

STATE MEETING AGENDA
OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
HOSTED BY THE Emerald Empire Council

Mid-Winter Festival
 Albany, Oregon

Sunday, January 31, 2010 9:30 AM General Meeting

CALL TO ORDER	President: Lee (Barbi) Ashwill (Please Turn Off Your Cell Phones)
ROLL CALL:	Recording Secretary: Dale (Kathy) Worthington
INVOCATION:	Past President: John (Glory) Guches
FLAG SALUTE:	1 st Vice President: Floyd (Jill) Bard
MINUTES:	Recording Secretary: Dale (Kathy) Worthington

“THIS MEETING IS BEING RECORDED”

OFFICERS REPORTS:

President’s Report	Lee (Barbi) Ashwill	2 Minutes
1 st Vice President	Floyd (Jill) Bard	2 Minutes
2010 Mid-Winter Festival	Sandy (Chuck) Eddings	2 Minutes
2010 Summer Festival	Kay (Jim) Rogers	2 Minutes
2011 Mid-Winter Festival	Larry (Carol) Reetz	2 Minutes
2011 Summer Festival	Tony Haskins	2 Minutes
OR Federation News	Vivian Fairburn	3 Minutes
POOF Meeting Report	Vivian Fairburn	2 Minutes
2 nd Vice President	Marilyn (Ron) Schmit	2 Minutes
Recording Secretary	Dale (Kathy) Worthington	2 Minutes
Corresponding Secretary	Cheryl (Curt) Lundine	2 Minutes
Treasurer	Larry (Carol) Reetz	2 Minutes
Membership	Sylvia Davis	2 Minutes
Insurance	Kay (Jim) Rogers	4 Minutes
Past President	John (Glory) Guches	2 Minutes
Parliamentarian	Tim (Kathy) Roberts	2 Minutes
Publicity/State Reporter	Tony Haskins	2 Minutes
Financial Advisor	Bill (Neva) Reid	2 Minutes

Education Advisor Barbara Tipton 2 Minutes

Historian Zola (Ray) Jones 2 Minutes

COMMITTEE REPORTS

BMI/ASCAP Ralph Lambert 2 Minutes

Youth Activities Lisa (Mike) Kious 2 Minutes

ORDTA Dennis (Elaine) Smith 2 Minutes

Round Dance Screening Barbara (Larry) Schaumburg 2 Minutes

Caller Advisor Les (Paula) Seeley 2 Minutes

Web Master Tim (Kathy) Roberts 2 Minutes

State Fair Report Tony Haskins 2 Minutes

State Trailers Jim (Avis) Kinkaid (**January Only**) 2 Minutes

Delegate Meeting Report Dennis Marsh 3 Minutes

UNFINISHED BUSINESS

1. CPA (IRS) Committee Report (Bill Reid)
2. Tabled Motion: **MOTION** by Sylvia Davis “I move to modify the membership process where the forms are distributed at the May State Meeting and returned at the Summer Festival State Meeting.
3. Tabled Motion: **MOTION** by Al Wolf “I move that the Oregon Federation of Square and Round Dance Clubs provide a Grant of \$5,800.00 to the River City Riders of the River City Dancers square dance club for the purpose of procuring a trailer to transport their “horses” to sites where the River City Riders will be performing.

RECESS

NEW BUSINESS

DELEGATE REPORTS

Emerald Empire Council	Dennis Marsh (Lawanna Harper)	2 Minutes
Interstate Highlanders Council	CeCe (Sarge) Glidewell	2 Minutes
Lincoln-Tillamook Council	Wally (Sandi) Brunelle	2 Minutes
Mid-Willamette Area Council	Gary (Norma) Sohn	2 Minutes
Portland Area Council	Al Wolf (Gail Domine)	2 Minutes
Rogue Sis-Q Council	Glory (John) Guches	2 Minutes
South Coast Council	Chuck (Coleeta) Quigley	2 Minutes
Sunset Empire Council	Kathy (Dale) Worthington	2 Minutes
Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
Umpqua Area Council	Frank (Rita) Schuchard	2 Minutes
Blue Mountains Council	David Stutzman	2 Minutes
Central Oregon Council	Liz (Bert) Teitzel	2 Minutes
Eastern Oregon Council	Jim (Kay) Rogers	2 Minutes

ACTIVE GOODWILL AMBASSADORS

Don and Lonna Bramhall	2 Minutes
Genevieve Churchill	2 Minutes
Bill and Annadale Rooper	2 Minutes
Larry and Barbara Schaumburg	2 Minutes
Steve and Valerie Murphy	2 Minutes

GOOD OF SQUARE DANCING/ROUND DANCING/CLOGGING/YOUTH

NEXT SCHEDULED MEETING

Sunday, May 23, 2010 at the Josephine County Fairgrounds, 1451 Fairgrounds Road,
Grants Pass, OR

MOTION TO ADJOURN