Rex Bounds moved to close nominations, seconded by Karel Morris. Motion was voted on and carried unanimously.
Nominations from the floor for Corresponding Secretary were opened. Kay moved to close the nominations, seconded by Rex. Motion was voted on and carried unanimously.
Nominations from the floor for Recording Secretary were opened. Carolyn moved to close the nominations, seconded by Angie. Motion was voted on and carried unanimously.
Nominations from the floor for Treasurer were opened. Carolyn moved to close the nominations, seconded by Karel. Motion was voted on and carried unanimously.
Nominations from the floor for Second Vice President were opened. Carolyn moved to close the nominations, seconded by Cathy Pochatko. Motion was voted on and carried unanimously.
Nominations from the floor for First Vice President were opened. Kay moved to close the nominations, seconded by Cathy Pochatko. Motion was voted on and carried unanimously

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS MOTIONS OF THE MEETING DATED MAY 19, 2002 EASTERN STAR GRANGE, BEND, OREGON

MINUTES. Cathy Pochatko moved to approve the minutes of the January 27, 2002, meeting as presented. Motion was seconded by Angie Barta and carried unanimously.

Kay Rogers noted the OFN financial situation was reported at yesterday's meetings. As a result, Kay moved that \$15,000.00 be transferred from the Square Dancing Enhancement Fund into the OFN Fund. Carolyn Bosch seconded. Virginia Meyers moved to table the motion to the June 2002 meeting, seconded by Rex Price. The motion to table was voted on and carried unanimously.

Carolyn Bosch moved that the Oregon Federation of Square and Round Dance Clubs discontinue square dancing at the Oregon State Fair effective immediately, seconded by Sylvia Davis. Fran Bunch said the status of dancing at the Fair was covered in her report, further noting that over the last few years it had been difficult to get dancers to commit to participating at the Fair. As a result, the Fair was forced to have other events. Kay Rogers spoke against the motion, saying the Federation would be losing a valuable tradition. She urged everyone to consider ways to encourage dancer participation. Barbi Ashwill agreed, saying there should be ways to revamp the program to have better participation. Nancy Cobb suggested that it might be time to put more effort in Blitz week activities that were so successful last year. Roger Putzler felt it was time to "walk away" from State Fair dancing. Ray Bunch noted that ideas to improve dancing had been voiced in the past with no action and if there isn't square dancing at the State Fair this year perhaps that will cause a reaction. Peter Woods noted square dancing was the State dance and suggested there be dancing at least one night. Cathy Pochatko suggested going to the press, but Fran noted it was not the State Fair that caused the problem; it was lack of dancer participation. Doug Hartzell thanked Ray and Fran for the wonderful job they have done over the years, noting this conversation was the most enthusiasm over Fair dancing he had seen at a Federation meeting. He thought the enthusiasm might result in better participation and the Federation should wait another year. Toby Beard said if there was dancing just one night, a good time would be Seniors Day/Night. Motion was voted on and carried.

Barbi Ashwill moved that the ballots be destroyed. Motion was seconded by Cathy Pochatko and carried unanimously.

Clara Kilbourne moved to accept the Sundance Round Dance Club (Central Oregon Area Council) into the Federation. Motion was seconded by Dianne Beard and carried unanimously. Clara moved to accept the Emerald Teen Square Dancing Club (Emerald Area Council) into the Federation. Motion was seconded by Cathy Pochatko and carried unanimously.