

OREGON STATE FEDERATION OF SQUARE DANCE CLUB MEETING MINUTES

JANUARY 15, 1967

The meeting was held at the Glen Eden Beach Community Center. The meeting was called to order by President Kale at 10:05 a.m.

Recording Secretary called the roll. All officers and delegates were present with the exception of the delegate from Interstate Highlanders.

A motion was made and seconded that we dispense with the reading of the minutes of the previous meeting. Carried.

PAST PRESIDENT -- No report.

FIRST VICE PRESIDENT -- No report.

SECOND VICE PRESIDENT -- No report.

TREASURER -- Reported a grand total on hand of \$2,678.31.

RECORDING SECRETARY -- No report.

CORRESPONDING SECRETARY -- Shirley Lee reported she had received two letters-- one from the recording secretary requesting envelopes and the other from the Merry Mixers in Klamath Falls requesting clarification of whether or not they can remain members of the State Federation with a board-controlled club, to which she replied affirmatively, quoting part of the constitution.

Shirley Lee also reported her mailing address in the directory was incorrect. It should be Lincoln City instead of Oceanlake.

MEMBERSHIP CHAIRMAN -- Bob Davis reported he was trying to establish the number of clubs belonging to the State Federation. Since part of the dues had not been sent in, and since the rest had gone to the treasurer rather than the membership chairman, he asked for help from the delegates in clarifying some of his questions. He reported a total of 141 clubs in the state.

STATE REPORTER -- No report.

STATE HISTORIAN -- Emily Robinson asked that pictures and articles be sent to her.

NOMINATING COMMITTEE -- Chairman Mick Nogle announced he will take applications up until February 4. He also reported there were two nominees for each office at this time. The following nominating committee members have been appointed:

President -- Emery Nagel, Portland Area

Warren and Florence Engdahl, Umpqua Area

First Vice President -- George & Iris Ullrich, Emerald Empire

Second Vice President -- None appointed yet.

WINTER FESTIVAL -- Lloyd Ward will make report under old business.

SUMMER FESTIVAL -- Elsie Downs introduced the chairman who are:

Sewing Clinic -- Evelyn Powell

Fashion Show -- Marion Cockeram

Information -- Ruth Burdette

Round Dance -- Bob and Jo Green

Registration -- Olive and George Newman

Publicity -- Florence Engdahl

Teens -- Harry Sorenson

Caller Friday night will be Bill Peters of San Jose, California; Saturday night, C.O. Guest, Dallas, Texas. Round instructors will be Tom and Jean Cahoe from Sunnymead, California.

Elsie asked that Oregon outfits be worn on Friday night.

PRACTICES & PROCEDURES -- Buddy Randall, Chairman, nothing to report.

OREGON FEDERATION NEWS -- George Ullrich ill and unable to attend. Buddy Randall reported in his stead. The OFN is just about holding its own on subscriptions--approximately 1,400 copies. It is gaining a little bit financially. He read the following breakdown of subscriptions:

Albany	31
Brookings	20
Corvallis	15

Beaverton	23
Springfield	47
Miscellaneous	444
Out of state	77
Lane County	48
Foreign	5
Portland	382
Salem	126
Eugene	142

Buddy announced the printer has raised his fee \$150 per month to \$655. There are approximately 150 renewals each month. About half of these are paid. The OFN is picking up enough new subscriptions to just about hold its own.

The meeting was recessed at 11 a.m. for a coffee break. The meeting reconvened at 11:15 a.m.

President Kale called for Area Delegate reports.

CENTRAL OREGON -- They have a new group of five squares of dancers.

MID-WILLAMETTE -- They have two clubs starting beginner's classes.

PORTLAND AREA -- Reported 51 clubs and two callers associations. Area delegate introduced some of the officers of the Portland Area who were present at the meeting: Allen and Shirley Hibbs, President; Cliff and Lillie Robinson, Vice President; Lee and Ray McCormack, Secretary.

UMPQUA -- Their main business is the state festival which was covered by Elsie Downs. The festival is planned strictly for fun. They are particularly working on a program for the teenagers.

LINCOLN-TILLAMOOK -- Reported they have 30 directories left over if anyone is interested.

SUNSET -- No report. Announced they have license plate tags available for \$1.

ROGUE SIS-Q -- Delegate introduced their alternate delegate stating the alternate is brought to the meetings so he will become acquainted with the workings of the State Federation and be more knowledgeable when he is delegate.

EMERALD EMPIRE -- Delegate introduced the Emerald Empire President Mort Harkins and his wife Lorraine. He announced the winter festival to be held at the fairgrounds in Eugene February 3 and 4, and briefly went over the program.

SOUTH COAST -- Delegate announced they have several new clubs. They are trying to organize a workshop at Coos Bay.

Dick Plane announced the Thunderbird Motel would be very pleased to have square dancers during the mid-winter festival.

OLD BUSINESS -- Ernie Holthus asked when the delegates would get their looseleaf notebooks with their duties outlined. President Kale replied this would be taken care of. Ernie Holthus also asked about the delegate badges. Joan Davis, 1965-66 corresponding secretary, apologized, stating they had been ordered and should be available within the week.

Howard Burdette, Mid-Willamette Area, asked if names for nomination could still be submitted. He was told they could be submitted up until the mid-winter festival.

Change in the name of the OREGON FEDERATION NEWS was brought up by Gregg Affolter, who thought the words "square dancer" should be on the masthead. He passed around a sample showing several suggested changes.

While the OFN masthead suggested changes were circulating, Elsie Downs reported that dormitory rooms at the Douglas County Fair grounds would be available for \$1 per night per person--furnish you own bedding and towels. Chaperones will be available.

Florence Engdahl, festival publicity chairman, reported they are using the theme of "Do Si Do Holiday". They are trying to reach all the dancers in the state.

John Budihas announced the Portland Area was giving away two tickets for their Bend train trip. Verne and Ruth McKnight of the Linn Wanderers, Albany, were the winners.

Much discussion was held on changing the OFN masthead. Mick Nogle suggested a sample be made for each delegate to take home to be presented to each club. Delegates are to report back at the next meeting what their area's preference is. President Kale will consult with Buddy Randall and George Ullrich and see what they can come up with in the way of samples.

NEW BUSINESS -- John Budihas introduced Allen Hibbs, President, Portland Area Council, who had come to the State meeting to request Mid-Willamette Area relinquish the 1969 State festival to the Portland Area. He presented a tentative outline of a program. Mid-Willamette Area advised they will let Portland Area know just as soon as possible. Mid-Willamette has a meeting scheduled for January 16.

Allen Hibbs, President, Portland Area Council, publicized the Portland Area's train trip to Bend on April 29. Tickets were available for \$6.50 per person. They have a deadline of January 30, but hope to get it moved so they have a 30-day or possibly a two-week deadline.

Buddy Randall presented the idea that the individual clubs have dues which will cover the cost of the OFN, insurance coverage and whatever is available to square dancers. Much discussion followed. Mid-Willamette reported they had already voted on including the "fringe benefits" in their Area club dues and had come up with an 18 to 3 vote in favor.

President Kale announced the subject of the OFN takes up a great deal of time at each meeting. He suggested we clear up some problems that should have been taken care of at the beginning of the Federation. This way State meeting time could be spent on other things.

Ken Searl presented a proposal from a printer in Dayton, who will print the OFN the same as now for \$400 per issue, including addressing and mailing the copies (not postage). His office is on bank property and he only pays \$15 per month rent. There is a widow, a square dancer, who works in the bank who would be very willing to help. Ken Searl will recommend to the POOF's that this proposal be accepted. With this printer, the directory could probably be included again in the subscription rate. The price would probably go lower per copy with more subscribers.

It was suggested inclusion of the OFN in club dues be optional for old members but mandatory for new ones. Area delegates will report back at the next meeting their area's feelings on this proposal.

Buddy Randall reported on the insurance coverage available through United Pacific Company. There are several plans. One is club liability; another individual accident, which has two plans. One plan is 50¢ per person for one year, accidental, \$5 deductible. The other plan is \$1 per year per person, no deductible, with a \$500 death benefit. This plan covers the insured to and from any square dance function or while at that function. Food poisoning is included. These accident plans are available only to clubs belonging to the Oregon Federation. They are carried through the Eugene Insurance Agency. The premiums are sent directly from the clubs to the insurance agency. One person can take the insurance, but it has to be done through a club. It was suggested this information be put in the OFN.

President Kale thanked Lincoln-Tillamook Area for the wonderful dance and the excellent meal coming up.

President announced the next meeting will be held in Mid-Willamette Area in May. Date and place will be determined later.

January 15, 1967

It was suggested a letter of thanks be written to Mid-Willamette Area for returning the \$500 borrowed for the McMinnville festival, which they had been unable to return at that time. Corresponding secretary instructed to write the letter.

Meeting adjourned at 12:50 p.m.

Respectfully submitted,



Betty J. Nagel
Recording Secretary

bn

OREGON FEDERATION OF SQUARE DANCE CLUBS

FINANCIAL STATEMENT FOR PERIOD FROM SEPTEMBER 9, 1966 TO JANUARY 13, 1967

GENERAL FUND

Balance September 9, 1966

1,155.97

RECEIPTS

Dues	252.00
Directories	105.60
Decals	1.75
Learn to Dance Posters	10.50
1966 Festival Profits	1,187.26
Mid-Willamette return of funds on	
McMinnville Festival	500.00
Refund on Supplies	<u>12.85</u>

2,069.96

3,225.93

EXPENDITURES

Supplies, Postage, Phone, etc.	104.06
Directories	535.83
Travel Expense - Officers	151.92
Officers' Breakfast	42.85
Learn to Dance Posters	81.29
1967 Festival Loans - Umpqua Area	<u>500.00</u>

1,415.95

1,809.98

NEWS FUND

Balance September 9, 1966

(860.58)

RECEIPTS

Advertising	1,796.62
Subscriptions	<u>802.75</u>
	<u>2,599.37</u>
	1,738.79

EXPENDITURES

Supplies, Postage, Phone, etc.	117.13
Printing	2,225.65
Mailing Plates	36.38
Refund	5.00
Return checks	<u>11.30</u>

2,395.46

(656.67)

WORKING CAPITAL

Balance January 13, 1967

1,153.31

INVESTMENT ACCOUNT

Savings Account

1,525.00

GRAND TOTAL

2,678.31

JULY

1967



ROSEBURG

SECRETARY

FLORENCE DERIG

640 Madrone, Roseburg, Oregon
Phone 673-5127

TREASURER

NORMAN JOHNS

Rt. 2, Box 626, Roseburg, Oregon
Phone 673-3790

CHAIRMAN

FOREST KENNADAY

Phone 496-3270 or 496-3131
Glide, Oregon

VICE CHAIRMAN

ELSIE DOWNS

Phone 459-2524 or 673-4262
Sutherlin, Oregon

DIRECTORS

HOWARD BURDETTE

DICK BURDICK

RUTH DOTY

DOUGLAS COUNTY FAIR GROUNDS - #5 INTERSTATE GENERAL INFORMATION

SEWING CLINIC:

Chairman, Evelyn Powell
Rt. 1 Box 41
Biddle, Oregon
Ph. 874-2465

THURSDAY 13th.

Registration 1:00 P.M.
Fun Dancing
Dance - 8:30 'till 11:30 P.M.
Umpqua Area Callers

REGISTRATION:

Chairman, Olive Newman
Rt. 3 Box 1400
Roseburg, Oregon
Ph. 673-4987

FASHION SHOW:

Chairman, Marion Cockerman
1553 S.W. Kendall
Roseburg, Oregon
Ph. 673-8239

FRIDAY 14th.

Registration 9:00 A.M.
Sewing Clinic
Workshops, (Square, Round, Caller)
Dance - 8:30 'till 11:30 P.M.
Caller, Bill Peters
Rounds - 8:30 'till 11:30 P.M.
Instructors, Tom and Jean Cahoe
After Parties

PUBLICITY:

Chairman, Florence Engdahl
3910 S.W. Carnes Rd.
Roseburg, Oregon
Ph. 673-7719

INFORMATION:

Chairman, Ruth Burdette
715 S.E. Cass
Roseburg, Oregon
Ph. 673-5607

TEENS:

Chairman, Harry Sorenson
652 N.E. Alameda
Roseburg, Oregon
Ph. 672-3169

ROUND DANCE:

Chairman, Bob and Jo Green
2522 S.W. Landers Ln.
Roseburg, Oregon
Ph. 673-6260

SATURDAY 15th.

Registration 9:00 A.M.
Fashion Show
Workshops, (Square, Round, Caller)
Entertainment - 8:00 'till 9:00 P.M.
Dance - 9:00 'till 12:00 P.M.
Caller, C.O. Guest
Rounds - 9:00 'till 12:00 P.M.
Instructors, Tom and Jean Cahoe
After Parties

CALLERS:

Bill Peters
San Jose, California

C.O. Guest

Dallas, Texas

ROUND INSTRUCTORS:

Tom and Jean Cahoe
Sunnyvale, California

TEENS:

Friday 14th. Workshops
Swimming
Dance, 8:30 'till 11:30 P.M.
Callers, Jim and Ida Cyphert
After Party, Teen Callers (you bring 'em)

Saturday 15th. Workshops

Swimming
Fashion Show

Dance, 9:00 'till 12:00 P.M. (main floor)

Caller, C.O. Guest

After Party, the Cypherts

*main floor
Jim and Ida Cyphert*

MOTELS & HOTELS - MEMBERS OF THE ROSEBURG CHAMBER OF COMMERCE

			<u>Rates for 2</u>	Units
Douglas Inn	511 S. E. Stephens	673-6625	10.00 & up	46
Garden Villa Motel	760 NW Garden Valley Blvd.	672-1601	10.00 & up	61
Holiday Motel	444 S. E. Oak	672-4457	10.00 & up	40
Travelodge Motel	315 W. Harvard Blvd.	672-4836	9.00 & up	40
Parkrose Motel	2721 N. E. Stephens	672-2322	6.00 & up	15
Rose-Etta Lodge (special rates for groups)	1067 N. E. Stephens	673-5556	9.00 & up	52
Umpqua Hotel	612 S. E. Jackson	673-4441	9.00 & up	