



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

**State Meeting Agenda
January 27, 2024**

AGENDA

Call to Order (9am) - Welcome
Flag Salute
Moment of Silence
Welcome from
Roll Call
Motions from previous meeting
Treasurers Report
Vice President Report
Correspondence Report
Parliamentarian Report

President: Joshua Strickler
Vice President: Lane Johnston
Lane Johnston

Recording Secretary: Peggy Sue
Recording Secretary: Peggy Sue
Marsha Sullivan
Lane Johnston
Brett Kappenman

COMMITTEE REPORTS

Computer Coordinator/Webmaster (Computer Treasurer Report)	Dick Beham
Facebook	Letricia Hatch
Education & Leadership (Leadership Treasurer Report)	Dave Boggs
Festival Coordinator	Lane Johnston
2024 Sou'Wester Council/Leadership – Kay Mahan/Dave Boggs	
2025 WA State Federation – Paul & Holly Gonseth and Roger & Kay Mahan	
Finance & Audit	Tom Corning
Financial Advisor	Doug Schafer
Heritage Center (Heritage Treasurer Report)	Ellen Ostrum & Doug Keyes
Historian & Librarian	Donna Rohde
Membership/Insurance (M&I Treasurer Report)	Richard & Barbara Snyder
Nominating	Kay Mahan
Publications (FOOTNOTES) (Footnotes Treasurer Report)	Cynda Clark
Publicity & Promotion	
XP's	George Broom
Youth Coordinator	Sierra Weber

SPECIAL COMMITTEE/LIAISON'S REPORTS

1. BMI/ASCAP/SESAC	Bruce Ottoson
2. NEC Appointment Committee Emeritus	Cheryl Pruitt
3. Round Dance Coordinator	Dan Bailly

- | | |
|--|-----------------|
| 4. Sound Coordinator | Dave Boggs |
| 5. White Book Updates | ??? |
| 6. State Festival Guidelines Update (Mahan, Strickler, Blackburn, Broom) (On hold) | |
| 7. Website Review | ??? |
| 8. Voting Procedures | Brett Kappenmen |

UNFINISHED BUSINESS

1. Bylaw change to add “kindred clubs.”
2. Bylaw change for “two-year officer terms.”
- 3.

NEW BUSINESS

1. Bid for Future Federation Meetings (Spring 2026 or after)
2. Bids for Future State Festivals (2026 & after)
3. Motion for a new club (Richard Snyder)
4. Motion for storage (George Broom)
- 5.
- 6.
- 7.

AREA DELEGATE REPORTS

Blue Mountain Council	Larry Clark
Central Area Council	Paul Gonseth
Central Puget Sound Council	Pat Hoot
Evergreen Council	Colleen Relyea
Mount Baker Council	Brooks Bennett
North Central Council	Judy Schock
North Olympic Council	Ed Ostlund
Peninsula Council	George Broom
Rainier Council	Doug Schafer
Sou’Wester Council	Gene Currier
Spokane Council	Tricia Ensign

GOOD OF THE ORDER

- Next Meeting May 11, 2024 – Spokane, WA
- Floor Announcements
- Officer Final remarks
- Adjournment