

STATE MEETING--AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

LINCOLN TILLAMOOK AREA COUNCIL

Toledo Community Center

TOLEDO, OREGON

SUNDAY, NOVEMBER 16, 2003

9:00 A.M. General Meeting

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

OFFICERS REPORTS:

"THIS MEETING IS BEING RECORDED"

President's Report, Carolyn Bosch (Bob)	2 Minutes
1st Vice President, David Cooper (Barbie)	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, Vivian Fairburn	3 Minutes
2nd Vice President, Dennis Marsh (Ilana Widders)	2 Minutes
Recording Secretary, Jodene Hughes (Dave)	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Clara Evarts	2 Minutes
Insurance, Judy Gelmstedt (Chuck Bos)	4 Minutes
Past President, Kay Rogers (Jim)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Financial Advisor, Roger Newell (Dee)	2 Minutes

Education/Publicity Advisor, Marilyn Schmit (Ron) 2 Minutes

Historian, Ronnie Wiser 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.

15 MINUTE BREAK

NEW BUSINESS:

A Dave Cooper, Madame President, I move that the Round of the Month guidelines in the Practice and Procedure section 7 be modified to allow any "Phase II plus 1" or "Phase II plus 2" dance instead of the explicit Phase III list we currently have assuming the dance meets the other guidelines in that section

Reason: Many of the moves in our rounds of the month are actually phase III moves but with different names. We should be using the proper names.

Examples:

"Triples" - cued as 2 quick 2 steps

"Progressive Rock" - is a rock apart holding both hands but moves downline of dance.

"Whisk" - is a hover but stepping behind the other foot, instead of to the wall.

DELEGATE REPORTS

Lincoln Tillamook Council, Kathy Buczkowski (Buzz)	2 Minutes
Mid-Willamette Area Council, Spencer Lewis (Barbara)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine) Chuck Bos substituting	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, Ray and Ginger Fenn	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

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
Harold and Barbara Kleve	2 Minutes

GOOD OF THE ORDER: