

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

BLUE MOUNTAIN AREA COUNCIL

IOOF HALL

BAKER CITY, OREGON

SUNDAY, APRIL 27, 2003 9:00 A.M. General Meeting

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

OFFICERS REPORT "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, Jodene Hughes (Dave)	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
State Fair Trailers, Jim Kinkaid (Avis)	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. OFN Equipment Update Report--Tim Roberts
- B.

15 MINUTE BREAK

NEW BUSINESS:

- A.
- B.

DELEGATE REPORTS:

Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Emerald Empire Area Council, Angie Barta (Alan Prichard)	2 Minutes
Central Oregon Council, Doug Hartzell (LaDauna)	2 Minutes
Eastern Oregon Council, Dave Hughes (Jodene)	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
Umpqua Area Council, Darlene Sconce	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:

Just a reminder that the following motion will be brought off the table for discussion at the Summer Festival meeting. It was tabled at the November meeting.

Motion tabled by Bob Bosch. Original motion by Linda Lambert.
Madame President, I move to combine the Summer Festival Emergency Fund and the Emergency Fund and the Festival Emergency Fund into a Festival Emergency Fund. Refer to your minutes for the discussion that followed .