

STATE MEETING AGENDA
OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
Hosted by Portland Area Council
Reynolds High School, Troutdale, OR

SUNDAY, July 21, 2013
CALL TO ORDER

9:30 AM General Meeting
President Vivian Fairburn

Please turn off your cell phones
THIS MEETING IS BEING RECORDED

ROLL CALL
INVOCATION
FLAG SALUTE
MINUTES

Recording Secretary Kay (Jim) Rogers
Immediate Past President Ray (Zola) Jones
1ST Vice President Dave (Patty Reese) Cooper
Recording Secretary Kay (Jim) Rogers

OFFICER REPORTS:

President Report	Vivian Fairburn
1 st Vice President	Dave (Patty Reese) Cooper
13 Summer Festival	Mark & Bev Engerman
14 Mid-Winter Festival	Lee & Barbi Ashwill
14 Summer Festival	Jim Rich
Oregon Federation News	Vivian Fairburn
2 nd Vice President	Dale & Kathy Worthington
Recording Secretary	Kay & Jim Rogers
Corresponding Secretary	LaDauna & Doug Hartzell
Treasurer	Barbi & Lee Ashwill
Membership	Norma & Gary Sohn
Insurance	Kay & Jim Rogers
Past President	Ray & Zola Jones
Parliamentarian	Tim & Kathy Roberts
Financial Advisor	Bill & Annadale Rooper
Education Chairman	Kathy & Dale Worthington
Historian	Marilyn & Ron Schmit
Publicity / State Reporter	Kathy Worthington

COMMITTEE REPORTS:

BMI/ASCAP	Ralph Lambert
Youth Scholarship	Kathy & Tim Roberts
ORDTA	Ken & Dianne Pratt
Round Dance Screening	Goldie & Earl Restorff
Webmaster	Tim & Kathy Roberts
State Fair Report	Marilyn & Ron Schmit
State Trailers	Floyd & Jill Bard
Visitation & Banner Guidelines	Lee & Barbi Ashwill
Sound System	Tim & Kathy Roberts

UNFINISHED BUSINESS:

A. Eliminate November State meetings - Results of ballots – LaDauna Hartzell

NEW BUSINESS:

A. 2015 Summer Festival

B. State Charity Dance – Ray Jones - Motion

"I move that the Federation's Benefit Dance be eliminated."

DELEGATE REPORTS:

Umpqua	Frank & Rita Schuchard
Blue Mountains	David Stutzman
Central Oregon	Doug & LaDauna Hartzell
Emerald Empire	Zola & Ray Jones
Interstate Highlanders	Cece & Sarge Glidewell
Mid-Willamette	Harriet Livingston
Portland	Al Wolf (Gail Domine)
Rogue Sis-Q	Lorri McIntosh
South Coast	Coleeta & Chuck Quigley
Tualatin Valley	Jim & Kay Rogers

PLEASE CHECK THE DISTRIBUTION FILE BEFORE LEAVING

ACTIVE GOODWILL AMBASSADORS

Steve & Valerie Murphy

Al Wolf & Gail Domine

GOOD OF THE ORDER

NEXT SCHEDULE MEETING

September 22, 2013

Kinton Grange, Beaverton, OR

MOTION TO ADJOURN