

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Summer Festival 2006

Seaside Convention Center

Seaside, OREGON

Sunday, July 16, 2006, 9:30 AM, General Meeting.

CALL TO ORDER	President, Dennis Marsh (Ilana Widders)
ROLL CALL	Recording Secretary, Virginia Myers (Ed).
INVOCATION	Immediate Past President, Dave Cooper (Barbie)
FLAG SALUTE	1 st Vice President, Barbie Cooper (Dave)
MINUTES	Recording Secretary, Virginia Myers (Ed).

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Dennis Marsh (Ilana Widders)	2 Minutes
1 st Vice President, Barbie Cooper (Dave)	2 Minutes
06 Summer Festival, Kay Rogers (Jim)	2 Minutes
07 Mid-Winter Festival, Dan (Ginger) Allen	2 Minutes
07 Summer Festival, Gary Clark (Joyce)	2 Minutes
08 Mid-Winter Festival, Leonard (Marcia) Snodgrass	2 Minutes
OR Federation News, Vivian Fairburn	3 Minutes
2 nd Vice President, Jim Rogers (Kay)	2 Minutes
Recording Secretary, Virginia Myers (Ed).	2 Minutes
Corresponding Secretary, Glory Guches (John)	2 Minutes
Treasurer, Bill Rooper (Annadale)	2 Minutes
Membership, Judy Gelmstedt (Chuck Bos)	2 Minutes
Insurance, Kay Rogers (Jim)	4 Minutes
Past President, Dave Cooper (Barbie)	2 Minutes
Parliamentarian, Tim Roberts (Kathy)	2 Minutes
Publicity & State Reporter, Marilyn Schmit (Ron)	2 Minutes

Financial Advisor, Mike Odell (Shirley)	2 Minutes
Education Advisor, Marilyn Schmit (Ron)	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
Showcase of Ideas, Marilyn (Ron) Schmit	2 Minutes
Delegate Meeting Report: (No report due to no delegate meeting)	3 Minutes

OLD BUSINESS:

A Motion: (Jim Rogers) Mr. President, I move that the Oregon Federation of Square and Round Dance Clubs expend \$10,400.00 to purchase 4,000 square feet of the plastic, snap-together flooring from Ron Holland, plus 7 rolling carts to hold the flooring.

DISCUSSION: Ron Holland will sell us the used plastic, snap-together flooring for \$2.25 per square foot. If we purchase 4,000 square feet, that will be an expenditure of \$9,000.00. The rolling carts are \$200 each (used); seven will be required to hold 4,000 square feet.

This purchase will pay for itself over a period of time. The flooring would be available for use by both the Mid-Winter Festival and the Summer Festival. As an example of how this flooring will pay for itself, the Summer Festival 2006 will have to rent some of this flooring at a cost of \$2,000.00. That will reduce the amount of profit returned to the Oregon Federation of Square and Round Dance Clubs by \$2,000.00 as all of the profit from the 2006 Oregon State Summer Festival is to be returned to the Oregon Federation of Square and Round Dance Clubs.

Mr. Holland has agreed to deduct the \$2,000 rental fee from the purchase price.

If the Oregon Federation of Square and Round Dance Clubs is successful in bidding for a future National Square Dance Convention®, the flooring could be used for this Convention, thereby reducing the cost of flooring required. This would increase the amount of money returned to the clubs, councils and the Oregon Federation of Square and Round Dance Clubs.

In addition, this flooring could be rented to other Festivals not sponsored by the Oregon Federation of Square and Round Dance Clubs, if the Festivals required additional flooring.

The 54th National Square Dance Convention® Corporation has agreed to store this flooring, without cost, for at least the next 12 years.

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15 MINUTE BREAK

NEW BUSINESS:

A. Mid-Willamette Area Council to present a bid for Summer Festival 2008 in at the Polk County Fairgrounds in Rickreall, OR

B. Sunset Empire Council's: The Hayshakers Square Dance Club to present a bid for Summer Festival 2009 at the Clatsop County Fairgrounds in Astoria, OR. The third week-end of July 2009.

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) Griffith	2 Minutes

Emerald Empire Council, Alternate Sharon Greenman	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
Don & Lonna Bramhall	2 Minutes

GOOD OF THE ORDER