

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: CENTRAL OREGON COUNCIL
DESCHUTES COUNTY FAIRGROUNDS
REDMOND, OREGON

SUNDAY, JULY 15, 2001

9:00 A.M. General Meeting

CALL TO ORDER	President, Barbi Ashwill (Lee)
ROLL CALL	Recording Secretary, Nancy Cobb
INVOCATION	Immediate Past President, Larry Reetz (Carol)
FLAG SALUTE	1st Vice President, Linda Lambert (Ralph)
MINUTES	Recording Secretary, Nancy Cobb

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Barbi Ashwill (Lee)	2 Minutes
1st Vice President, Linda Lambert (Ralph)	2 Minutes
01 Summer Festival, Doug Hartzell (LaDauna)	2 Minutes
02 Mid-Winter Festival, Larry and Carol Reetz	2 Minutes
02 Summer Festival, Lee Ashwill (Barbi)	2 Minutes
03 Mid-Winter Festival, Gary and Betty Willoughby	2 Minutes
03 Summer Festival, Dave and Jodene Hughes	2 Minutes
04 Summer Festival, Barbara Schaumburg (Larry)	2 Minutes
OR Federation News, Jodene & Dave Hughes	3 Minutes
2nd Vice President, Kay Rogers (Jim)	2 Minutes
Recording Secretary, Nancy Cobb	2 Minutes
Corresponding Secretary, Marilyn Schmit (Ron)	2 Minutes
USDA Report	
Showcase of Ideas	
Treasurer, Don Reed (Elizabeth)	2 Minutes
Membership, Clara Kilbourne (Frank)	2 Minutes
Insurance, Jim Rogers (Kay)	4 Minutes
Past President, Larry Reetz (Carol)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Publicity/State Reporter, Ed Warmoth (Mary)	4 Minutes
Financial Advisor, Gary Willoughby (Betty)	2 Minutes
Education Advisor, Lola Robello (Tony)	2 Minutes
Historian, Don Morris (Karel)	2 Minutes
COMMITTEE REPORTS:	
BMI/ASCAP, Ralph Lambert (Linda)	2 Minutes
Youth Activities Coordinator, Ann Skoe (Roger)	2 Minutes

State Fair Coordinator, Fran Bunch (Ray)	2 Minutes
ORDTA, Dennis Smith (Elaine)	2 Minutes
Round Dance Screening, Barbara Schaumburg (Larry)	2 Minutes
Caller Advisor, Roger Putzler (Linda)	2 Minutes
Delegate Meeting Report	3 Minutes

OLD BUSINESS:

A. Square Dance Museum Update--Jay and Bonnie Stimler	2 Minutes
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15 MINUTE BREAK

NEW BUSINESS:

A. Karel Morris--Madame President, I move that there be a \$10 user fee paid direct to the Federation Treasurer each time a Federation trailer is used.

DISCUSSION--There are ongoing expenses generated with the ownership and usage of the state trailers (licensing, general maintenance, repairs, etc.). This proposed user fee would be a way of reimbursing these expenses and would be paid by those who actually use the trailers. This fee would be mandatory. It would be over and above the \$50 deposit which may be required. With the check going directly to the Treasurer, it would eliminate book-keeping on the part of the Trailer Coordinator (Jim Kinkaid said he would not want to be responsible for this bookkeeping.) This proposed user fee would go directly to the line item "Trailer Improvements".

In 2000, the trailers were used 14 times by 13 clubs. Recently there were expenses of \$60 for licensing, and \$16 for an adapter hookup.

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 usage.

DELEGATE REPORTS:

Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, Virginia Meyers (Hal)	2 Minutes
Eastern Oregon Council, Lorene Griffith (George)	2 Minutes
Emerald Empire Council, Angie Barta (Alan Prichard)	2 Minutes
Interstate Highlanders Council, Cathy Pochatko (Ron)	2 Minutes
Lincoln-Tillamook Council, Buzz Buczkowski (Kathy)	2 Minutes
Mid-Willamette Area Council, Harriet Livingston	2 Minutes
Portland Area Council, Bill Rooper (Annadale)	2 Minutes
Rogue Sis-Q Council, Rex Bounds (Jeri)	2 Minutes
South Coast Council, Karel Morris (Don)	2 Minutes

Sunset Empire Council, Mac Wilcox (Pauline) 2 Minutes

Tualatin Valley Council, Carolyn Bosch (Bob) 2 Minutes

Umpqua Council, John Hernandez 2 Minutes

ACTIVE GOODWILL AMBASSADORS:

Tim and Kathy Roberts 2 Minutes

Dick and Marge Pentecost 2 Minutes

Ray and Betty Jones 2 Minutes

Don and Karel Morris 2 Minutes

Benjamin and Penny Brown 2 Minutes

GOOD OF THE ORDER: