

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
HOSTED BY PORTLAND AREA COUNCIL
CIVIC AUDITORIUM, CORNER OF 4TH & FEDERAL, THE DALLES, OREGON

SUNDAY, SEPTEMBER 28, 2008 9:00 AM GENERAL MEETING

CALL TO ORDER PRESIDENT, Marilyn (Ron) Schmit

ROLL CALL RECORDING SECRETARY, Annadale (Bill) Rooper
INVOCATION IMMEDIATE PAST PRESIDENT, Jim (Kay) Rogers
FLAG SALUTE 1ST VICE PRESIDENT, John (Glory) Guches
MINUTES RECORDING SECRETARY, Annadale (Bill) Rooper

OFFICER REPORTS: **THIS MEETING IS BEING RECORDED/TURN OFF CELLPHONES**

PRESIDENT'S REPORT Marilyn (Ron) Schmit 2 MINUTES

1ST VICE PRESIDENT John (Glory) Guches 2 MINUTES

08 SUMMER FESTIVAL Barbara (Bill) Tipton 2 MINUTES

09 MID-WINTER FESTIVAL Jon (Kathy) Rawitzer 2 MINUTES

09 SUMMER FESTIVAL Joanne Bean/Cynthia Weber 2 MINUTES

10 MID-WINTER FESTIVAL Sandy (Chuck) Eddings 2 MINUTES

OREGON FEDERATION NEWS Vivian Fairburn 3 MINUTES

2ND VICE PRESIDENT Dar Sconce 2 MINUTES

RECORDING SECRETARY Annadale (Bill) Rooper 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 Jim (Kay) Rogers 2 MINUTES

PARLIAMENTARIAN Tim (Kathy) Roberts 2 MINUTES

PUBLICITY/STATE REPORTER Larry (Carol) Reetz 2 MINUTES

FINANCIAL ADVISOR Bill (Neva) Reid 2 MINUTES

EDUCATION ADVISOR Larry (Carol) Reetz 2 MINUTES

COMMITTEE REPORTS

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| BMI/ASCAP | Ralph Lambert | 2 MINUTES |
| YOUTH ACTIVITIES | Kathy (Tim) Roberts | 2 MINUTES |
| ORDTA | Dennis (Elaine) Smith | 2 MINUTES |
| ROUND DANCE SCREENING | Barbara (Larry) Schaumburg | 2 MINUTES |
| CALLER ADVISOR | Leonard Snodgrass | 2 MINUTES |
| WEBMASTER | Tim (Kathy) Roberts | 2 MINUTES |
| SHOWCASE OF IDEAS | Marilyn (Ron) Schmit | 2 MINUTES |
| USDA REPORT | Kay (Jim) Rogers | 2 MINUTES |
| STATE TRAILERS | Jim (Avis) Kinkaid | <u>JANUARY ONLY</u> 2 MINUTES |
| STATE FAIR | Al Wolf/ Tony Haskins | 2 MINUTES |
| DELEGATE MEETING REPORT | Al Wolf (Gail Domine) | 3 MINUTES |

OLD BUSINESS

TABLED MOTION-DENNIS MARSH MADE MOTION TO TABLE

- A. Second Reading of changes to Practices and Procedures Article 1, Section 4 Treasurer
 The Treasurer shall have oversight responsibility of all collection and disbursement of funds of the Federation, and shall have custodial responsibility of all funds of the Federation. With State Executive Board approval, these responsibilities can be delegated; however ultimate responsibility lies with the Treasurer. Disbursement of funds will only take place when properly approved by the 1st Vice President or the President. The Treasurer shall keep an itemized account of receipts and expenditures and shall perform all other duties devolving upon the Office of Treasurer.

B. POSTPONED MOTION PER PARLIAMENTARY RULES

Madame President--I move that the Federation allocate \$500 to retain the services of a tax attorney or tax accountant who specializes in tax-exempt organizations, to help us update the P&P sections on IRS requirements for clubs and councils.

Discussion--The current section on IRS requirements in the Financial Advisor section was written in the mid 1980's shortly after the Federation dealt with an IRS threat to revoke our tax-exempt status. Many of the regulations have changed since then, but we can't get a clear picture on exactly what has changed and what still needs to be tackled. The recent flurry of activity regarding the Form 990-N "e-postcards" have again raised questions about what our clubs really need to do to maintain tax-exempt status. \$500 would get us 2 or 3 hours of time, assuming we can brief him/her in advance. I imagine that at least the President, Treasurer, and Financial Advisor would want to be in on the meeting. We would rely on the Treasurer and Financial Advisor for help in finding an appropriate resource.

- C. POSTPONED MOTION--COLEETA QUIGLEY MADE MOTION TO POSTPONE
Madame President--I make a motion that we go to the 11 month subscription to the OFN
in lieu of 12 months effective January 2009.
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BREAK

INSTALLATION OF OFFICERS

NEW BUSINESS

A.

B.

DELEGATE REPORTS

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| PORTLAND AREA COUNCIL | Al (Gail Domine) Wolf | 2 MINUTES |
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| ROGUE SIS Q COUNCIL | Marlene Richardson | 2 MINUTES |
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| SOUTH COAST COUNCIL | Chuck (Coleeta) Quigley | 2 MINUTES |
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| SUNSET EMPIRE COUNCIL | Kathy (Dale) Worthington | 2 MINUTES |
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| TUALATIN VALLEY COUNCIL | Mike (Sally) Duyck | 2 MINUTES |
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| UMPQUA AREA COUNCIL | Karen (Ray) Graves | 2 MINUTES |
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| BLUE MOUNTAINS COUNCIL | David Stutzman | 2 MINUTES |
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| CENTRAL AREA COUNCIL | Carol Bro | 2 MINUTES |
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| EASTERN OREGON COUNCIL | Lloyd (Shirley) McNary | 2 MINUTES |
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