

STATE FEDERATION MINUTES

ASTORIA, OREGON May 22, 1965

Meeting was called to order by President, John Rathbun.

Roll Call: All officers present but Historian, Donna Scott.
All delegates present.

M. M. S. C.: Reading of the minutes of last meeting be dispensed with, as all delegates and officers had received copies of same.

Treasurer's Report: Ken Searl reported beginning balance of \$916.13; ending balance of checking account \$809.93, saving account \$1500.00. Copy of report filed with minutes. The audit for Far Western books had been done and were correct.

Officers and Delegates Reports:

President: John Rathbun has been asked to attend the National in Dallas, and be on the panel for a study of State organizations. He is unable to attend and asked if anyone else is interested—they are welcome to go.

First Vice President: Ed Kéola still has Learn to Dance posters for sale, 5¢ each, 6¢ if mailed. He has received letters of appreciation from several clubs in the State for the free posters that were sent out to all the Areas.

Second Vice President: Seward Eggleston -- Two forms have been mailed to each club listed in the Directory. They are to be filled out and mailed to Area President, who is to keep one copy and return the other one to Seward. Printing deadline for the directories is July 10th. Each Area would have to make sure their clubs who were not listed receive these forms. The directories will be sold for 25¢.

Membership Chairman: Jim Sutton reported 147 paid-up clubs. One new club, Bows and Arrows, of Portland Area.

Central Oregon: Floyd Ogletree announced their Area was looking forward to hosting the next State meeting, September 12th.



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Interstate Highlanders: Clarence West reported only one club in their Area, but hoped to keep up an interest in square dancing.

Areas having anything for Historian, please send direct to Donna Scott, 1541 Hope Street - Klamath Falls.

Lincoln-Tillamook: Shirley Lee reported trouble in getting a correct estimate of how many directories their Area would want, but would do the best they could.

Portland: Dale Wilber reported three new clubs in their Area -- Bows and Arrows, Star and Circle and Odds and Ends. Their square dance week is to be September 20th to 25th. Chairman is Cecil Carver.

Rogue Sis-Q: Bob Morris told about the T. V. program in their Area.

South Coast: Gus Hoffman reported that plans for State Festival are coming along fine and a report would be given by Chairman, Sterling Welch.

Sunset: Nelson Clark thanked the C.C.I.C. members for their help in hosting the visitors.

Umpqua: Warren Engdall reported Tri and Square club is progressing after difficulties they had in December storm. Caller, Curly Reynolds, is retiring. He is caller for Buckaroos in Roseburg.

Short coffee break called by President.

President, having introduced candidates for State Officers, appointed a Ballot Counting Board: Bob Thompson, Chairman

Syd Little Norma Welch Margaret Miller Virginia West

Federation News Report: Scotty McCully thanked all those who had given their time and effort to the Federation News. President announced that having lost our Editor, it had been decided that past State officers would take over the managing of the news if it met with approval of the Federation members. It was approved. Federation News-new P.O. Box 3914-Zip Code 97402, Eugene, Oregon. Bernie Miller to be publishing editor. Leona Kale to continue billing. A board is to be selected from past officers, a chairman to be selected in each Area from past State officers to serve with any committees or persons working for Federation News. M.M.S.C. - motion by Ken Searl, seconded by Dick Plane, to buy an addressograph machine for Federation News.



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- Winter Festival Report: Buddy Randall gave a detailed list report of the Festival. Balance on hand, \$554.05. List attached with minutes.
- State Festival Report: Sterling Welch, Chairman. Registration blanks are still available and would be sent out if Areas need more. Programs are made up. List of rounds to be published in Fed. News before Festival. Spectators are to be charged 50¢. Any parents having teenagers attending will have to arrange for chaperones themselves, as it is impossible for Area to be responsible. A flyer has been printed to list things to do and places to see in Coos Bay Area. Also on restaurants, motels, parks, etc. It was decided that having sound system by Hilton would be too expensive. The North Bend Police will take care of policing. George Ullrich asked that any questions anyone wished the panel to discuss, may be dropped in a box at registration desk at Festival. They hope for large attendance at discussion panel between caller and dancer.
- Far Western Report: Wayne Puckett from Seattle, Wash., reported on progress in plans for Far Western and gave flyers listing many of names of instructors and callers who will be there. Seattle Square Dance Week will be in July to tie in with Far Western.
- New Business: Dale Wilber, Portland delegate, told about Square Dance Week, organized through Sets and Order and other organizations. This will be the 4th year for Portland Area. He asked other Areas in the State to join in and offered help to any Area in getting organized. After some questions and discussion, most of the Areas agreed that it was a very good idea. Some Areas have plans already started. Information will be sent out to Areas. Square Dance Week in September 20th through 25th.
- M. M. S. C.: The Federation Club Directory is to remain the same. Motion by Dale Wilber, seconded by Frank Kale. Discussion was on whether to have advertising in the Directory.
- Announcements: Faye Rathbun asked all square dancers who have State costumes to wear them Friday night at State Festival and Saturday night at Far Western. Ken Searl announced that souvenirs received by State officers were made by Larry Fudge, and were very much appreciated. President asked for bids on next State Festival. Several Areas are considering ib tut feel it is too early for any definite decisions.



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President introduced new officers for next year: (108 ballots cast).

President	Mick Nogle	Sunset
First Vice-President	Frank Kale	Mid-Willamette
Second Vice-President	Ken Wallenweber	Emerald Empire
Treasurer	Cecil Grantham	Lincoln-Tillamook
Recording Secretary	Rosemary Williams	Central
Corresponding Secretary	Joan Davis	Portland
Membership Chairman	Dennis Secrest	Sunset

President thanked the Sunset Area for the wonderful time and asked for a motion to close the meeting. M. M. S. C. Meeting adjourned at 12:55.

Recording Secretary, Dot Little

FINANCIAL STATEMENT January 15, 1965 - May 15, 1965



3-\$500.00 certificates - 4-1/4% interest bearing

OREGON FEDERATION OF SQUARE DANCE CLUBS

\$1500.00

BEGINNING BALANCE			
General Fund	916.13		
News Fund	-975.90		
	Total	916.13	
RECEIPTS - General Fund			
Dues	17.00		
Decals and Square & Round Books	5.50		
Final Proceeds from Far Western Confere	nce 1500.00		
Bank Charge refund	.17		
	Total	1522.67	
RECEIPTS - News Fund			
Advertising	1357.63		
Subscriptions	1553.64		
Club Directories	163.50		
	Total	3074.77	
	Total All Receipts	4597.44	
	Total Receipts plus	2007.11	
	Beginning Balance		5513.57
DISDITION CONCERN EUR			
DISBURSEMENTS - General Fund Transl	200 70		
Telephone	206.78		
Officer's Breakfast	6.80		
Supplies	27.85 2.78		
Postage	16.99		
Corporation Filing Fees	5.00		
Printing	4.04		
State Ballots (Printing & Mailing)	51.79		
Time Deposits (3-\$500.00)	1500.00		
	Total	1822.03	
DISBURSEMENTS - News Fund			
Printing - Federation News	2688.00		
Mailing Fees (Not Postage)	79.65		
Telephone	14.93		
Travel	18.42		
Postage	79.19		
Supplies	1.42		
	Total	2881.61	
	Total All Disbursements		4703.64
ENDING BALANCE (Checking Account)			
General Fund	809.93		
News Fund	-782.74		
FI INC BALANCE (Carrings & Court)	Total on Hand May 15, 1965	809.93	1
El (NG BALANCE (Savings Account) Time Deposits, East Salem Branch 1st Na	atl Bank of Over-		
3-\$500 00 certificates 4 1/40 Jahren	in. Bank of Oregon	¢1500 00	

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BUDDY RANDALL

October 30, 196h	Winter Clinic Fund	\$391.16	
December 7, 1964	Buddy Randall, postage and flyers		30,00
January 25, 1965	Buddy Randall, expenses		25.00
January 27, 1965	Dick Plane, cash for change at the door		50,00
January 30, 1965	Dick Houlton, Caller		285.00
	Peggy Lewis, Round Dancing		150.00
February 1, 1965	Door Receipts	1604.50	
February 5, 1965	Fair Board, rent		350,00
	Four Oregon Callers, \$25,00each		100,00
	Unusuals, 2000 badges		100.00
	Lights for Music, dance wax, slowd and recording tape	own,	10,26
	Eugene Hotel, Fashiin show & lunch	eon	351.00
	Unusuals, stamp and pad		4.35
	Cascade Callers, sound equipment		25.00
	Ivan Midlam, sound equipment		25.00
	Booth Rent from H. Hanson	10.00	
Advance	Style Show Tickets	54.00	
		\$2059.66	

Balance on hand \$554.05