

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Sunset Empire Council

Pacific Grange
Highway 101

Warrenton, OREGON

Sunday: November 16, 2008, 9:00 AM. General Meeting.

CALL TO ORDER	President: John (Glory) Guches
ROLL CALL	Recording Secretary: Dale (Kathy) Worthington
INVOCATION	Past President: Marilyn (Ron) Schmit
FLAG SALUTE	1 st Vice President: Lee (Barbi) Ashwill
MINUTES	Recording Secretary: Dale (Kathy) Worthington

**OFFICERS REPORTS: “THIS MEETING IS BEING RECORDED”
PLEASE TURN OFF OR SET ON SILENT MODE, YOUR CELLPHONES**

President’s Report	John (Glory) Guches	2 Minutes
1 st Vice President	Lee (Barbi) Ashwill	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
OR Federation News	Vivian Fairburn	3 Minutes
2 nd Vice President	Floyd (Jill) Bard	2 Minutes
Recording Secretary	Dale (Kathy) Worthington	2 Minutes
Corresponding Secretary	Vivian Fairburn	2 Minutes
Treasurer	Bill (Annadale) Rooper	2 Minutes
Membership	Sylvia Davis	2 Minutes
Insurance/USDA	Kay (Jim) Rogers	4 Minutes
Past President	Marilyn (Ron) Schmit	2 Minutes
Publicity / State Reporter	Tony Haskins	2 Minutes

Financial Advisor	Bill (Neva) Reid	2 Minutes
Education Advisor		2 Minutes
Historian	Cheryl (Curt) Lundine	2 Minutes

COMMITTEE REPORTS:

BMI/ASCAP	Ralph Lambert	2 Minutes
Youth Activities	Lisa (Mike Kious) Gibbens	2 Minutes
ORDTA	Dennis (Elaine) Smith	2 Minutes
Round Dance Screening	Barbara (Larry) Schaumburg	2 Minutes
Caller Advisor	Bill (Neva) Reid	2 Minutes
Webmaster	Tim (Kathy) Roberts	2 Minutes
Showcase of Ideas	Marilyn (Ron) Schmit	2 Minutes
State Fair Report	Tony Haskins	2 Minutes
State Trailers	Jim (Avis) Kinkaid (January Only)	2 Minutes
Delegate Mtg Report:	Kathy (Dale) Worthington	3 Minutes

OLD BUSINESS:

- A. CPA (IRS) Committee Report
- B. Insurance Committee Report

RECESS

NEW BUSINESS:

A. Summer Festival Bid (s)

B. Lee Ashwill:

Mr. President:

I move that the Oregon Federation of Square and Round Dance Clubs establish two (2) annual scholarships for actual expenses, not to exceed \$1,000.00 each, for new

Callers and/or Cuers to attend a Callers School/College or appropriate Cuer classes. The President of the Oregon Federation of Square and Round Dance Clubs to appoint a committee of three (3) annually to review applications and select the Callers/Cuers to attend a Callers School/College or Cuer classes. The current President to appoint a committee to design an application form and place this form on the website. The application year to run from June 1 through May 31. The selection committee is to meet at the Mid-Winter Festival each year, beginning with the Mid-Winter Festival in 2010, to make their selection. An announcement of these scholarships to be placed in the Oregon Federation News once the application form is designed. This action to be placed in the Practices and Procedures of the Oregon Federation of Square and Round Dance Clubs.

C. Lee Ashwill:

Mr. President:

I move that the Oregon Federation of Square and Round Dance Clubs support the USA West Conventions.

DELEGATE REPORTS:

Sunset Empire Council	Kathy (Dale) Worthington	2 Minutes
Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
Umpqua Area Council	Frank (Rita) Schuchard Alternate Marty Wheeler	2 Minutes
Blue Mountains Council	David (Sharon) Stutzman	2 Minutes
Central Oregon Council	Carol Bro	2 Minutes
Eastern Oregon Council	Jim (Kay) Rogers	2 Minutes
Emerald Empire Council	Dennis Marsh (Ilana Widders)	2 Minutes
Interstate Highlanders Council	Steve (Valerie) Murphy	2 Minutes
Lincoln-Tillamook Council	Wally (Sandi) Brunelle	2 Minutes
Mid – Willamette Area Council	Curt (Cheryl) Lundine	2 Minutes
Portland Area Council	Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council	Marlene Richardson	2 Minutes

