

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY THE TUALATIN VALLEY COUNCIL

Kinton Grange
19075 SW Scholls Ferry Rd.
BEAVERTON, OREGON

Sunday, September 18, 2005, 9:00 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
07 Mid-Winter Festival, Dan (Ginger) Allen	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Marilyn Schmit (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 & State Reporter, Bob (Carolyn) Bosch 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, Marilyn (Ron) Schmit 2 Minutes

Delegate Meeting Report: (Tualatin Valley Council) 3 Minutes

OLD BUSINESS:

A.

B.

15 MINUTE BREAK

INSTALLATION OF NEW OFFICERS

NEW BUSINESS:

A. Motion (Dave Cooper): Mr. President, I move that the Federation hold \$25,000 in a reserve fund, to be used in the event that the Federation bids in the next 12 years to host another National Square Dance Convention. If no bid committee is formed by July 1, 2017, the money shall revert to the general fund.

Discussion: We did exactly this in the fall of 1994 after the 43rd NSDC, and that money allowed us to fund a bid committee by focusing on the package without resorting to extensive begging and fund raising. It seems only prudent that we make the same kind of contingency this time. I believe the 54th NSDC has repaid that \$25,000, so we can funnel that same money without using up additional dollars.

B. Motion (Jim Rogers): Mr. President, I move that the Oregon Federation hold the annual summer festival at the Seaside Convention Center on the third week end in July each year.

Discussion: The Convention Center has offered us the facility for that weekend every year. It is getting harder all the time to get councils to step up and offer to do a festival. Seaside Convention Center is reasonably priced and they do most of the jobs ordinarily done by services and/or facilities committees. We could make exceptions for the years other councils want to put on a festival with a couple of years notice.

DELEGATE REPORTS:

Tualatin Valley Council, Pat (Ted) Young	2 Minutes
Umpqua Area Council, Darlene Sconce	2 Minutes
Blue Mountain Council, David (Sharon) Stutzman	2 Minutes
Central Oregon Council, Carol Bro (Ben Oakes)	2 Minutes
Eastern Oregon Council, Lorene (George)	2 Minutes
Emerald Empire Council, Lois Klinok	2 Minutes
Interstate Highlanders Council, TBA	2 Minutes
Lincoln-Tillamook Council, LaVonne (Al) Bussey	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, Dale (Kathy) Worthington	2 Minutes

ACTIVE GOODWILL AMBASSADORS

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

Harold & Barbara Kleve

2 Minutes

Lee & Barbi Ashwill

2 Minutes

The envelope, please. Mr. President, will you announce our new Goodwill Ambassadors?

GOOD OF THE ORDER