

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

MID-WILLAMETTE AREA COUNCIL

RIVERVIEW SCHOOL
LEBANON, OREGON

SUNDAY, SEPTEMBER 21, 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 Summer Festival, Dave Hughes (Jodene)	2 Minutes
04 Mid-Winter Festival, Aaron Gibbens (Linda)	2 Minutes
04 Summer Festival, Barbara Schaumburg (Larry)	2 Minutes
05 Mid-Winter Festival, Peter Wood (Beverly Hills-Wood)	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

OLD BUSINESS:

A.

15 MINUTE BREAK

NEW BUSINESS:

- A Installation of Officers-Tualatin Valley Area Council
- B. Kay Rogers---Madame President: I move that the 50 cent assessment on Mid Winter and Summer Festival attendees be used to administer Federation activities and programs. Passage of this motion would require the changing of the Practices and Procedures, Section V, Page 13 Paragraphs 1 & 2. And Section VIII, Page 2, Line 32.

DISCUSSION: This assessment is already being collected and is a good way to get non-federated dancers to help support Federation activities, since they do not contribute in any other way.
- C Bill Rooper---Madame President: I move that beginning with the 2004 Mid-Winter Festival, the future Festivals are no longer assessed 50 cents an attendee for the Festival Insurance Fund.

DISCUSSION: This Fund has become a bone of contention, mainly because it has not been used for the purpose for which it was originally set up---that of reducing insurance premiums on clubs and/or members. If it is not going to be used for its intended purpose, then we should no longer collect money for this fund.
- D Bill Rooper---Madame President: I move that the insurance premiums charged by USDA be reduced for our Federation members in the amount of \$1 per person for the year 2004. The money to make up the difference to be taken from the Festival Insurance Fund, and as of June 30, 2004, when all the premiums have been paid, any balance to be transferred to the regular Insurance Fund to be used for future insurance expenses, such as computer upgrades and replacements.

DISCUSSION: This will apply most of the balance left in the Festival Insurance Fund to the purpose for which it was originally intended and the small amount left over will be used for insurance expenses.
- E. Kay Rogers---Madame President: I move that the Oregon Federation place a full page ad in the 54th National Square Dance Convention program book.

DELEGATE REPORTS

Mid-Willamette Area Council, Spencer Lewis (Barbara)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council, John Guches (Glory)	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
Blue Mountain Council, Bonnie Berry (Don)	2 Minutes
Central Oregon Council, Doug Hartzell (LaDauna)	2 Minutes
Eastern Oregon Council, Dave Hughes (Jodene)	2 Minutes
Emerald Empire Area Council, Lois Klinok	2 Minutes
Interstate Highlanders Council, Reta Harkins (Phil)	2 Minutes
Lincoln Tillamook Council, Kathy Buczkowski (Buzz)	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Don and Karel Morris 2 Minutes

Benjamin Brown 2 Minutes

Ray and Zola Jones 2 Minutes

Al and Fran Westphal 2 Minutes

Whose Name will Kay Rogers Put Here?????
Find out at the Meeting on Sunday 2 Minutes

GOOD OF THE ORDER: