The meeting was called to order by President Kale at 10 a.m. in the Flamingo Motel, Portland. The secretary called the roll. Everyone present except the delegate from Central Oregon and the State News Reporter.

Motion made and seconded that the reading of the minutes be dispensed with.

Lloyd Ward questioned the fact that there had been two sets of minutes. Motion made to accept the original set of the minutes. Motion seconded and passed.

REPORTS:

PAST PRESIDENT - Had a good time at the festival.

FIRST VICE PRESIDENT - No report. Thanked and complimented the Portland Area for the fine job done on this meeting.

SECOND VICE PRESIDENT - Directories completed. Ready to pick up after the meeting with the exception of Portland, Mid-Willamette and Umpqua. These will be ready the middle of the week. Portland's and Mid-Willamette's will be delivered. Umpqua's will be mailed. Saved \$60 over last year's price.

TREASURER - Reported an ending balance in the general fund of \$2,370.61. The OFN fund started in the red, but it is now in the black.

RECORDING SECRETARY - No report.

CORRESPONDING SECRETARY - Stated all work placed before delegates. Asked for information for pins on those delegates who didn't get one.

MEMBERSHIP CHAIRMAN - 138 member clubs in the state. Dues not received from four clubs. Recommended we go back to the standard form requesting directory information. State Federation has no information on club officers except from the Portland Area, which used the old forms. Second Vice President Jim Hill stated he had not been aware of a form for this information; consequently, made up his own. Dues have not been coming in properly.

STATE REPORTER - Absent.

HISTORIAN - Has enjoyed working with the yearbook. Has been a lot of fun.

Needs dates on pictures being sent in.

OREGON FEDERATION NEWS - George Ullrich and Buddy Randall and their wives should be complimented on all the work they have done in the past two years. Buddy:
"It's in the black now, let's keep it that way." Buddy introduced the new chairman,
Leona Kale. She stated they have not been able to get all the POOF's involved, but
do have people in the Mid-Willamette Area working. Deadline has been moved to the 15th
of the month in order to process material and get it to Dayton to the printer by the
20th. Club news not being typed. Need feature articles and pictures. The new address
is: P. O. Box 2061, Salem, Oregon, 97308. John Budihas asked if the OFN could send a
copy of the magazine to the advertisers to show their ad was in. Much discussion followed.
The question of advertisers receiving a free copy will be taken up by the POOF's at
their next meeting.

1967 SUMMER FESTIVAL - Chairman announced a net profit of \$773.55, of which half will go to the State Federation.

Forest Kennady stated he had received two letters. One from the Cascade Callers Association complaining about the \$4 charge on Saturday night. They were echoing the feelings of the dancers. They did not discourage anyone from going to the festival. The other letter was from Jim Hill, First Vice President, written on behalf of the State Federation, remind the Festival Chairman the festival should make a profit since this provided working capital for the year. Chairman Kennady gave the following attendance figures: Thursday - 60 squares; Friday - 80 squares; Saturday - 110 squares. These counts were made thirty minutes after the dance started. There were a total of 1,786 registered dancers. He recommended the state officers set up some guidelines for the festival so the chairmen will know what is expected of them.

Coffee break at 11 a.m. Meeting reconvened at 11:15 a.m.

President Kale: Money from the festival runs the State Federation. If the regular dancers could see what went on behind the scenes, they would not complain so about the cost. Also, Jim Hill was instructed to write the letter. It was written on behalf of the State Federation. The content was not Jim's own personal feelings. Forest stated he did not feel these were derogatory remarks. All of Forest's remarks were his own thoughts.

WINTER FESTIVAL - Lloyd Ward reported the Winter Festival will be held in Eugene February 2 and 3 (the first week end in February) at the Lane County Fairgrounds. Vaughn Parrish from Boulder, Colorado will call both nights. John and Goldie Marx from Seattle will handle the round dancing. Lloyd hopes Vaughn and Jean will do some round dance teaching also. In regard to the floor problem, they had mentioned they were going to try for a wooden floor. They are still trying but are awaiting further information. He suspects it will be on a cement floor.

1968 SUMMER FESTIVAL - Mort Harkins. Will be held July 11, 12 and 13 at the Sheldon High School which is located in the northeast part of Eugene. Lots of room. There is a possibility of three inside gyms plus cafeteria area. Also an excellent possibility of an outside wood floor. Jerry Helt of Cincinnati, Ohio will be the main caller. Nita and Manning Smith are the round dance instructors.

It was reported that Al Nisbet works for Simpson Lumber Company, and they are trying to put something together for us in the way of a portable wooden floor which they can show all over the United States. If we come up with a portable wooden floor, Douglas County Fairground will take an option to use it for their Teen Fair every year. Peggy Sutton reported 1-1/8" T&G plywood is available from Georgia-Pacific for \$200 per thousand. President Kale remarked we are talking about 40,000 sq. ft. There is lots of use for a floor if we can get one.

CENTRAL OREGON - Absent.

EMERALD EMPIRE - Lloyd Ward mentioned they would like to have a parade of club outfits at the Saturday night dance of the Winter Festival rather than entertainment. This would be individual couples, not a whole club. They don't intend to take a lot of time. He asked that the delegates bring back the feelings of their areas at the January meeting.

INTERSTATE HIGHLANDERS - Glad to be back after missing a few meetings.

LINCOLN-TILLAMOOK - Peggy Sutton reported this area voted to keep the cover of the OFN the same as it is. They have one new club in the area. They put on one dance during square dance week.

MID-WILLAMETTE - John Ketchum reported his area had voted to keep the cover of the OFN the same as it is. He also reported on the State Fair Dance put on during Square Dance Week. The Tandem Teens from Newberg entertained. There were approximately 40 squares. It was an excellent dance; the area did a good job. He suggested the State Fair dance be the last Sunday of Square Dance Week rather than the first Sunday. He felt this dance and Square Dance Week should be co-ordinated.

PORTLAND AREA - Thanked everyone for turning out at the fine dance September 23. Hoped everyone enjoyed the meeting. Reported the PAC has set up the position of parlimentarian. He stated their next meeting is October 15. He would report the Area's feelings on the OFN cover at that time. The ash tray momentos and table decorations were made by Lillie Robinson. Portland Area held seven dances during Square Dance Week. Lots of spectators. Each dance had from seven to 25 squares. He advised "Little" John Farley of radio station KWJJ had taped the entire dance the previous evening and it would be heard on October 10.

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The next meeting will be hosted by the Rogue Sis-Q Area. The meeting was adjourned at $1:40\ p.m.$

Respectfully submitted,

Betty J. Nagel (Mrs.) Betty J. Nagel Recording Secretary Four examples of how the words SQUARE DANCING can be used on the cover of O.F.N. without destroying the familiarity.

Other combinations are possible.



THE MAGAZINE FOR SQUARE AND ROUND DANCERS

OREGONTEDERATION NEWS

THE OREGON FEDERATION

PUSQUARE DANCE NEWS

