

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY THE EMERALD EMPIRE AREA COUNCIL

LINN COUNTRY FAIRGROUNDS

ALBANY, OREGON

Sunday, JANUARY 30, 2004 9:30 A.M. General Meeting.

CALL TO ORDER	President, Dave Cooper (Barbie)
ROLL CALL	Recording Secretary, Marcia Snodgrass (Leonard)
INVOCATION	Immediate Past President, Carolyn Bosch (Bob)
FLAG SALUTE	1 st Vice President, Dennis Marsh (Ilana Widders)
MINUTES	Recording Secretary, Marcia Snodgrass (Leonard)

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Dave Cooper (Barbie)	2 Minutes
1 st Vice President, Dennis Marsh (Ilana Widders)	2 Minutes
05 Mid-Winter Festival, Peter Wood (Beverly Hills-Wood)	2 Minutes
06 Mid-Winter Festival, Dennis Marsh (Ilana Widders)	2 Minutes
06 Summer Festival, Kay Rogers (Jim)	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Marilyn Schmidt (Ron)	2 Minutes
Recording Secretary, Marcia Snodgrass (Leonard)	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Judy Gelmstedt (Chuck Bos)	2 Minutes
Insurance, Jim Rogers (Kay)	4 Minutes
Past President, Carolyn Bosch (Bob)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Financial Advisor, Mike Odell (Shirley)	2 Minutes
Publicity Advisory, Bob Bosch (Carolyn)	2 Minutes

Education Advisor, Ed Warmoth (Mary) 2 Minutes

Historian, Patty Reese 2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph Lambert (Linda) 2 Minutes

Youth Activities Coordinator, Kathy Roberts (Tim) 2 Minutes

ORDTA, Dennis Smith (Elaine) 2 Minutes

Round Dance Screening, Barbara Schaumburg (Larry) 2 Minutes

Caller Advisor, Leonard Snodgrass (Marcia) 2 Minutes

54th National Square Dance Convention, Lee & Barbi Ashwill 3 Minutes

Showcase of Ideas, Ron & Marilyn Schmit 2 Minutes

Delegate Meeting Report: (No report as no meeting) 3 Minutes

OLD BUSINESS:

A.

15 MINUTE BREAK

NEW BUSINESS:

A. **Motion by Barbara Tipton**

Mr. President, I move that the Oregon Federation purchase a membership interest in the Salem Square Dance Center in the amount of \$10,000.00.

B. **Nominations for Officers:**

President: Dennis Marsh (incoming president)

1st Vice President:

2nd Vice President:

Recording Secretary:

Corresponding Secretary:

Treasurer:

Membership:

Nominations from the Floor:

1st Vice President:

2nd Vice President:

Recording Secretary:

Corresponding Secretary:

Treasurer:

Membership:

DELEGATE REPORTS:

Emerald Empire Council, Lois Klinok / Sharon Greenman	2 Minutes
Interstate Highlanders Council, TBA	2 Minutes
Lincoln-Tillamook Council, Buzz Buczkowski (Kathy)	2 Minutes
Mid – Willamette Area Council, Barbara Tipton (Bill)	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council, John Guches (Glory)	2 Minutes
South Coast Council, Coleeta Quigley (Chuck)	2 Minutes
Sunset Empire Council, Delmer Niemi (Bonnie)	2 Minutes
Tualatin Valley Council, Kay Rogers (Jim)	2 Minutes
Umpqua Area Council, Darlene Sconce	2 Minutes
Blue Mountain Council, Ray Finn (Ginger)	2 Minutes
Central Oregon Council, Doug Hartzell (LaDauna)	2 Minutes
Eastern Oregon Council, TBA	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Benjamin Brown	2 Minutes
Ray & Zola Jones	2 Minutes
Al & Fran Westphal	2 Minutes

Harold & Barbara Kleve

2 Minutes

Lee & Barbi Ashwill

2 Minutes

GOOD OF THE ORDER