

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Umpqua Area Council

Buckeroo Barn

5051 NE Stephens Street

Roseburg, OREGON

Sunday, November 5, 2006, 9:00 AM, General Meeting.

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

OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"

President's Report, Barbie (Dave) Cooper	2 Minutes
1 st Vice President, Jim (Kay) Rogers	2 Minutes
07 Mid-Winter Festival, Dan (Ginger) Allen	2 Minutes
07 Summer Festival, Gary (Joyce) Clark	
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, Marilyn (Ron) Schmit	2 Minutes
Recording Secretary, Virginia (Ed) Myers.	2 Minutes
Corresponding Secretary, Glory (John) Guches	2 Minutes
Treasurer, Bill (Annadale) Rooper	2 Minutes
Membership, Coleeta (Chuck) Quigley	2 Minutes
Insurance, Kay (Jim) Rogers	4 Minutes
Past President, Dennis Marsh (Ilana Widders)	2 Minutes
Parliamentarian, Tim (Kathy) Roberts	2 Minutes

Publicity & State Reporter, Bob (Carolyn) Bosch	2 Minutes
Financial Advisor, Mike (Shirley) Odell	2 Minutes
Education Advisor, Ronnie Wisler	2 Minutes
Historian, Patty Reese	2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP, Ralph 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
USA Report, Kay (Jim) Rogers	2 Minutes
Delegate Meeting Report: (Umpqua, Dar Sconce)	3 Minutes

OLD BUSINESS:

A Delegate John Guches: Madam President:

I move that the Oregon Federation of Square and Round Dance Clubs Bylaws Article Six be changed to read: (A state meeting shall be held at Winter Festival, May and September.) From the present Statement , A state meeting shall be held during each Summer and Winter Festival plus three (3) other meetings.

Discussion:

1. The majority of the Federations business is conducted at these three meetings, (January, May and September) over the past 5 years the majority of motions at the Summer Festival and November meetings that were voted on were motions that were tabled at the previous meeting and the motions that are new were basic house keeping motions that did not need to go back to the councils that would be affected by the motion.
2. At both the summer and Nov. meeting the only significant thing that is dealt with are turning in of required paperwork from the councils, (Summer, State

- directory and When and Where, November, club insurance forms and payments). This could be mailed in and if all of the paperwork could be placed on the federation web site the paperwork could be transmitted via e-mail and the only thing that would require postage would be the payment.
3. This would also allow the incoming President to be able to save money on their budget due to the fact postage is a lot lower than the mileage and hotel reimbursement's. The monies can be put into programs to help the councils and the states dancers.

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15 MINUTE BREAK

NEW BUSINESS:

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DELEGATE REPORTS:

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, 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)	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

ACTIVE GOODWILL AMBASSADORS

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

GOOD OF THE ORDER