

**STATE FEDERATION MINUTES
BROOKINGS, OREGON - JANUARY, 1965**

Meeting was called to order at 10 o'clock by President, John Rathbun.

Roll call: All officers presnet. All delegates present except Central Oregon, Floyd Ogletree; and Interstate Highlanders, Clarence West.

M. M. S. C.: Reading of minutes of last meeting be dispensed with, as all delegates and officers had received copies. Motion by Bob Morris, Rogue Sis-Q delegate.

Treasurer's report: Ken Searl, Treas., reported beginning balance \$1088.17. Ending balance \$916.13. Copy of report filed with the minutes.

Communications: Kathleen Fudge, Corresponding Sec'y; read a letter from Central Ore.; delegate Floyd Ogletree-concerning exchanging dates for hosting State meeting with the Umpqua Area. A letter from Stan Boak - offering to call free, a pre-registration dance in order to promote the pre-registration for the State Festival. Admission to the dance will be pre-registration tickets for one or all three days of Festival. Admissions for those not holding tickets will be set by Area Council. The money taken in not for pre-registration may be kept in Area for expenses of dance.

Officers and Delegates Reports:

Membership Chairman, Jim Sutton - reported 140 paid clubs.

Mid-Willamette, Frank Kale - reported one new club, Lynn Wanderers of Albany.

Portland, Dale Wieber, two new clubs, making total of 54 clubs.

Umpqua, Warren Engdahl, said they are busy cleaning up after high water difficulties, getting classes started, planning fund raising Area dance at Buckaroo Barn in Roseburg in near future. They would appreciate any suggestions to encourage square dancing in their Area. He was sure their Area would be glad to exchange for hosting State meeting with Central Area.

Federation News Report: Brad Bradley, Circulation and Subscription Mgr., presented and explained budget and new type of ad called "Business Card" to be used by dancers rather than for clubs and dance ads. State-wide subscription and advertising campaign starting Jan., ending at State Festival, to get news on sound financial footing or changes will have to be made in subscription rates or size of magazine.

Faye Rathbun suggested having "problem corner" - a panel to give suggestions and help to any club, Area or dancer with problems concerning square dancing; also a "Party Planner" column to give ideas for square dancing activities.

Announcements: President, John Rathbun, announced that Scotty McCully, Editor of Federation News, is resigning and any suggestions for someone for this job would be appreciated.

President asked Pete Pettersen to turn the \$1500 Far Western money over to Ken Searl to be deposited in a special account for the next Far Western.

There are 500 Learn to Dance posters left and can be ordered from Ed Ketola or John Rathbun. Price is 5 cents apiece.

Mid-Winter Festival Report: Chairman, Buddy Randall - Co-Chairman, Dick Plane
Buddy Randall reported that flyers have been sent out. No pre-registration-admission \$1.00 per day. There will be a past-officers dinner on Friday evening. He was quite concerned to see many areas and clubs scheduled special dances at this time and wondered if they are losing interest in having a Mid-Winter Festival.

State Festival Report: Chairmen, Sterling and Norma Welch.
Committees: Registration-Cheta Club-Chairman Arline De Jarnett
Advisory-Mr. Hoffman, Mr. Miller, Mr. Moore
Building and Booths-Mr. Hall
Advertising-Jerry Beaver
Parks-Coquille Club
Treasurer-Childers

Arline De Jarnett announced they would not use pre-registration ribbons because of expense. Coos Bay Chamber of Commerce had donated badges. Sterling announced flyers would be sent to all areas, listing motels, recreation, parks, camping areas, etc. Proposed budget is for \$2760. The style show will be open to the public. Teen-age programs are to be handled by Ivan Midlam, Al Pedigo and ~~Dennis~~ ^{George} Ray.

President called 12 min. coffee break and asked everyone to be back in 15 min.

Festival Report, cont'd: Stump Jumpers will have an exchange booth for exchanging or selling square dance clothes and accessories. Charge of 10% would be made for handling.

Sound system is to be installed by Jim Hilton.

An Area dance will be held July 31 - Caller, Al Pedigo.

Night dances are at North Bend Airport; workshops, etc., in Coos Bay School.

New Business: President appointed nominating committee for State officers:

George Ullrich - Chairman

Floyd Ogletree

Homes Tupper

Bob Davis

Ed Amo

Ballots will be sent by registered mail and return requested. Ballot must be returned postmarked no later than May 1st. Report to be to corresponding Sec'y by Mar. 15th. Deadline for nominations to committee was extended until Jan. 30th.

Announcements: Seward Eggleston asked all delegates to bring an estimate of how many directories their Area would need, to State meeting in May.

Scotty McCully, Editor, asked that all pictures of nominees for State officers be in to her by Mar. 15th.

^{Jim Western}
Ken Searl asked for audit of Treasury books. Audit is to be done by Ken's brother, without charge.

Ken Searl asked to have a committee appointed to straighten out the use of Visitors Calendar. It is not being used for its original purpose.

President thanked the Cheta Club and South Coast Area for being such pleasant hosts and knew we would all enjoy the dinner planned.

Meeting adjourned at 1 o'clock.

Recording Secretary

Dor Little

FINANCIAL STATEMENT
September 15, 1964 - January 15, 1965

OREGON FEDERATION OF SQUARE DANCE CLUBS



BEGINNING BALANCE

| | | |
|--------------|---------|---------|
| General Fund | 1088.17 | |
| News Fund | -706.22 | |
| Total | | 1088.17 |

RECEIPTS - General Fund

| | | |
|--|--------|---------|
| Dues | 359.50 | |
| Decals and Square & Round Dance Books | 16.75 | |
| Festival Loan Return From Rogue Sis-Q Area | 500.00 | |
| Proceeds from Festival | 167.44 | |
| Total | | 1043.69 |

RECEIPTS - News Fund

| | | |
|--|---------|---------|
| Advertising | 1390.15 | |
| Subscriptions | 940.25 | |
| Club Directories | 106.50 | |
| Proceeds from Far Western Conference | 449.51 | |
| Total | | 2886.41 |
| Total All Receipts | | 3930.10 |
| Total Receipts plus Beginning Balance | | 5018.27 |

DISBURSEMENTS - General Fund

| | | |
|-----------------------------------|--------|--------|
| Travel | 233.64 | |
| Telephone | 12.48 | |
| Officer's Breakfast | 34.50 | |
| Supplies | 14.24 | |
| Postage | 13.32 | |
| Festival Loan to South Coast Area | 500.00 | |
| Printing (71.25 for Posters) | 106.00 | |
| Badges | 29.70 | |
| Refunds | 2.00 | |
| Bank Charges (checking account) | .17 | |
| Total | | 946.05 |

DISBURSEMENTS - News Fund

| | | |
|-------------------------------------|---------|---------|
| Printing - Federation News | 2472.00 | |
| Mailing Fees (not postage) | 62.65 | |
| Telephone | 18.75 | |
| Travel | 10.20 | |
| Postage | 106.96 | |
| Printing - Forms, etc. | 33.55 | |
| Club Directories (includes mailing) | 442.40 | |
| Supplies | 9.58 | |
| Total | | 3156.09 |
| Total Disbursements | | 4102.14 |

ENDING BALANCE

| | | |
|------------------|---------|--------|
| General Fund | 916.13 | |
| News Fund | -975.90 | |
| Total on Hand | | 916.13 |
| January 15, 1965 | | |