

## STATE MEETING--AGENDA

### OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

**HOSTED BY: Central Oregon Council**  
**Pine Forest Grange**  
**Bend, OREGON**

SUNDAY, May 15, 2011

9:00 A.M. General Meeting

CALL TO ORDER

President, Floyd (Jill) Bard

Please turn off your cell phones

ROLL CALL

Recording Secretary, Dale (Kathy) Worthington

INVOCATION

Immediate Past President, Lee (Barbi) Ashwill

FLAG SALUTE

1st Vice President, Ray (Zola) Jones

MINUTES

Recording Secretary, Dale (Kathy) Worthington

### **OFFICERS REPORTS: "THIS MEETING IS BEING RECORDED"**

President's Report

Floyd (Jill) Bard

2 Minutes

1st Vice President

Ray (Zola) Jones

2 Minutes

11 Mid-Winter Festival

Larry (Carol) Reetz

2 Minutes

11 Summer Festival

Tony Haskins

2 Minutes

12 Mid-Winter Festival

Roger (Linda) Putzler

2 Minutes

OR Federation News

Vivian Fairburn

3 Minutes

2nd Vice President

Curt (Cheryl) Lundine

2 Minutes

Recording Secretary

Dale (Kathy) Worthington

2 Minutes

Corresponding Secretary

Cheryl (Curt) Lundine

2 Minutes

Treasurer

Barbi (Lee) Ashwill

2 Minutes

Membership

Sylvia Davis

2 Minutes

Insurance

Kay (Jim) Rogers

4 Minutes

Past President	Lee (Barbi) Ashwill	2 Minutes
Parliamentarian	Tim (Kathy) Roberts	2 Minutes
Publicity/State Reporter	Tony Haskins	2 Minutes
Financial Advisor	Bill (Annadale) Rooper	2 Minutes
Education Advisor	Curt (Cheryl) Lundine	2 Minutes
Historian	Zola (Ray) Jones	2 Minutes

**COMMITTEE REPORTS:**

BMI/ASCAP	Ralph Lambert	2 Minutes
Youth Activities Coordinator	Kathy (Tim) Roberts	2 Minutes
ORDTA	Ken (Dianne) Pratt	2 Minutes
Round Dance Screening	Barbara (Larry) Schaumburg	2 Minutes
Caller Advisor	TBA	2 Minutes
Webmaster	Tim (Kathy) Roberts	2 Minutes
State Fair Report	Tony Haskins	2 Minutes
State Trailers	Floyd (Jill) Bard	2 Minutes
Delegate Meeting Report	Liz (Bert) Teitzel	3 Minutes

**UNFINISHED BUSINESS:**

- A. Motion: Tax Committee P&P Changes (Bill Rooper)
- B. 2012 National Convention Hospitality Room Support (Mike Duyck)

**RECESS**

## **NEW BUSINESS:**

- A. Results of Election (Cheryl Lundine).
- B. Motion: Membership Committee P&P Changes (Sylvia Davis).
- C. Motion: Councils with no Clubs (Curt Lundine).
- D. Motion: Grant Committee P&P Changes (Ray Jones).
- E. Motion: QuickBook Software Purchase (Barbi Ashwill).
- F. Motion: Grant Request for New Caller (Liz Teitzel).
- G. Motion: Federation Meetings open to all Federation Members (Ray Jones).
- H. New Clubs: Blue Mountains Council – Central Oregon Club, and Jeff Futter.
- I. OFSRDC Domain Name renewal and procedures.
- J. Round of the Month process when an Area Council does not submit a choice, etc.
- K. Expense Reimbursement: Lodging and Fuel Expenses are increasing.
- L. New Caller Classes proposed by Daryl Clendenin.

## **DELEGATE REPORTS:**

Blue Mountains Council	David Stutzman	2 Minutes
Central Oregon Council	Liz (Bert) Teitzel	2 Minutes
Eastern Oregon Council		
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 Council	Gary (Norma) Sohn	2 Minutes
Portland Area Council	Al Wolf (Gail Domine)	2 Minutes

Rogue-Sis-Q Council	John (Glory) Guches	2 Minutes
South Coast Council	Cathy (Ron) Woodworth	2 Minutes
Sunset Empire Council		
Tualatin Valley Council	Mike (Sally) Duyck	2 Minutes
Umpqua Area Council	Frank (Rita) Schuchard	2 Minutes

### **ACTIVE GOODWILL AMBASSADORS**

Genevieve Churchill		2 Minutes
Bill & Annadale Rooper		2 Minutes
Larry & Barbara Schaumburg		2 Minutes
Steve & Valerie Murphy		2 Minutes
Al Wolf & Gail Domine		2 Minutes

### **GOOD OF THE ORDER**

### **NEXT SCHEDULED MEETING**

Sunday, July 10, 2011 (9:30 a.m.)  
Reynolds High School  
Troutdale, OR

### **MOTION TO ADJOURN**