



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

**State Meeting Agenda  
February 8, 2025 at 9 a.m.  
(via “Zoom”)**

**AGENDA**

Call to Order  
Flag Salute  
Moment of Silence  
Invocation  
Welcome from  
Roll Call  
Motions from Previous Meeting  
Treasurer’s Report  
Correspondence  
Parliamentarian

President: Lane Johnston  
Vice President: Avery LaVair  
Avery LaVair  
Bruce Ottoson  
Lane Johnston  
Recording Sec’y: Darlene Jolly  
Darlene Jolly  
Treasurer: Marsha Sullivan  
Corresponding Sec’y: Brett Kappenman  
Parliamentarian: JoAnn Pyle

**COMMITTEE REPORTS**

Computer Coordinator/ Webmaster  
Facebook/Social Media  
Education/Leadership  
Festival Coordinator  
    2025 Festival  
    2026 Festival  
    2027 Festival  
Finance & Audit  
Financial Advisor  
Heritage Center  
Historian  
Membership & Insurance  
Nominating  
Publications (e.g. Footnotes)  
Promotions  
XP’s  
Youth Coordinator

Dick Beham  
Letricia Hatch  
Steve Sworen  
Avery LaVair  
Holly Gonseth  
Avery LaVair  
Mt. Baker Council  
Tom Rohde  
Doug Schafer  
Ellen Ostrum  
Donna Rohde  
Brooks Bennett  
Kay Mahan  
Cynda Clark  
(vacant position)  
George Broom  
(vacant position)

**SPECIAL COMMITTEE REPORTS**

BMI/ASCAP/SESAC

Bruce Ottoson  
(vacant position)

NEC Appointment

Rochelle Catt

Round Dance Coordinator

Dave Boggs

Sound Coordinator (State Mtgs)

Appointing a Chairperson

Caller/Cuer Scholarship

Lane Johnston

SFDFW Website Development

**OLD BUSINESS**

SFDFW Directory

Brett Kappenman

SFDFW Voting Procedures

Brett Kappenman

WApics – SFDFW “companion” website

Lane Johnston

**NEW BUSINESS**

SFDFW - dues rate increase

Marsha Sullivan

SFDFW – new logo

Lane Johnston

2026 Festival Seed Fund Request

Avery LaVair

Accepting Future Festival Bids

SFDFW councils

**AREA DELEGATE REPORTS**

Blue Mountain Council

Kris Kiser

Central Area Council

Paul Gonseth

Evergreen Council

Jeff Reylea

Mt. Baker Council

Sammi Fredenburg

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, etc.**

Pay the Bills

Marsha Sullian

Next Meeting Date/Set

Lane Johnston

Floor Announcements

Open

Benediction

Bruce Ottoson

Executive Board Final Comments

Kappenman, Jolly, Sullivan, LaVair, Johnston

Adjournment