

**STATE MEETING AGENDA**

**OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS**

**HOSTED BY: Mid-Willamette Area  
Salem Square Dance Center  
Salem, OR**

9:00 AM General Meeting

- CALL TO ORDER            President, Kathy (Tim) Roberts  
                                 Please turn off your cell phones
- ROLL CALL                Secretary, Tim (Cheryl) Hagey
- INVOCATION             Immediate Past President, Marilyn (Ron) Schmit
- FLAG SALUTE            1st Vice President, Lorri McIntosh
- MINUTES                 Secretary, Tim (Cheryl) Hagey

**THIS MEETING IS BEING RECORDED**

**OFFICERS**

President	Kathy (Tim) Roberts
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1st Vice President	Lorri McIntosh
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2018 Summer Festival	Lorri McIntosh
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2019 Mid-Winter Festival	Larry (Carol) Reetz
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2019 Summer Festival	Kathy (Tim) Roberts
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2020 Mid-Winter Festival

Aaron (Linda) Gibbens

Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Bob (Kathy) Houston

Secretary

Tim (Cheryl) Hagey

Treasurer

Lane (Marie) Clem

Membership

Patty (Dave) Cooper

Insurance

Kay (Jim) Rogers

Past President

Marilyn (Ron) Schmit

**APPOINTED OFFICERS**

Parliamentarian

Tim (Kathy) Roberts

Education/Publicity

Kathy (Tim) Roberts

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Historian

Marilyn (Ron) Schmit

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**COMMITTEE CHAIRS**

BMI/ASCAP

Ralph Lambert

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Youth Activities

Karyn (Matt) Buchheit

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ORDTA

Tami Helms (Tim Keck)

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Round Dance Sreening

Tami Helms (Tim Keck)

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Caller Liaison

Janienne Alexander

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Webmaster

Tim (Kathy) Roberts

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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

Delegate Meeting

Neta (Ron) Minten

**OLD BUSINESS**

A.

**RECESS**

**Installation Of New Officers**

**NEW BUSINESS**

A. Cece Glidewell: Motion to move the May 2020, State Meeting in Klamath Falls to April 26, 2020

B. Kathy Roberts: Motion for Hoedowners & Eager Beavers (TVC) to host Summer Festival 2020 in Seaside July 17-19, 2020

C. Roberta Claudson: Motion to cancel Summer Festival 2020, with summer meeting to be held during the Diamond Lake Festival, Sunday, July 26, 2020

D. Kathy Roberts: Motion to produce and print a Special Dance & Festival brochure promoting dances in Oregon

E. Grant Committee, Kathy Roberts: Motion to grant Cece Glidewell \$500 for Caller School

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F.

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**DELEGATES**

Mid-Willamette Area

Julia Buchheit

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Portland Area Council

Betty Chipps

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Rogue-Sis-Q Council

Roberta (Phil) Claudson

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South Coast Council

Pat (Cherie) Cox

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Tualatin Valley Council

Mary Schneider

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Umpqua Area Council

Frank (Rita) Schuchard

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Blue Mountains Council

David (Sally) Stutzman

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Central Oregon Council

Kippen Parret

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Emerald Empire Council

Zola (Ray) Jones

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Interstate Highlanders

Cece (Sarge) Glidewell

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**ACTIVE GOODWILL AMBASSADORS**

Dale & Kathy Worthington

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Introduction of new Goodwill Ambassador

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**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, January 27, 2019, 9:00 AM  
Holiday Inn Express  
Albany, OR

**MOTION TO ADJOURN**