

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY Tualatin Valley Council

Garibaldi City Hall
Garibaldi, OR

Sunday: September 27 2009, 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

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

OFFICERS REPORTS:

President's Report	John (Glory) Guches	2 Minutes
1 st Vice President	Lee (Barbi) Ashwill	2 Minutes
10 Mid-Winter Festival	Sandy (Chuck) Eddings	2 Minutes
10 Summer Festival	Kay (Jim) Rogers	2 Minutes
11 Mid-Winter Festival	Larry (Carol) Reetz	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	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
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COMMITTEE REPORTS:

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

Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
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Umpqua Area Council	Frank (Rita) Schuchard	2 Minutes
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Blue Mountains Council	David Stutzman	2 Minutes
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Central Oregon Council	Carol Bro	2 Minutes
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Eastern Oregon Council	Jim (Kay) Rogers	2 Minutes
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Emerald Empire Council	Dennis Marsh	2 Minutes
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Interstate Highlanders Council	Cecelia (Sarge) Glidewell	2 Minutes
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Lincoln-Tillamook Council	Wally (Sandi) Brunelle	2 Minutes
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Mid – Willamette Area Council	Curt (Cheryl) Lundine	2 Minutes
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Portland Area Council	Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council	Glory Guches	2 Minutes
South Coast Council	Chuck (Coleeta) Quigley	2 Minutes
Sunset Empire Council	Kathy (Dale) Worthington	2 Minutes

OLD BUSINESS:

- A. CPA (IRS) Committee Report
- B. P&P Change Committee Final Report
- C. Motion by Lee Ashwill on behalf of Curt Lundine

Proposed amendment to the by-laws of the Oregon Federation of Square and Round Dance Clubs, hereafter called "Federation".

The following amendment proposal is provided as a new business information item on the regular meeting agenda of July 26 2009, to be read for the record to the Members of the State executive Board.

Amendment to Article 7, "Election of Federation Officers": Current language is in normal print font, proposed amendment is in **bold print font**.

ARTICLE 7

ELECTION OF FEDERATION OFFICERS

Officers shall be elected in the following manner:

Last sentence of first paragraph; **Any person having served a term as Immediate Past President of the Federation shall not be eligible for nomination to any elected position on the State Executive Board for a period of five years following the officer nomination cycle preceding automatic assumption of the office of Immediate Past President.**

RECESS:

INSTALLATION OF NEW OFFICERS

New Business:

Motion: By Al Wolf, for Mr. Bill Rooper

"I move that the Mid-Winter Emergency Fund be abolished and combined with the General Fund Emergency Fund." This will involve deleting the last sentence on page VIII-10 in the Practices and Procedures.

My reasons for this motion are that it is not needed, and has not been kept up to date since 2001. The original plan was to provide for a loss at Mid-Winter Festival and The Emerald Empire Council is supposed to be matching our fund. If Mid-Winter was to have a loss, the Federation is obliged to reimburse them for one-half, regardless of whether a fund is set aside for that purpose or not. The money would have to come out of our emergency fund.

ACTIVE GOODWILL AMBASSADORS

Don & Lonna Bramhall	2 Minutes
Genevieve Churchill	2 Minutes
Bill & Annadale Rooper	2 Minutes
Larry & Barbara Schaumburg	2 Minutes

The New GoodWill Ambassadors: TBA the Saturday night dance

GOOD OF THE ORDER

MOTION TO ADJOURN