

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Emerald Empire Area Council

Oak Heights School

Sweet Home, OREGON

Sunday, September 24, 2006, 9:00 AM, General Meeting.

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

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

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

Publicity & State Reporter, Marilyn (Ron) Schmit	2 Minutes
Financial Advisor, Mike (Shirley) Odell	2 Minutes
Education Advisor, Marilyn (Ron) Schmit	2 Minutes
Historian, Patty Reese	2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph (Linda) Lambert	2 Minutes
Youth Activities Coordinator, Kathy (Tim) Roberts	2 Minutes
ORDTA, Dennis (Elaine) Smith	2 Minutes
Round Dance Screening, Barbara (Larry) Schaumburg	2 Minutes
Caller Advisor, Leonard (Marcia) Snodgrass	2 Minutes
Showcase of Ideas, Marilyn (Ron) Schmit	2 Minutes
Delegate Meeting Report: (Emerald Empire, Sharon Greenman)	3 Minutes

OLD BUSINESS:

A

B

15 MINUTE BREAK

INSTALLATION OF THE NEW OFFICERS

NEW BUSINESS:

A Motion by Past President Dennis Marsh:

Madam President: I move to change the wording in the guidelines that were inserted in Section VIII of the Practices and Procedures per the January Motion by Dave Cooper titled "Bidding for a Summer Festival". As follows:

Bidding for a Summer Festival

Any organization wishing to host a summer festival shall create a printed bid package consisting of, at a minimum:

Proposed festival date

Proposed location

Rough Budget
Rough diagram of dance areas
List of nearby hotels and RV parks

The organization should make 38 copies of the bid package, one for each delegate and officer.

Organizations may announce their intent to bid at any Federation meeting. Bid packages should be distributed at the May Federation meeting 3 years prior to the proposed date. The winning bid will be chosen at the Summer Festival 3 years prior to the proposed date.

If only one organization has submitted a bid package, the award may be made by voice vote. If more than one organization has submitted a bid package, the award will be made via a written ballot. The choice receiving a plurality of votes cast will be chosen.

If no organization has submitted a bid package by the Summer Festival meeting 2 years in advance of the proposed date, bid packages may be submitted at the September and November meetings 22 and 20 months in advance, respectively and a vote will be taken at the Mid-Winter Meeting 18 months in advance.

If no organization has submitted a bid package by the Mid-Winter Festival meeting 18 months in advance, there will be no Summer Festival during that year.

Discussion: We have to consider how long it takes to reserve both a facility and a caller. Many facilities and callers must have at least three years notice to commit to a date. We need to be able to give our Summer Festival hosts the appropriate time to reserve these. We have a Council that has stepped up to put a Summer Festival on and because of the 2 year voting guide lines, we could not approve them as they were bidding three years in advance for the 2009 Festival. We want to encourage any and all councils to step forward and bid for the Summer Festival and give them time to make their arrangements. We don't want councils to lose their chance to hold a festival because the facilities couldn't wait for them to get a decision from the federation.

B. Delegate John Guches:

Madam President, I am giving previous notice that I will make a motion to amend the bylaws at the November meeting. I will move to amend Article 6 by striking the phrase "A State Meeting shall be held during each Summer and Winter Festival plus three (3) other meetings" and replacing it with "A state meeting shall be held each Winter Festival plus two (2) other meetings"

DELEGATE REPORTS:

Emerald Empire Council, Ilana Widders (Dennis Marsh)	2 Minutes
Interstate Highlanders Council, Steve (Valerie) Murphy	2 Minutes
Lincoln-Tillamook Council, LaVonne (Al) Bussey	2 Minutes
Mid – Willamette Area Council, Nita Minten	2 Minutes
Portland Area Council, Al Wolf (Gail Domine)(Alternate attending Meeting in Sept)	2 Minutes
Rogue Sis-Q Council, John (Glory) Guches	2 Minutes
South Coast Council, Chuck (Coleeta) Quigley	2 Minutes
Sunset Empire Council, Dale (Kathy) Worthington	2 Minutes
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

ACTIVE GOODWILL AMBASSADORS

Al & Fran Westphal	2 Minutes
Harold & Barbara Kleve	2 Minutes
Lee & Barbi Ashwill	2 Minutes
Don & Lonna Bramhall	2 Minutes

Mr. President: Would you please announce the new Goodwill Ambassadors?

GOOD OF THE ORDER