The meeting was called to order by the President, Mick Nogle, at 10:00 in the Merry Mixers' Hall at Klamath Falls, Oregon. Roll call of the officers showed John Rathburn and Ken Wollenberger unable to attend because of previous commitments. All other officers were present. Roll call of the delegates showed all areas either represented by delegates or his representative.

Mick Nogle appointed a committee of Wally Lee, Doyne McKinney and Pearl Affiniter to could the ballots to determine the new officers. This committee was to present this information before the meeting was closed and thus were excused from attendance at this time.

The President, Mr. Nogle, dispensed with the reading of the minutes of the January 16, 1966 meeting as all delegates and officers were mailed copies. One correction was noted in the minutes. Joan Davis was called Joan Benson. This will be corrected on the official copy.

The treasurers report as given by Cecil Gratham was turned over to the President and was placed on file. The treasurer commented that the Federation News was solvent for two days and that he felt that the board was doing a good job of keeping the expenses down and encouraging the advertising from various clubs in the different areas of the state.

The report from the nominating committee was not made due to the absence of John Rathburn. However, the committee's work has been completed and the ballots have been returned.

Frank Kale reported a few "Learn to Dance" posters still available and gave his new address after the first of June as 4707 13th Avenue, N.E., Salem, Oregon.

Joan Davis, Corresponding Secretary, turned over advertising to Mick Nogle concerning conventions, types of letters and gimmicks to use.

Mick Nogle received a copy of a letter from the callers associations criticizing the hiring of Tommy Stoye for State Federation Dance. This situation had previously been cleared at the state meeting and it was pointed out that a host club was responsible for whatever arrangements they desired to make concerning the dance.

Dennis Secrest reported 140 paid up clubs and one new club in the process of joining.

Lloyd McKinney reported a suggestion that the title page of the Federation News should include "square dancing" in some form. This will be suggested to the Board.

Frank Kale had the suggestion that there might be more articles produced in the News, not necessarily from clubs, but some of great interest to dancers. It was pointed out that some areas group their news together and send it in and all delegates were asked to take this information back to their clubs to see if the clubs felt this might be worthwhile.

Ed Warmoth reported ontthe plans for the State Festival to be held at Salem, July 28th, 29th and 30th. He made effective use of large posters with the schedule the committee had temporarily arranged. The advance registration to date has reached \$350.00 and it is hoped that they will be able to proceed without borrowing from the Federation Funds. The advance material available to individual clubs includes green tags with various committees listed which you might appoint yourself to. Attractive yellow posters have been printed to be distributed throughout the state. Each club has been asked to bring their banner to help decorate the main floor of the South Salem High School as the type of decorations that may be used is very limited.

Each of the activities planned was carefully explained by Mr. Warmoth. Some new

ideas include a golf tournament, and the style show under the direction of a male, Ermie Holtus. Trailer facilities will be available at the fairgrounds and there is the possibility of a breakfast being held that all will be invited to participate in.

Coffee break.

Reports from the Delegates:

Jack Williams, representing Central Oregon announced the July 4th activities at LaPine, Oregon.

Harold Pound, Emerald Empire, announced next State Federation meeting to be in Eugene with dance sponsored by Paws and Taws on the third Saturday in September.

Clarence West, Interstate Highlanders, thanked all delegates, officers and dancers who attended the Festival dance, and his local committee for all the work they had done

Lloyd McKinney, Portland Area, announced that the Northwest Callers have expressed the desire that Oregon Callers be used instead of California callers for state activities. He also mentioned that some consideration has been given to having a mid-summer festival during Rose Festival season.

Ernie Holtus, Rogue Sis-Que, reports two new clubs being formed in the area.

Gregg Affholter, South Coast, reported an out-door festival scheduled for Labor Day weekend at Coos Bay and gave information about the possibility of advance notice of the next State Festival being included in the adventure folders that are printed by the State, this will be given to the next State Festival Committee.

Larry Thevethic, Sunset Area, requested change of Eugene's state meeting to allow for the Indian Summer Festival on the 3rd Saturday at Seaside, sponsored by the J.C.'s.

Everett Rust, Umpqua, said area is preparing bid for 1967 State Festival to be presented at the next Federation meeting. They felt it was unclear as to how areas were to be selected in the scheduling of State Festivals.

Old Business:

The next meeting time was under discussion. Unless we are otherwise notified, Sunset will hold their Indian Summer Festival and the Emerald Empire will change their weekend for the meeting.

It was suggested that information concerning new clubs could be sent by the area delegate to the Federation News staff so that special recognition could be given in a news item at the time they were organized.

The new officers as elected were amounced by Wally Lee of the counting committee.

President Frank Kale Mid Willamette
1st V. President Dick Plain Emerald
2nd V. President Sim Hill Portlad
Recording Secretary Betty Nagel Portland

Corresponding Secretary Shirley Lee Lincoln Tillan ook
Treasurer Brad Bradley Portland
Membership Chairman Bob Davis Portland

The work done on the Constitution and the By-Laws by the committee of Buddy Randall, Bob Davis, Peggy Sutton, Bob Thompson and Larry Threvethic was explained

by the chairman, Buddy Randall. Each new change was gone over carefully, along with the original wording. The changes were to be approved by the Executive committee first, then sent to the individual clubs for approval. The executive board was polled and the changes in the Constitution and By-Laws were approved. These will now be sent to the individual clubs for their approval with instruction as to how they should express their desires on the changes.

The delegates breakfast was discussed and it was suggested that they be allowed to order their own breakfast.

It was suggested that all badges be ready for the new officers and the delegates at their first meeting. M.M. and S. that the spouse of an officer or delegate should have this stated on their badge.

Suggested was made that the officers be issued loose leaf notebooks with their duties outlined to be given by the federation. This was defeated.

New Business:

Discussion made of method of obtaining address for new clubs. It was asked that the new clubs notify the corresponding secretary giving pertinent information.

The Far Western will probably have some thought and discussion at the next state meeting.

Thanks was given to the nominating committee.

Clarence West announced favors had been made by his wife showing the Owls of OTI and filled with wild plum jelly from the area.

M.M. and S. that the meeting be adjourned.

Dinner was served in the basement by the club members, it proved to be so delicious that some of us missed the Klamath Falls baked potatoes by filling our plates to capacity with other goodies.

1965-66

Officers

President
First V. President

Second V. President Treasurer

Corresponding Secretary

Recording Secretary

Membership Chairman

Past President - John Rathbun

Historian,

Mick Nogel Sunset Area Box 45 Jewell, Oregon Frank Kale-Mid Willamette 4707 13th Ave. N.E. Salem Oregon Ken Wellenberger 3260 Cincaid, Eugene, Oregon Cecil Grantham- Lincoln Tillamook

Cecil Grantham- Lincoln Tillamook
1203 4th St. Tillamook, Oregon

Joan Davis, Portland
3275 S.W. Marquam Hill Rd.
Rosemary Williams Rt. 1 Box 148 Bend, Oregon

Dennis Secrest- Sunset Area-Rt. 2 Box 141
Astoria, Oregon

1019 AND Overlank Terrace, Portland, Oregon

Margaret Bradley 737 Ash St. Lake Oswego, Oreg

Good Will Wayne and Georgia Puckett 10316 11th Ave. N.W. Seattle, Washington.

Belegates

Emerald Empire Harold Pound 155 Howard Avenue, Eugene, Oregon

Interstate Highlanders Clarence West 1540 Hope St. Mamath Falls, Oregon Lincoln Tillamook Peggy Sutton Box 27 Culler City, Oregon Mid Willamette Bill Kent 811 Ivy Way N.E. Salem Oregon

Portland Lloyd and Doyne McKinney 13125 N.E. Failing St. Portland 97230

Rogue Si-Q Ernie Holtus 1028 S, W. J. Street Grants Pass, Oregon

Sunset Laurance and Hazel Trevithick Rt 1 Box 658 Astoria Oregon

South Coast Pearl and Greg Affholter 797 So. Broadway, Coos Bay, Oregon

Umpqua Everett and Betty Rust Canyonville, Oregon

Central Oregon Floyd and Minmie Ogletree 649 E. Kearney, Bend, Oregon