



*Square & Folk Dance Federation
of Washington, Inc.*

**Meeting 12:30 p.m.
Via ZOOM
October 10, 2020**

A G E N D A

Call to Order	President: Kay Mahan (for Margaret Kiser)
Flag Salute	George Broom (for Glen Shaw)
Invocation	Paul Gonseth
Welcome	Paul Gonseth
Roll Call	Recording Secretary: Judy Ottoson/Darlene Jolly
Motions from previous meeting	Recording Secretary: Judy Ottoson/Darlene Jolly
Treasurers Report	Treasurer: Tom Rohde
Correspondence	Corresponding Secretary: Holly Gonseth
Parliamentarian	Paul Ogg

COMMITTEE REPORTS

Computer Coordinator	Dick Beham
Education & Leadership	Linda Willand
Festival Coordinator	George Broom
2021 Mt. Baker Council – Tom & Judy Corning/Sheryl & Larry Long	
2022 Spokane Area Council – Joshua Strickler	
Finance & Audit	Tom Corning
Financial Advisor	Doug Schafer
Heritage Center	Ellen Ostrum & Doug Keyes
Historian & Librarian	Donna Rohde
Membership/Insurance	Richard & Barbara Snyder
Nominating	Margaret Kiser
Publications (FOOTNOTES)	Cynda Clark
Publicity & Promotion	Lane Johnston
XP's	Gene Currier
Youth Coordinator	Sierra Weber

SPECIAL COMMITTEE/LIAISON'S REPORTS

1. BMI/ASCAP	Bruce Ottoson
2. NEC Appointment Committee	Don & Cheryl Pruitt
3. Round Dance Coordinator	Bob Berka
4. Sound Coordinator	Kris Kiser

UNFINISHED BUSINESS

- 1. Motion to Add Footnotes Treasurer to Banking
- 2. Caller/Cuer Run Clubs (Report)
- 3. _____
- 4. _____

Cynda Clark
 Kay Mahan

INSTALLATION OF OFFICERS FOR 2020-2021

Karen Reichardt

NEW BUSINESS

- 1. Bid for Future Federation Meetings
- 2. Bids for Future State Festivals (after 2022)
- 3. Festival Operations Manual/Document
- 4. COVID-19 – Recommendations
- 5. Financial Advisor/Finance & Audit
- 6. Travel Reimbursements
- 7. Other New Business

Steve Hatch
 State Officers
 Dick Beham
 Bruce Ottoson

AREA DELEGATE REPORTS

- Blue Mountain Council
- Central Area Council
- Central Puget Sound Council
- Evergreen Council
- Mount Baker Council
- North Central Council
- North Olympic Council
- Peninsula Council
- Rainier Council
- Sou’Wester Council
- Spokane Council

Larry Clark
 Paul Gonseth
 Pat Hoot
 Colleen Relyea
 Sammi Fredenburg
 Jackie Chase
 Ed Ostlund
 Dan Dubiak
 Doug Schafer
 Dick Blewett
 Joshua Strickler

GOOD OF THE ORDER

Floor Announcements

Final Officer Comments

Adjournment