

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: UMPQUA AREA COUNCIL

BUCKEROO BARN
ROSEBURG, OREGON

SUNDAY, NOV 17, 2002 9:00 A.M. General Meeting

CALL TO ORDER President, Kay Rogers (Jim)
ROLL CALL Recording Secretary, Nancy Cobb
INVOCATION Immediate Past President, Linda Lambert (Ralph)
FLAG SALUTE 1st Vice President, Carolyn Bosch (Bob)
MINUTES Recording Secretary, Nancy Cobb

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Kay Rogers (Jim) 2 Minutes

1st Vice President, Carolyn Bosch (Bob) 2 Minutes
 03 Mid-Winter Festival, Gary Willoughby (Betty) 2 Minutes
 03 Summer Festival, Dave Hughes (Jodene) 2 Minutes
 04 Mid-Winter Festival, Aaron Gibbens (Linda) 2 Minutes
 04 Summer Festival, Barbara Schaumburg (Larry) 2 Minutes
 OR Federation News, Jan Steele (Jim) 3 Minutes

2nd Vice President, Barbie Cooper (David) 2 Minutes

Recording Secretary, Nancy Cobb 2 Minutes

Corresponding Secretary, Marilyn Schmit (Ron) 2 Minutes
 USDA Report

Treasurer, Bill Rooper (Annadale) 2 Minutes

Membership, Clara Evarts 2 Minutes
 Insurance, Judy Gelmstedt (Chuck Bos) 4 Minutes

Past President, Linda Lambert (Ralph) 2 Minutes

Parliamentarian, Tim Roberts (Kathy) 2 Minutes

Publicity/State Reporter, Janice Young 4 Minutes

Financial Advisor, Roger Newell (Dee) 2 Minutes

Education Advisor, Dave Krause (Kathy) 2 Minutes

Historian, Barbara Wines (Tom) 2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph Lambert (Linda) 2 Minutes

Youth Activities Coordinator, Peter Wood (Beverly Hills-Wood) 2 Minutes

ORDTA, Dennis Smith (Elaine) 2 Minutes

Round Dance Screening, Barbara Schaumburg (Larry) 2 Minutes

Caller Advisor, Harold Kleve (Barbara) 2 Minutes

54th National Square Dance Convention, Lee & Barbi Ashwill 3 Minutes
 Showcase of Ideas Ron and Marilyn Schmit 2 Minutes

Delegate Meeting Report 3 Minutes

OLD BUSINESS:

- A.
- B.

15 MINUTE BREAK

NEW BUSINESS:

- A. Linda Lambert--Madame President: I move that the Oregon Federation discontinue the use of the 1-800 information telephone number.

DISCUSSION: Over the past 12 months the State Publicity and State Reporter has continually reported that the 1-800 telephone number has had little or no use. She has also continually recommended the discontinuance of the number feeling that the Oregon Federation was not getting their monies worth out of it.

- B. Linda Lambert--Madame President: I move that the Festival Emergency Fund be changed to the Summer Festival Emergency Fund.

DISCUSSION: This is just a housekeeping matter. By renaming this fund it bring it in line with the renaming of the Festival Loan Fund that was done at the September meeting. This also removes any doubt as to which Festival this fund is set aside for.

- C.

DELEGATE REPORTS:

Umpqua Area Council, Darlene Sconce	2 Minutes
Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, LaDauna Hartzell (Doug)	2 Minutes
Eastern Oregon Council, Jodene Hughes (Dave)	2 Minutes
Emerald Empire Area Council, Angie Barta (Alan Prichard)	2 Minutes
Interstate Highlanders Council, Reta Harkins (Phil)	2 Minutes
Lincoln-Tillamook Council, Kathy Buczkowski (Buzz)	2 Minutes
Mid-Willamette Area Council, Spencer Lewis (Barbara)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council, Rex Bounds (Jeri)	2 Minutes
South Coast Council, Mary Miller (Don)	2 Minutes
Sunset Empire Council, Sylvia Davis	2 Minutes
Tualatin Valley Council, Bob Bosch (Carolyn)	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Ray and Betty Jones	2 Minutes
Don and Karel Morris	2 Minutes
Benjamin and Penny Brown	2 Minutes
Ray and Zola Jones	2 Minutes
Al and Fran Westphal	2 Minutes

GOOD OF THE ORDER: