

OREGON STATE FEDERATION OF SQUARE DANCE CLUBS MEETING -- SEPTEMBER 11, 1966

The meeting was called to order at 10:15 a.m. by President Mick Nogle in Prairie Hall at Eugene.

Treasurer presented his annual report as well as his quarterly report, showing a grand total of \$1,820.39.

Roll was called by recording-secretary pro tem, Betty Nagel, in the absence of Rosemary Williams. All were present with the exception of the recording secretary and the delegate from Interstate Highlanders.

A motion was made by Frank Kale to dispense with the reading of the minutes. Seconded and carried.

STANDING COMMITTEES -- In the absence of George Ulrich, Buddy Randall reported the past year for the OREGON FEDERATION NEWS has been a good one. The OFN is now in the black, and billing for three months has not been done. This will be taken care of soon.

Constitution and By Laws -- Buddy Randall reported the ballots are out and the results will be reported later in this meeting.

Ed Warmoth, Chairman, 1966 Festival, called on Lois Jacobsen to give the financial report. A total profit of \$2,458.02 will be divided between the Mid-Willamette Area and the State. Warmoth made a comparison between the 1966 Festival and the 1965 Festival which showed more "one-night only" dancers in 1966. He is compiling a scrap-book. He had two TV film shorts which he showed during coffee break.

Ed Warmoth, Chairman, State Square Dance Week, commented on the publicity and reported the dances being held. He displayed a full page of advertising by pictures in the SALEM STATESMAN which Bill Stark, Mid-Willamette chairman had obtained. Frank Kale spoke of the excellent cooperation of everyone concerned.

Forest Kenaday, 1967 Festival Chairman, was introduced. He announced the dates for the festival are: July 13, 14 and 15, 1967, in Roseburg at the Douglas

County Fairgrounds. The Umpqua Area would like dancers to write and state their preference for an indoors or an outdoors dance. Preference should be directed to: Dick Burdick, President, Umpqua Area, c/o Pacific Finance, 664 S. E. Stevens, Roseburg, Oregon.

REPORTS OF DELEGATES -- Umpqua Area - No report. Sunset - Lost two clubs and picked up one. Delegate announced their Indian Summer Festival being held at Seaside. South Coast - No report. Portland Area - The Delegate recommended the membership chairman do something about advertising the names of the new officers of the various areas. PAC Delegate reported on the various square dance week activities in Portland Area and announced the PAC-sponsored round dance classes starting September 21 under the direction of Louie and Marge Popp. He also announced there are three new clubs in the Portland Area. Emerald Empire Delegate announced plans are progressing for the Mid-Winter Festival which will be held February 3 and 4. Arnie Kronenberger from Glendale, California will be the caller, and the Stotlers will be in charge of the round dancing. Jim and Ann Sims are personally acquainted with the Stotlers and recommended them. Harold and Marge Pound and Lloyd and Elise Ward are co-chairmen of the Mid-Winter.

Mid-Willamette Area Delegate announced they have one new club. Lincoln-Tillamook - No report. Central Oregon - No report.

OFFICERS' REPORTS -- First Vice President Kale had no report. He commented, however, on how Bernie Miller really helped with the advertising for the festival.

Second Vice President Wollenweber announced the directories are now at the printers and should be ready in about two weeks. He called the roll of the delegates and requested the number they each required. He commented there was a personal calendar added this year, along with some statistical information. He suggested any extra copies go to the various Chambers of Commerce. 2,000 copies will be ordered. Portland Area requested that the hall telephone number or an emergency number be

included in the directory. It was suggested information be included in the directory as to clubs canceling dances in the summer. After much discussion, it was decided this information should be put in the OFN, either by an ad or by putting in the Where and When column.

Discussion was held on the cost of the directory. Cecil Grantham moved that we charge 30¢ for the directory. Seconded and carried.

Membership Chairman reported the State Federation started the year with 137 clubs and ended with 141. Dues have been received from only 34 clubs.

Corresponding Secretary announced that the new officers' pins had been ordered but had not been received. They will include the club name. The delegates' pins will show the name of their respective areas.

Treasurer suggested a committee be appointed to go through his material and decide what could be destroyed.

Immediate Past President announced past officers should carry OFN subscription blanks.

President -- No report.

The meeting was recessed at 11:20 a.m. to reconvene at 11:50 a.m.

OLD BUSINESS -- The matter of officers and delegates being furnished loose leaf notebooks containing their suggested duties was brought up. Larry Trevethick stated he felt that even though this had previously been defeated, the delegates should have that notebook to give to the new delegate. He moved the State buy loose leaf notebooks in which the suggested duties of the delegates would appear. Motion seconded and carried.

The amendments to the constitution and by laws were presented and voted upon. Passed. Larry Trevethick moved that the amended state constitution be accepted.

Seconded and carried. Bob Davis moved that the new constitution be printed immediately and be distributed to all clubs in the state. Seconded and carried. Much discussion was held on printing the amended constitution in the OFN in place of the Where and When. Floyd Ogletree moved that the amended constitution and by laws be printed in the OFN. Seconded. John Rathbun amended the motion to state the center section of the magazine be used to print the amended constitution and by laws and the When and Where be removed. Amendment accepted. Motion and amendment seconded and carried. Bernie Miller estimated four pages.

NEW BUSINESS -- Announcement was made there will be teen age activities at the coming Mid-Winter.

Larry Trevethick thanked the Emerald Empire for moving the state meeting up one week so it would not conflict with their Indian Summer Festival.

The new officers were installed very cleverly by Wayne and Georgia Puckett. Brad Bradley moved that we extend our official thanks to the Pucketts for installing our new officers. Seconded. A standing ovation was accorded them.

The new delegates were introduced and seated. A vote of thanks was given to the outgoing delegates.

Margaret Bradley requested information for the 1965-66 scrapbook.

President Kale introduced Frosty and Al Nisbet, new state reporter, and Emily and Harry Robinson, new historian.

Bob Davis, Membership, announced he plans to form a committee consisting of area delegates. They will check:

1. How many non-federated clubs in each area.
2. How many clubs in each area. They will develop a ratio and set a goal of new clubs to be obtained.

Change in the OFN masthead was discussed briefly.

The next meeting will be held January 14 and 15, hosted by Lincoln-Tillamook Area. The Saturday night dance and the Sunday meeting will be held at Gleneden Community Club. They suggested a buffet breakfast at Salishan Lodge. Holiday Motel was suggested for lodging.

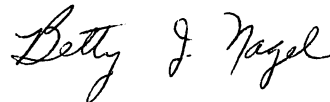
The May state meeting will be held in Mid-Willamette Area and the September meeting in Portland Area.

A motion was made that we thank Emerald Empire for their wonderful dance and hospitality today. Seconded and carried.

Learn to dance posters are being made up.

The meeting was adjourned at 1 p.m.

Respectfully submitted,



Betty J. Nagel
Recording Secretary

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cc: All Executive Board Members