

STATE MEETING AGENDA
OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
Hosted by Tualatin Valley Council
Kinton Grange, Beaverton, OR

SUNDAY, September 22, 2013
CALL TO ORDER

9:00 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

1st 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

Joyce Sherman

2nd 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
State Trailers
Visitation & Banner Guidelines
Delegate Meeting Report

Marilyn & Ron Schmit
Floyd & Jill Bard
Lee & Barbi Ashwill
Jim & Kay Rogers

UNFINISHED BUSINESS:

1. State Charity Dance

Moved that the Federation's Benefit Dance be eliminated - postponed

2. State Trailer usage fee

Moved to have a maintenance fee for using the state trailers for whoever wants to use it - postponed

INSTALLATION OF NEW OFFICERS

NEW BUSINESS:

A.

DELEGATE REPORTS:

Umpqua

Frank & Rita Schuchard

Blue Mountains

David Stutzman

Central Oregon

Doug & LaDauna Hartzell

Emerald Empire

Zola & Ray Jones

Interstate Highlanders

Roby & Adana Gardner

Mid-Willamette

Harriet Livingston

Portland

Al Wolf (Gail Domine)

Rogue Sis-Q

Lorri McIntosh

South Coast

Chuck & Coleeta Quigley

Tualatin Valley

Kathy & Tim Roberts

ACTIVE GOODWILL AMBASSADORS

Steve & Valerie Murphy

Al Wolf & Gail Domine

GOOD OF THE ORDER

PLEASE CHECK THE DISTRIBUTION FILE BEFORE LEAVING

NEXT SCHEDULED MEETING

January 26, 2014

Phoenix Inn

Albany, OR

MOTION TO ADJOURN