Minutes of State Meeting held November 6, 1995 Masonic Temple, Newport, Oregon

President Lowell Chamberlin brought the meeting to order at 9:30 AM.

- (1) Donna Chamberlin Thanks to Lincoln Tillamook Council for the nice dance and good food and all your hard work.
- (2) Lowell Chamberlin Opening Remarks. Every person wants to do things their way and I'm no different. I would like to make some changes and would like to first start talking about that and we can talk about that all the way through the meeting. In order to have a good organization and turn square dancing around for fun, that has to begin with this Board. There is a principal I'd like to talk about. The Board is here for policy not for administration. Anytime you work with School Boards (and I work with School Boards all the time), you have good districts and the Boards understand that. They set policy and the administrators run the district. I think far too long we have had long meetings, where it has taken us a long time, we've had disagreements or no disagreement and went away. A good principal to remember is we are only here to set policy and to encourage square dancing or to encourage other areas encourage dancing, and that type of thing. So, for my year, I am going to be working with this Board only on policy. You may come and tell about what is happening in your area and all these good things, but we have a lot of policy. Over the years we have developed good policy. If something isn't right, this Board's function is to work on the policy, not to administer the program. You have elected, I'll use the Membership Chairman as an example, he is elected in the State-wide election. He has power to do the membership. He has power by the policies to add clubs or deduct clubs, or whatever, but that's his job. Those type of decisions do not need to come before the Board. He can tell what he is doing and if this group doesn't like it, we can change policy or next year we elect a different membership chairman. But I think that's the guiding principle. It should make our meetings short, we should get out of here, we should have fun and this way we won't be at each other's throats. It there is a problem, let's look at policy. Let's not look at administration. I think another big issue to me is that I have a Parliamentarian. I'm going to have fun this year. I'm going to put the pressure on him. If I get too far out of line with these concepts and philosophies of mine, Doug's going to hit me in the ribs. You can go to Doug and complain, don't come to me. And I think that is the way I'd like to see it. Once I get through as President, I will step aside and let the new president make his decisions and run it the way he wants to, but I'm not going to be riding him saying wait a minute, we better be doing this and we better be doing that. I'm going to step aside and let him do that and I've thought that

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all along. I've been an officer a long time and when I'm through, I'll be through. But until that time, I'm going to be real selfish about this office and I'm going to be making decisions and that is what I was elected for in the State-wide election and that's the way it's going to be folks.

Here sets the tone of this, George Gierloff handed me something, and I really think that probably sets the tenure of our meeting. Actually it is a Bathroom Pass (a picture of a toilet) and I suppose there are two reasons why this is important. One is because there is one bathroom on this floor, so we will probably need the pass, and the other thing is when they come and complain about the way I'm running business, I may give them this Bathroom Pass.

INVOCATION AND FLAG SALUTE: Past Pres. Rex Anderson and First Vice Pres. Lee Ashwill.

OFFICER ROLL CALL: Penny Brown substituting for Corresponding Secretary Lola Robella. Absent were ORDTA Elaine & Bill Funk, Youth Activities Ron & Jan Frerk. Good will Ambassadors absent were George & Bernice Gruchalla, Jim & Marge Neely and Jack & Rosemary Williams.

MOTION: Rex Anderson. I move that Penny Brown fill the vacant Corresponding Secretary position during this meeting. Second. Carried.

MINUTES OF SEPTEMBER 10, 1995. Corrected spelling of President Lowell Chamberlin. Corrected spelling Helen & Don Schreiner. Interstate Highlanders Report should not read live music for the Potato Festival (page 10). Minutes recorded as mailed and corrected.

OFFICERS REPORTS

FIRST VICE PRES LEE ASHWILL:

1996 MidWinter Ray Nichols: January 26, 27 & 28, 1996. There are new program books out. They will be passed out after the meeting. Take these books and flyers back to your councils and clubs. Please turn in nominations for Randall Award. Mid Winter Festival is going along real great, we don't have hardly any problems at this time. Next year there will be some changes made. For once thing, next year the fairgrounds is going to charge us for parking. So prices may have to go up

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accordingly.

1996 Summer Festival Nancy Moooooorrissey: Mooo, Mooo. This is our little friend here that came to visit. Mooo, Mooo. And he wants to see everyone next year in Tillamook. The Kickoff dance was great. We had 135 people. That particular day we had 12 people that pre-registered. We had 55 that just paid at the door. 65 people had the ribbons already. As of today we have 152 pre-registrations.

Ed Warmoth, I have received several positive comments back from my committee members who attended the Indian Summer Dance in Astoria. They said you did an excellent job of plugging the 95 Summer Festival. Thanks.

That same weekend I attending the successful Annual Potato Festival in Klamath Falls where I talked with people from California. Many were favorable in coming to the coast next summer.

Our next meeting will be in Lincoln City at the Driftwood Library 12/2/95 from 1 to 4 PM and 1/13/96. Anyone interested is welcome to attend.

Lee & Barbi, you remember this cup that you gave me (white with back spots) well, the thing that's wrong with this cup. It's a Holstein in disguise. Every time I pour milk into this cup, it comes out Chocolate milk. But Holsteins give pure white milk. Only the Brown Swiss cows give Chocolate milk. This cup is an imitation. (Lee says we are equal opportunity) So for the real thing in Tillamook, come and get the real cups and they give pure white milk.

I want to recognize the people from North Coast Swingers that put these jars together with the nice little poems on them.

Ed Warmoth and the CCC contest (Cow Chip Contest). In the July meeting you were not familiar with the subject. I would like to make sure you know what you are talking about in the future. We want you to experience it first hand. I have some assistants to present Ed with this beautiful, lovely (it's still warm) pie. We do have others and we have the contest for the break.

1997 Summer Festival Lee Ashwill: I sent a letter to each of the Council Presidents and the delegates are to answer today as to whether they would be willing to host it, so we are going to have a roll call of delegates. Please give a ya or nay. Blue Mountain, Nay; Central Oregon, Nay; Eastern Oregon, Nay; Emerald Empire, Nay;

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Interstate Highlanders, Nay; Lincoln Tillamook, Nay; Mid-Willamette, Nay; Portland, Nay; Rogue Sis-Q, Nay; South Coast, Nay; Sunset Empire, No; Tualatin Valley, Nay; Umpqua, Nay.

MOTION: Lee Ashwill, Mr. President I make a motion that we pursue an individual club to sponsor the 1997 Summer Festival. Second.

MOTION: Ray Fenn moves to table the Motion (above) until after the Delegate's report. Second. Carried.

1998 Summer Festival Ray Fenn: (Reporting for Dorothy Daggett). We had Lowell and Donna attend our meeting and appreciate that. The theme for the 1998 Festival will be "A Country Affair". The dates of June 18, 19 & 20, 1998. We have the callers contracted, they are Jerry Hague and Steve Sullivan (Pocatello, ID). The program will include a Trails End Dance. The Festival will be at the Eastern Oregon State College facilities, LaGrande.

OFN Editor Carolyn Bosch: During the first part of October the OFN sent out letters to all council presidents asking them to think about donating the new starter 3 month subscription to their new dancers. I am pleased to say that we had a response from the Clatskanie Promenaders of the Sunset Empire. They have provided the new starter subscription to the present and previous class members. Also in compliance with the MOTION passed here by this Federation, the Tualatin Valley Council will be holding the first subscription dance at the Kenton Grange next Sunday Nov. 12. from 2 - 5 PM. This is to help us boost our subscription level and they are beginning to creep back up again.

There will be a meeting at Mid-Winter Festival 3:00 PM on Saturday for all the area and club reporters. The meeting room will be printed in the festival program book. Please ask your area editors as well as your club reporters to attend. Also, please remember Squardini always needs suggestions.

SECOND VICE PRESIDENT LEE ASHWILL: I am proud of the New Directory that my wife did even though I put the bad information in it. I have some more for \$1.50 each copy.

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SECOND VICE PRES BOB BOSCH: We have met with the printer for the State Directory. We hope to rectify any errors.

RECORDING SECRETARY: No Report.

CORRESPONDING SECRETARY PENNY BROWN: Lola would like everyone to know we are sorry to miss this State Meeting. Tony contacted pneumonia and went into the hospital on Wednesday. He may be home on Sunday. Get well cards were sent to Norman Harrington, Ray Widmer, Rex Anderson, Bobby Mansfield. Thinking of You cards went out to Harold Schoenfeld and to Norm Norwood. Addresses are available through the corresponding secretary. Stationary and envelopes are available. Please contact Lola if anyone in your council is ill, passed away, gets married, etc., so she can send a card from the Federation. Also a get well card was handed to Tony in the hospital.

TREASURER MICK MCKINNEY: The Financial Statement 8/31/95 (final) and the Financial Statement 11/30/95 have been distributed and explained. The final results for the 8/30/95 show a great year (probably the best ever) with income of \$75,700. Our cash balance increased \$70,316 from \$50,479 to \$120,795.

Notification has been received from State Farm Insurance that our Commercial Insurance will be canceled as of 11/18/95. The reason is "due to the increased liability exposure with the mobile dance stages". A refund check of \$163.50 was received with this notice.

An application for Bonding coverage has been submitted with Willis Carroon Corporation of Eugene.

Requests for payment of expenses and invoices are regularly being submitted to the Treasurer for payment without proper documentation or approval. In the future, if you have an expense that needs to be paid, submit it on an expense claim and have it approved by the President or First Vice President (this includes reimbursement requests).

Records for 1994-95 have been turned over to the financial advisor for audit.

One concern is our financial status. In July we approved \$5,000 out of our monies for a good cause, September we approved another \$700, and I anticipate another \$1700 being moved in this meeting for expenditures, which is a total of \$7,400 we will have spent in the last three meetings. At that rate if we continue we will spend \$12,000 in one year of our funds. I think we need to take a good look at that, I haven't seen anybody come up with ideas of how we replace that money. We can't even get a financial advisory committee working to make our

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funds work. Our checking interest is only 1.45%. We have got money in money markets now that's helping but, we need to get more funds in and make our funds work through certificates of some sort of incoming producing ideas. When MOTIONS are made, in the future, for these type of expenditures, we need to identify a couple things; (1) What fund is the money coming out of, (2) What expense line do we want to apply that expense to. We have budget approval last meeting with \$3,300 budgeted for the year. I think it's time we take some financial responsibility of this committee.

MEMBERSHIP RON SCHMIT: The new badge board will be ready for mid-winter. North Willamette Callers & Cuers Assoc. and Single Trees have all paperwork in order. The Whirlaways out of Portland have dissolved as of 9/23/95. A new club application has been given to the Blue Mountain Council for a clogging club in LaGrande that wished to join the Federation. We will report on their status in January.

I need to know how long I need to keep the paperwork in my files. We've got paperwork that goes clear back to the late 70's. If we don't keep it do we give it to the Historian.

MOTION: Ron Schmidt: I move that the State Federation make an allocation out of the State-wide Square Dance Enhancement Fund to purchase 2,000 pins to give away at San Antonio in June 1996. Second. Failed.

Discussion followed - Ed Warmoth indicates that 2,000 pins (5/8") would be \$1,160.00 or the larger pins (3/4") would be \$1,220.00. It is an enamel type pin.

Ron Schmit Membership chairman continues: How many tables to we need at San Antonio for Showcase of Ideas. The backdrop will be only 3 ft above top of the table.

MOTION: Chuck Rich. I move that Ron Schmit look into other options (other than just the metal pins) such as stick ons or plastic pins. Second. Carried.

AMENDED MOTION: Lee Ashwill. I move to amend the motion to read that Ron Schmit investigate those possibilities and submit that to the financial advisory committee for approval. Second. Carried.

MOTION: Lee Ashwill. I move that State of Oregon put in a request for two tables at the National Convention in San Antonio, Tx in 1996. Second. Carried.

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and primary and the second primary was a second of the second of the second second second second second second The second s PAST PRESIDENT REX ANDERSON: The nomination committee will be meeting will be meeting at Mid Winter Festival Saturday at 2 PM in Meeting Room #1. Everyone is welcome. If you know someone that would like to run for office, have them contact one of the committee; Sylvia and I, George & Shirle Gierloff, Doug Pederson, Karel & Don Morris, and Bea & Ed Smith. It would be nice if we had somebody running for state office from each council. We distributed nomination forms. You can't turn these into me at Mid-Winter Festival. Please get them mailed to me prior to Mid-Winter, this is very important.

We have received word from Fairview that they recommend we purchase 15 to 25 benches to be placed in various locations throughout the Fairview Campus. These would be a heavy duty combination of wood and iron. The prices remain from \$59 to \$89 each. We would be looking at an approximate cost from \$1,200 to \$1,600. A second project would be a satellite television with five monitors for the Possible Building. This would give them a central location to provide many of the special programs and movies that are available through a satellite system. The approximate cost of this would be around \$1,300. The benches would be their first choice. The Benefit dance is scheduled for March 31 from 2 to 4 PM. We have three callers and one cuer that have agreed to call and cue. You will have to come to the dance to see who they are. Right now we are billing them as 'The Three R's and a C'. Here is a list of projects that we have provided to Fairview over the past 28 years. This is not a complete list.

- 1. Assist in rebuilding of the Chapel that was destroyed by fire.
- 2. Involved in purchase of two 18 passenger wheelchair vans in 1978 and again in 1981.
- 3. Furnishings for Patterson Cottage.
- 4. Equipment for Meier Cottage.
- 5. More than \$30,000 towards the construction work for the Possible Building.
- 6. Items in the Possible Building: Piano, Microwave, Patio Awning, Flooring in main activity room.
- 7. Organ for the Chapel.
- 8. 4000 daffodils for Spring vocational project.
- 9. A 'muffin' / hot food cart.
- 10. Sensory stimulation equipment.
- 11. Stereo system for the Snack Shop.
- 12. Senior citizen's large screen TV and special chair.
- 13. Client clothing needs and other misc gifts for holidays as well as throughout the year.

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14. Entertainment, not only at the annual dance but also upon special request for various activities.

The Oregon Federation of Square and Round Dance Clubs over the past years have contributed \$100,000 to \$125,000 to Fairview. All in the Fairview Dances.

PARLIAMENTARIAN REPORT DOUG PEDERSON: Per the Practices and Procedures, any new club that comes into the Federation is to be provided a copy of the Constitution and By Laws and Practices and Procedures. In fact all clubs in the State Federation are supposed to have a copy of same. I have been told by Central Oregon area that apparently all of their clubs do not have a copy. I assume there are others out there also that don't have these. The area should have their own copy and each individual club should have their own copy. Please let me know if you area and / or club do not have this information. This information is on disk form and we will have to print it out. All delegates have been provided a current Practice and Procedures and you in turn could resolve that situation by making copies for your member clubs and absorb the cost through your areas. You could probably do that a lot cheaper that what the Oregon Federation can do. The other alternative is to do it through the Federation but I am going to have to come back with a cost. I technically don't have a fund for that. There is no money allocated for the parliamentarian.

The other issue for parliamentarian is to assure that motions presented at the meeting here are in the proper form or addressed particular subjects that come before this body. I have never received anything in that form. Those should come through me and then the President and I will talk about that to insure that they are in proper place, worded, etc. That was not done prior to the business at this meeting.

PUBLICITY AND STATE REPORTER ED WARMOTH: There are several things to report for this meeting.

- (A) We have provided monthly columns for the Oregon Federation News and information about our Oregon Mid-Winter and Summer Festivals was sent to the California Bluebook magazine.
- (B) There is good news regarding the national square dance convention coming up in San Antonio in June. I've talked to the Convention registration office and they are holding a block of rooms for us at the Raddison Motel at Market Square, about 15 blocks west of the Convention Center. It is listed on the registration form as the last one under "walking distance", however \$20 bus passes are recommended. Rates are \$80 for a single and \$90 for a double or double/double plus room tax. The way to get the rate down is to get a couple to share the room with a double/double and you pay only 50% of the rate. Most people will plan

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on staying four nights, Wednesday through Saturday. Check with Ed & Mary to stay in the "Oregon Group-Raddison Hotel". Call with any kind of convention questions.

- (C) The Publicity Committee for the joint PAC & TVC Dance program scheduled for the 5th Friday and Saturday of March 1996 called us and we met with them to discuss promotional ideas and contact.
- (D) Our last item is the cooperative advertising program which was launched by the Federation Board at the July meeting. \$5,000 was set aside for this purpose. There has been considerable discussion by the advertising committee and the state delegates as to the best way to allocate the funds between the 13 area councils. A proposal for an advertising campaign using the yellow form must be submitted to the advertising committee before any funds will be authorized. The proposal must have approval of the committee and the State Federation before money is authorized from fund. There was a Motion in the September meeting to authorize a payment of \$265.68 to the Emerald Empire Area Council as one half the cost of a newspaper advertising campaign for new dancers. The advertising was done well and is the pattern favored by the committee. Therefore the committee recommends this one-time only that the request be approved retroactively and payment of \$265.08 be made for the Emerald Empire Council.
- (E) There will be a meeting of the 43rd National Square Dance Convention Corporation during the State Mid-Winter Festival in Eugene. The corporation meeting will be Saturday Afternoon Jan 27 at 5:15 PM in the meeting Room 1 West.

FINANCIAL ADVISOR LINDA LAMBERT: I have now received the information to perform the audit. Don Reed and I will conduct the audit in the near future. Between now and our next meeting at MidWinter in January, Mick will be doing the tax forms for the State Federation.

EDUCATION GUY FINE: I suggest that the State Federation purchase a case for the Education Chair to use and pass on. The case will hold the previous Leadership Seminar books and also the Education Chair's copy of Practices and Procedures and Minutes. It would come under the Education Budget. It will cost about \$25.

MOTION: Linda Adams: Mr. President, I move that the Federation (out of the Education Seminar Funds) purchase a case for the seminar materials to be maintained by the Education Chairman. Second. Carried.

Membership Chairman Guy Fine continues: I distributed a letter for each club and area council. Please ensure that they receive it. This letter is a request for input for the leadership training session at the 1996 Summer Festival. The address and telephone number listed in

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the state directory and OFN are incorrect Please send all replies to Guy Fine, 4788 N. Amherst, Portland, OR 97203. Telephone (503) 286-5105. I also suggest that each and every state officer have a notebook of state minutes. This notebook, along with a copy of the current Practice and Procedures, be forwarded to the next person holding that position. I have Portland Entertainment books for \$40 each to sell.

HISTORIAN DON MORRIS: No Report.

COMMITTEE REPORTS

INSURANCE RAY BUNCH: Want to thank Gary & Caroline Smith for all their help in answering questions I have had as to procedures and responsibilities in this transition. Ten areas have turned in insurance forms. (Three have not). To the area delegates please take to your councils the need for additional insurance or notification of Event needs to get to me in a timely fashion. No claims have been filed since the September meeting. Mick mentioned that the insurance for the stages has been canceled.

MOTION by Mick McKinney: I move that the Insurance Chairman be assigned to be look into the insurance on the trailers liability and equipment replacement with authorization to secure. Second. Carried.

BMI ASCAP RALPH & LINDA LAMBERT: Everything is current and under control.

YOUTH COORDINATORS RON FRERK: Absent

STATE FAIR FRAN BUNCH: All materials have been turned over and you will hear from me when it is time to do the advertising.

ORDTA ELAINE & BILL FUNK: Absent

ROUND DANCE SCREENING JAY & BONNIE STIMLER: All is cool and copesetic.

DELEGATE REPORT RAY JONES: We had a good meeting. We have agreed on the tabled motion and we have two motions to present at the proper time.

BREAK

Lowell Chamberlin makes an announcement of the Charity Committee to be chaired by Lee

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& Barbi Ashwill. Doug Pederson would be on that committee and Shirley & George Gierloff.

OLD BUSINESS:

Agenda Item - Lowell Chamberlain. We have a tabled MOTION for reimbursement to the Emerald Empire Council \$265.68 for advertising costs of a Register Guard Newspaper ad.

MOTION By Ron Schmit: I wish to remove from the table and bring back to the floor the tabled motion to pay the Emerald Empire council for \$265.68 for advertising costs of the Register Guard Newspaper ad. Second. Carried.

Discussion.

MOTION By Bob Bosh (removed from the table) to reimburse the Emerald Empire Council for \$265.68 for advertising costs of the Register Guard newspaper ad. Carried.

NEW BUSINESS

MOTION By Ray Jones: I move that the Summer Festival be held on even years and that a Square and Round Dance Education Seminar be held on odd years. Second. Carried.

Lengthy discussion.

President Lowell Chamberlin. This motion will need to be presented to the Parliamentarian as Practice & Procedure change.

More lengthy discussion.

MOTION by Chuck Rich: I move to reconsider the previous MOTION. Second. Carried.

MOTION by Larry Reetz: I make a motion to table this MOTION to have the Summer Festival and the Education Seminar on odd and even years to the January State meeting. Second. Carried.

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MOTION by Ray Jones: I move that the \$5000 set aside for advertising be equally divided amongst the 13 councils, if requested and approved by the review committee, and that these funds be available for three years. Second. Carried.

DELEGATES REPORTS:

BLUE MOUNTAIN: Ray (Ginger) Fenn. Two of the clubs have started lessons. The Indian Valley Paraders will start their in January. The Alpine Twirlers have discussed becoming a traveling club. In conjunction with our regular meeting and dance the council will have an OFN dance December 30, in Elgin. Dorothy Daggett is filling in council secretary position as Jeannie Terry is moving to Fossil. Our meeting was held Oct. 21 to write the council practices and procedures and these along with the constitution and by laws will have to be approved by the clubs before finalization. We had special guests at our last dance, Gary and Caroline Smith, came for a surprise visit.

CENTRAL OREGON: Chuck (Susie) Rich. In the State Directory on page 22, Sisters Promenaders, President Gina Pennington should be 549-0132. The following clubs do not have copies of the State Practice and Procedure Manual: Bachelor Beauts, High Lake Swingers, Red Rock Squares, Sagebrush Shufflers and Swinging Mountaineers. The Central Oregon council has recommended that door donations be raised to \$3.50 per person. The Red Rock Squares are having a Thanksgiving potluck dinner-dance. The Steens Mountain Twirlers, a club of 15 members, in Burns, reported a very successful Birthday Dance and much of the credit goes to the strong support of all other area clubs. Harold Schoenfeld died on September 30, 1995. He was a great asset to the square dance community and will be greatly missed.

EASTERN OREGON: Linda (Bob) Holden: All clubs in Eastern Oregon are back dancing after most of them took at least some time off this summer. Our numbers are small but we have a lot of fun. The Rocket Squares of Pendleton are still just hanging on by a thread. They are not square dancing anymore, there are just round dancing. They are doing that on various Sunday nights at the Senior Center. The Grand Squares of Ione are dancing and holding lessons and they dance the first and third Saturday at several different locations. The Square Knots are dancing Mainstream on the first Friday and the fourth Saturday, and Plus on the third Friday. Friday night dance is at the CRC and the Saturday dance is at the Grange.

EMERALD EMPIRE: Larry (Carol) Reetz: (No written report) We had a good response from the advertising for both square and round and also clogging. We have several New

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ner er manne en grot te di sekt fremte felkliget en er troppet til skrivet frem til til til skrivet frå Fremt krægge komplet klip, fælkjørt egen melle ble ble troppet en en en kræge fråket blike fræmte fil elle kom Year's Eve Dances planned in the local area, one in Cottage Grove and one at the Dance Center. All clubs are quite active with good response in all areas. Because we hold the Mid Winter Festival, we would at no time put in for the summer festival.

INTERSTATE HIGHLANDERS: Helen (Don) Schreiner. The Interstate Highlanders meeting for September 30, had to be canceled and will be rescheduled however, the dance was held by the Lakeview Tall Town Travelers. The Tule Twirlers have changed their location for their Wednesday and Thursday classes and workshops, as well as their party night. The Happy Huggers hosted a Halloween party in October for all beginner dancers in our area. The KC's send a big Thank You to all dancers that attended their very successful Potato Festival. Next Interstate Highlander meeting and dance will be held on December 31, and the KC Squares will be hosting.

LINCOLN TILLAMOOK: Ray (Betty) Jones. Thank you all for coming. The Waldport Sunset Squares, Toledo 49ers and the Coast Swingers are all active and welcoming visitors to their regular dances. Cheddar Squares are inactive at this time but hope to get going again this winter. Our next area dance will be December 30 in Garibaldi.

MID WILLAMETTE: Shirle (George) Gierloff. We are saddened to hear of the death Friday of Larry Green. Larry put up a good fight but finally had to give in to the disease. Med Willamette area had their Fall Festival dance in October with sixteen squares. The Salem Square Dance Center will soon be having a Hearing Enhancement system. A special dance will be held in January to help pay for this. The area council will be giving their Ambassador Badge this month to one of our local clubs. This is a first for a club to receive this. Each dance attended must have the two squares required for an official visitation. We applaud the Independence Wagon Wheelers for their dedication to achieve the badge

PORTLAND: Linda (Jerry)Adams. One Club has dissolved and another is closing and two others are merging and will eventually come up under a new name. On the upside we have several non federated clubs in our council who are looking at being federated. The Council is promoting club visitation with the clubs becoming more supportive of each other. Our nomination for the Randal Award is "Mr. & Mrs. Square Dancer of the Columbia Gorge" Dick & Marge Pentecost. The joint dance with TVC will be a grand two day affair at Oaks Park. RV space is available. Invite the clubs in your council to a weekend of Spring fund and festivities. March 29 & 30, 1996. For more information contact co-chairman Tim Roberts of the TVC.

ROGUE SIS-Q: Rex (Jeri) Bounds. The Midway Dance for students will be held Dec 5 at

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Rogue Valley Square Dance Center 2-4 PM. Entrance will be by gift for Fairview. Four clubs are having lessons and one caller in the area is giving lessons. Three clubs in the council have had Birthday dances with good attendance. We appreciate those out of the area visitors. The Oregon State Clogging Association has been organized by people from our council and more information will be forwarded to the Federation.

SOUTH COAST: Karel (Don) Morris. Beginner classes are proceeding in most South Area clubs. We're excited that the Beachcombers are having classes (taught by Johnny Nichols) and hope that will augment the club and dancers in the Port Orford area. Jefferson State Squares may try classes without the benefit of a caller and use records with club members teaching. Sets in Order had a successful birthday dance with Wayne West calling to about 10 squares. The these was "49er Goin for Gold" and decorations included a mine tunnel entrance, complete with miner, gold pans etc. Saints-n-Aints hosted their annual Halloween dance with elaborate spooky decorations and costumes. We will be looking forward to holiday dances and party dances for the beginners. Skyloft Squares will be hosting the New Year's Ball and Pajama Dance with crafts, games and television for daytime amusement over New Year's weekend.

SUNSET EMPIRE: Doug (June) Bracher. Because only two people showed up for square dance lessons, we joined the Sandpipers new class with the Hayshakers Pres. Russ Beach teaching. Routs are at the Astoria Yacht Club. Angels from both clubs helping. Two squares of Hayshakers have been attending Harvey Hunsucker's twice monthly plus dance and workshop. Amateur's night had three brave members calling. We didn't feel our present callers jobs were in jeopardy. A badge dance was held with prizes given in various categories. We will be marching in Astoria Chamber of Commerce Umbrella parade on December 2. Every marcher must have some kind of umbrella. Indian Summer Dance Oct 20-21 was a big success. Callers still going strong a half hour beyond 11:00 with nobody leaving. Ed & Mary Warmoth represented the State Federation at the trails end dance Friday and spread the news about Summer Festival. Hayshakers visited the Clatskanie Promenaders Hobo-Halloween dance Oct. 28th. Lots of ingenuity in costuming. Sheriffs from each club judged the best and the worst costumes. The Promenaders are back to the regular schedule 2nd/4th Sat dances. They enjoyed their beach outing in Ocean Park. Sept 23 dance and potluck for new dancers--no new dancers came. Have started new dancers and brush up classes for round dancers. Visitation to Hayshakers Oct. 21 Indian Summer Dance. Hard Time dance Oct 28 Hobo stew was very good. Christmas party Dec 17 and New Years Eve Dec. 31.

TUALATIN VALLEY: Bea (Ed) Smith. Plans for our joint dance with the PAC "Down by the Riverside" at Oaks Park on the 5th Friday and Saturday of March are going well. This

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UMPQUA: Jim Henson. All clubs have submitted their insurance information. The Dancing Friends have re-organized with the following officers:

Pres. Bonnie Boettcher, 672-1042, 1757 Braunda Dr., Roseburg 97470

Sec. Lorraine Groshong, 673-0483, 3117 Del Rio Rd., Roseburg 97470

Delegate Bonnie Boettcher

Cuer Neil (Doris) Koozer ,440-9646, 1650 SW Kendall, Roseburg, 97470

They will be dancing the 2nd & 4th Saturdays at the Buckeroo Barn.

The Timber Mountain Cloggers have dissolved their club. Square dance lessons are going well for the Boots & Calico. Square and round dance lessons are going well for the Buckeroo's. The Timber 8's are not having any lessons this year. The Boots & Calico Square Dance club, Dancing Friends Round Dance club, and the Buckeroo Square Dance club are busy making preparations for the Douglas County Christmas Fair. The Umpqua Area Council now has a tri-fold brochure we are distributing through the Roseburg area at information centers, motels, etc. to let visitors know where all the clubs are dancing. We had 1,000 brochures made up for under \$100. We will use the brochures at the Douglas County Fair to help advertise our clubs and coming lessons next fall. Andy Anderson passed away. He was a member of the Timber 8's and Buckeroos. The Buckeroos are billing the Independence Wagon Wheelers for adjusting our bridge railing in the amount of \$1,280,415.35 and we will be coming to retrieve something that was stolen.

GOODWILL AMBASSADORS

ED & MARY WARMOTH: We are dancing around the State and look forwarded to attending the State Midwinter Festival in Eugene. Plans are being made to attend the 45th National Square Dance Convention in San Antonio in June 96. As a final item we pleased to report that we are expecting the stork to bring our first great grandchild in January or February. May all of your cow pies be solid ones.

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President Comments Lowell Chamberlin: The second one, as you heard last night, I made this appointment to fill the vacant position and I have appointed for a two year term to Nancy Morrissey and the reason was because of the Goodwill that this person has exemplified around the State. We saw her come into an area where there was no way they could have done a summer festival and one person stepped forward and said with great enthusiasm, we can do it.

NANCY MORRISSEY: I don't think I deserve this and all I am doing is promoting square dancing. I love it and that's what it's all about. Thank you.

JACK & ROSEMARY WILLIAMS: Absent. Written Report Submitted. Sorry that we had to miss the meetings. Following the Summer Festival we attended a great Diamond Lake Festival. Then the Central Oregon council dance was held at Thousand Trails Campground. Roger Putzler did a great job for an overflowing crowd of dancers. Next, Penticton, B.C. for a week of dancing, golf and sightseeing. We provided the flyer table with pre-registration forms for the '96 Summer Festival and Central Oregon Roundup. We also attended the Sand Dune Shashay and had a great dance with Marty Firstenburg calling. Next, the State Fair dance, with our own club, the Bachelor Beauts. We could not make the September State meeting because we were having a good time in Iverness, Calif. We attended our newest Central Oregon club's Birthday dance in Burns. We are now being angels for both square and round dance beginners classes of the Bachelor Beauts. Jack is Elk Hunting and I had to chance my plans about attending this meeting. I did want to plug for the 96 Summer Festival to be held on the coast. We did attend their Pre-Summer Festival dance in Gleneden with Bill Helms calling. We were a little out of place as we did not have cow outfits on. We are looking forward to the Summer Festival.

KEN & NANCY CARSON: In September we advertised our festivals, Midwinter and Summer in Longview, WA., and left them some registration forms. We attended the Happy Hopper Hay Days Plus weekend at the Clark County Square Dance Center in Vancouver. We were happy and surprised to see our good friends, Doug 7 June Bracher from the Sunset Area, also Buzz & Leila Reynoldson from Toledo 49'ers. Bill & Esther Ericks from Portland was recognized as having attended all of the Happy Hopper Hay days, except for one. There was quite a contingent of Oregonians that attended the weekend dance. We were surprised to find the RV parking area had more Oregonians than Washingtonians. RV parking and attendance were down as compared to previous year. Our friends, Don & Pat Hartwig, many of you know them as our VIP hospitality assistant chairs, and they were co-chairman of this weekend. We advertised our upcoming festivals along with leaving several flyers. Doug advertised the Summer Festival kickoff dance. We arrived home Wednesday night, Nov 1,

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 after spending 21 days being gone. We visited a daughter and her family in Morton, WA.., a daughter and family in Spokane, then on to Montana to Ken's brother's house. Where we spent several days while he went hunting with his brother. We left Montana and went to Richland to see another daughter and her family. A little birdie told us that Benjamin & Penny Brown would be in Spokane when we got there. Unfortunately we arrived 2 days to late and found they had moved on to Clarkston, WA.. No problem, we would catch them on the way through to Recleaned. Needless to say, we got to Clarkston and looked up the Brown's only to find this time they had moved on to Longview, WA.. After chasing them clear around the countryside, we decided that they must have heard we were coming and that is why they kept on the move. We will be missing Midwinter this year, as we will be wintering in Mesa, Arizona. This is the first year since we have been dancing that we will miss. But remember we will be down there spreading Oregon Goodwill and hospitality. We thank the Bosch's and Morris' for the nice article about us that was in the OFN. What a surprise that was. We just got back from our trip and thumbing through the OFN and there is was. Thanks again.

BENJAMIN & PENNY BROWN: We are still in awe about receiving the honor of being ambassadors. One of the first things we did was travel. We went to Washington State and observed their installation of officers. We received a warm welcome. Their state meetings are real similar to ours and real different that ours at the same time. They meet on Saturday and go all day. If you have a chance to attend a Washington State Meeting, do it. They let us say a few words about our Festivals and we handed out several registrations forms for both MidWinter and Summer Festival. Of course, we have been traveling around. Right now we are in Longview for the rest of this week and probably next week and then we don't know.

I'd like to just drop for a second from the Goodwill part, and say Delegates and Officers, it's real strange to set on the other side of the table and watch what happens. I was a real strong advocate of the Delegates not just sitting here like bumps on logs when somebody made a motion and everybody raised their hand. Except I think they bred a little monster that's growing in the meetings. As I look at the table I don't see maybe three delegates that have over three or four years of experience. No history to draw from in making some of the decisions. Your having your meetings and I think that's great, you got to do that, but those motions that come out of your meetings need to be passed on. There are two bodies to this Board, there is the elected officers and the elected delegates and you need to share both sides what you're doing, so you don't drop the shoe on the other side. The purpose of the agenda, the motions that are made here are supposed to be mailed out 30 days prior to the meeting so the delegates have time to talk to their representative councils and find out what their wishes are so the delegates and the officers can get together and talk about what these things are and

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State Meeting 11/6/95 Page 18

so there are not any surprises and so the new people can gain from experiences of the past and keep it alive. You're the blood, you're the future of the organization so keep going and keep going strong. I have to disagree with Lowell, when he's no longer the President he's going to leave, well the next person that comes in is going to say, how is it in the past, can we draw on your experiences and so I can make some decisions. We disagree on that part but let me tell you that I never felt so much in agreement with Lowell when he was upset a little bit ago.

GOOD OF THE ORDER:

Katherine Ash: I have flyers for delegates. This is about our South Coast area Sets in Order club. We have danced 50 years. No other club in the state has and so this is the only time we're going to have a two day festival. It will be in October. Coquille has free RV parking. We will have free horse and buggy rides around town. We also have a hearse from years ago. I'm going to the County Commissioners and I want to have a dance in the jail, our new jail. Because this would be a first to dance in jail. These are all the attractions and are going to have some more too.

Lowell Chamberlin: The financial advisory committee is supposed to be functioning and I know it was appointed but I want to make sure that it is in the minutes. Linda and Ralph Lambert will be chairing that as financial advisor. Penny and Benjamin Brown, Del and Shiela Fleming, Ray and Zola Jones and Ray and Rae Scofield and that committee has their work cut out for them.

I really want, I've cooled down a little bit now, but I want this group, the delegates to go back to your area, when you discuss that if you need some of us to come and talk about it and give them the background, I know the officers, myself will be willing to come out and talk to your areas. The comment was made that some of you have only been here two or three years and I don't know maybe we don't understand that the money to operate these meetings come from festivals. According to the financial statement, our last meeting and this meeting, we spent \$3,729. We do that approximately every quarter. I want you guys and ladies to come back with a plan for me to finance the Federation if you decide to vote that way. The Leadership Seminars cost us money. You end up paying money for Education Seminars. We always have, even though when I chaired it twice we thought we would try to make money, we did not make money, we still lost, it still takes a budget. So, you decide, your areas need to understand very clearly this is our death toll right there. So, either we ask the treasurer not to give the checks out, we can this time, but I think that will be the last time if we go ahead with that motion. I'm just saying this is reality. The money comes from the Federation. We broke even the last time, way back when we had one that was a loss, but we have had a lot

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of them that have made good money and I've heard the comment several times that it's supposed to be run anyway they want to. They can have one big dance, we can have, you know they don't have to be costly. There are a variety of ways. They can be in one area all the time, they can be in a variety of area, so don't close the door on the Federation. You are, would be in a sense, killing the Federation. If it wasn't for the Federation, we probably wouldn't have much square dancing. You are killing square dancing. I think the message I have been trying to get across to this group is that we need to re-invent square dancing. We want to make fun out of it, we want to think of the Nancy Morrissey's and what she has done in her area and if I'm in an area and I feel that they're going to put on a festival, I'm not going to vote against it. I might not work on it, but there are people there that want to do it, let them do it. It's really that simple. It's not like myself, when I get through as President and it's time to turn it over to someone else, I won't be there around voting to say no you can't do this and can't do that. That will be their time. We need young blood, turn it over to them, let them get involved. There are areas that are enthusiastic. I went over to Eastern Oregon and I can't say enough about what Dorothy Daggett's doing and her group over there. I can't say enough aboutg what's happening down in the Tillamook area. We've got other areas that would do that. Don't stifle them.

Ronnie: First of all, I want to thank everybody. Last month we had our one year birthday dance and we had 23 squares. Next Friday we have our Toys for Tots dance. Bring a toy and get your free fun badge. I'm also here to tell you about something that we are helping Happy Hoppers sponsor. There is a Big Foot Stomp March 22 & 23rd. It's us, the Rocking Renegades, Happy Hoppers and the Columbia River Gazette. If you bring a square from your club, you get a great discount. One more thing is a special note to the person who has our banner, gets in free if they just let us see it.

Lee Ashwill: In an attempt to assist my friend the second vice president, I would recommend that all State Officers and Area Delegates, callers, cuers, area presidents, area secretaries, club presidents, club secretaries and club delegates be prohibited from moving, changing phone numbers or changing to a different club for a period of twenty years.

Linda Lambert: If your club updates or changes your by laws or consitituion, they need to file a new ammended copy when they renew their corporate dues. They need to give the financial advisor a new copy of it also. Also if two clubs in your area that are looking into merging, look very carefully into what their corporate status is. If one of those clubs is Federally organized with a 501 (C) number then please have the two clubs form under the 501 (C). Contact me for further information. Anybody has anything to distribute to this body, please bring 35 copies for everyone to get a copy.

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Ray Bunch: Just one quick question for the Board. I went back and looked at the minutes a little more clearly from last September. There was a motion that a group look for equipment and software for the insurance chairman. I was wondering what the status of that is. Page 5 of the minutes.

Lowell Chamberlin: That committee had got together and decided they didn't need to spend all that money and was coming back with a recommendation of a smaller amount that they were going to spend.

Linda Adams: It is my understanding that the purchasing committee brought their report back to the person that was interested in the item and if this body had not approved the purchase, then it was up to those who were interested in purchasing it to make the Motion..

Nancy Morrissey: As far as the Summer Festival, our area is extremely small, very enthusiastic and they are doing a lot of things. We are not going to have a full fledged festival. We are not having the advance dancing, we are busing to a school, we have to lay down a floor. There are several different things, but I still think it can be worked out in small groups. The festivals I think are worthwhile for our beginners and other people. I think those that are going to Tillamook next year are going because they want to be there. And that's the whole thing. The enthusiasm out there so just keep that in mind.

And for the Rocking Renegades, I've heard you've been stealing a lot of things. Last night two cow candles got stolen. I just wanted to check with you folks, but there are two small cow candles that somehow left my display area.

One more thing, as far as the cows in Tillamook, we held the cow chip contest and Doug Pederson is the winner of the contest.

Tim Roberts: I'm chairing the joint PAC - TVC Dance that Bea talked about in her report. This is something we are real excited about. The PAC and the TVC haven't gotten together to do a lot of things recently and we are starting to do these joint Board meetings and we hope to make this joint dance an annual event. It's in a lovely old dance pavillion, a turn of the century dance hall at Oaks Park under the Sellwood Bridge in Portland on March 20 & 31, 1996. We have Al McCoy as our caller and Ron Noble and Cindy Silicki do the cueing. There will be advertisements and registration forms in the OFN next month. We will have ten RV sites also.

Lowell Chamberlin: Folks this is what square dancing is all about. The fun we have, the

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promotion that each others festivals, our state wide things and let's keep it going.

Chuck Rich: Just to let this meeting end on a light side, at chance of dissppointing Ed Warmoth over here, I just wanted to tell him that baby's really aren't brought by storks.

Lowell Chamberlin: Our next formal meeting is at Midwinter Festival.

MOTION: Lee Ashwill. I move we adjourn this meeting.

Respecfully Submitted,

Marie (Bob) Towe Recording Secretary

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OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS AGENDA

LINCOLN-TILLAMOOK

NOVEMBER 4, 5, 1995

The meeting will be held at the Masonic Temple, 435 SW 9th. Newport. (Also the delegates meeting, dinner and breakfast).

The dance will be at the Yaquina View School.

3:30 p.m., Delegates meeting Masonic Temple Sat., November 4 >4:30 p.m., State officers meeting Masonic 5:3% p.m., Dinner Masonic Temple 8:00 p.m., Dance Yaquina View School

9:00 a.m., Delegate & Officers Meeting, Sun., November 5 9:30 a.m., General Meeting

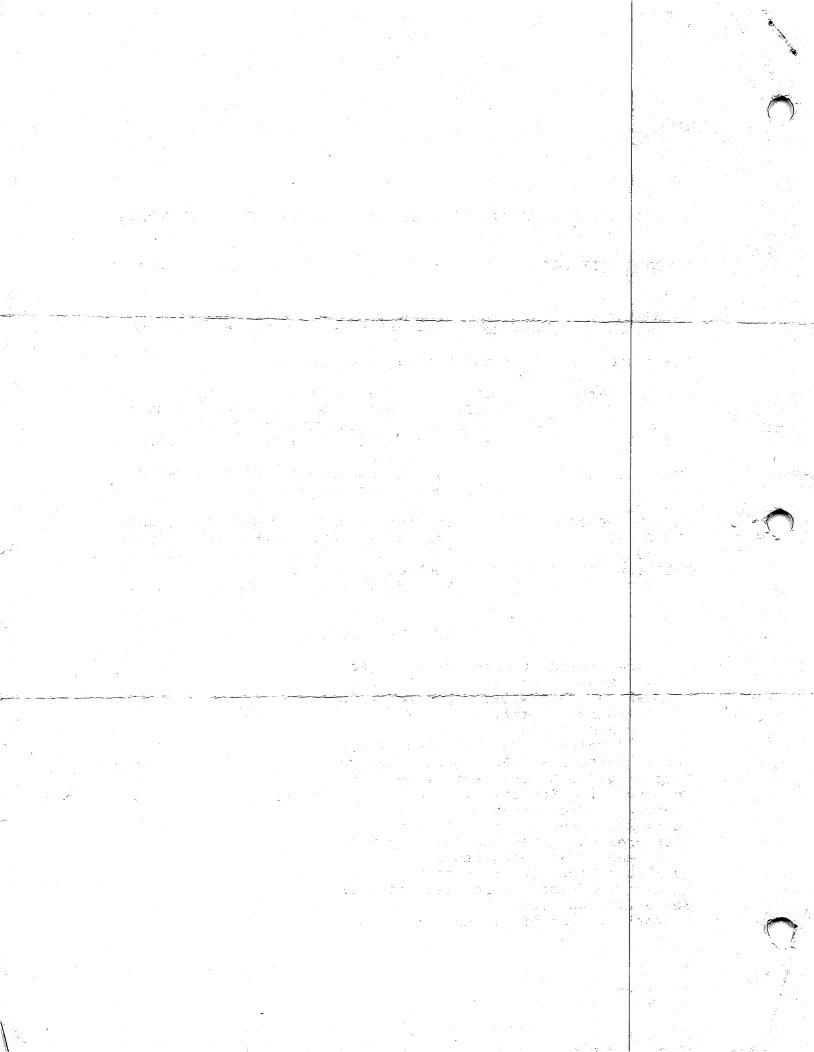
CALL TO ORDER INVOCATION FLAG SALUTE MINUTES

President, Lowell Chamberlin (Donna) Past President, Rex Anderson (Sylvia) 1st Vice President, Lee Ashwill, (Barbi) ROLL CALL OR OFFICERS Recording Secretary, Marie Towe (Bob) Recording Secretary, Marie Towe (Bob)

OFFICERS REPORTS:

96 Mid-Winter Festival, Ray Nichols 96 Summer Festival, Nancy Morrissey 97 Summer Festival, 98 Summer Festival, OFN Editors, Carolyn Bosch (Bob) 2nd Vice President Bob Bosch (Carolyn) Recording Secretary, Marie Towe (Bob) Corresponding Secretary, Lola Robello, (Tony) Treasurer, Mick McKinney (Shan) Membership, Ron Schmit (Marilyn) Past President, Rex Anderson (Sylvia) Parliamentarian, Doug Pederson Pub/State Reporter, Ed Warmoth (Mary) Financial Advisor, Linda Lambert (Ralph) Education, Guy Fine Historian, Don Morris (Karel)

1st Vice President, Lee Ashwill, (Barbi)



COMMITTEE REPORTS:

Insurance, Ray Bunch (Fran) BMI/ASCAP, Ralph Lambert (Linda) NEC Report, Don White (Shirley) Youth Activities Coord., Ron Frerk (Jan) State Fair, Fran Bunch (Ray) ORDTA, Elaine Funk (Bill) Round Dance Screening, Jay Stimler (Bonnie) Delegate Report, Ray Jones

15 MINUTE BREAK

OLD BUSINESS:

Lee ashwel wire show Appointment of a committee for recommendation of charity at the end of 1998 (announcement).

Tabled motion for reimbursement to the Emerald Empire Council for \$265.68 for advertising cost of the Register Guard Newspaper ad.

New Business

50 Anniversary of Coquille Sets in Order, Katherine Ash.

Announcement of Goodwill Ambassador to fill the vacant position.

Financial Advisory Committee, appointments and reappointment to hinde hambed - financial advisor the Financial Advisory committee.

Show Case of Ideas-promotional items, Ron Schmit 12000 609 - Dies

DELEGATE REPORTS:

Blue Mountain, Ray Fenn (Ginger) Central Oregon, Chuck Rich (Susie) Eastern Oregon, Linda Holden (Bob) Emerald Empire, Carol Reetz (Larry) Interstate Highlanders, Helen Schriner (Don)
Lincoln/Tillamook, Ray Jones (Betty) Mid-Willamette Shirle Gierloff (George) Portland, Linda Adams (Jerry) Rogue Sis-Q, Rex Bounds (Jeri) South Coast, Karel Morris (Don) Sunset Empire, Douglas Bracher (June) Tualatin Valley, Bea Smith (Ed) Umpqua, Jim Henson (Nancy)

Monies spirit - motions
Fined info for Treas.

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ACTIVE GOODWILL AMBASSADORS:

Ed and Mary Warmoth
The new one appointed to fill vacancy
Jack and Rosemary Williams
Ken and Nancy Carson
Benjamin and Penny Brown

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