

OREGON FEDERATION OF SQUARE DANCE CLUBS MEETING MINUTES - MAY 19, 1968

The meeting was called to order by President Plane at 10:10 a.m. in the Elks building, Coquille.

President appointed the following committee to count the ballots:

Frank Kale, Chairman  
Harry Robinson  
Gregg Affolter  
Gus Hoffman

This committee was informed that 107 legal ballots had been received.

Recording Secretary called the roll. The entire executive board was present.

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

Treasurer reported a grand total of all funds of \$4,917.24. Treasurer suggested an amount be set to be carried in the checking account with the balance being transferred to the savings account. Treasurer will check past expenditures and suggest such an amount at the September meeting.

REPORTS

FIRST VICE PRESIDENT -- No report.

SECOND VICE PRESIDENT -- Lloyd Ward stated directory information sheets were distributed to the area delegates. Deadline of July 1 set for their return. He showed a picture of a suggested new Oregon dress and distributed copies of the picture, material samples and a questionnaire which he requested be taken to the clubs and returned to him.

CORRESPONDING SECRETARY -- Reported 133 ballots mailed; three delivered in person; 1 returned unclaimed. Of a total of 135 ballots, 108 were returned, with one being illegal. Of the 107 legal ballots, 23 were questionable. Clubs did not follow written directions. 28 clubs did not vote. Better percentage this year than last.

MEMBERSHIP CHAIRMAN -- Reported 139 clubs. Requested the area delegates get the clubs to send information about new or dropped clubs to him. He requested information in particular about the "Why Nots".

PAST PRESIDENT -- No report.

STATE NEWS REPORTER -- No report.

HISTORIAN -- Needs information for the year book. Has received very little information. There will not be a year book if material is not submitted. Needs names and dates and occasion on pictures. Has been thinking about taking a full page ad in the OFN. OFN editor offered to run ad if Historian will write up, which she said she would do.

OREGON FEDERATION NEWS -- No report. Does have sample copies available if anyone wants them.

WINTER FESTIVAL -- Lloyd Ward. \$249 sent to the State Federation as its share of the profits.

Lloyd Ward at this point mentioned the Tandem Teens are selling square dance decals to help finance their trip to the National, but he also has them available.

CENTRAL OREGON -- Reminded everyone of the Prineville Centennial June 15.

EMERALD EMPIRE -- Introduced Dart and Shirley Waterman as the new co-chairmen for the Winter Festival. Jim and Ann Sims are going to take care of the round dancing. They plan to continue the "show case" that has been used in past years. Jim Sims gave post cards to the area delegates and asked them to list any round dance teachers in their areas, indicating one as a "leader". When the area picks the dance of the month, Jim Sims would like them to send a card to the other areas, plus Edna Barnhart, informing these people what dance has been selected. Edna Barnhart sends the instructions to the OFN. The Sims plan to show about four dances Friday night at the Winter Festival and

then vote for one to be taught. They plan to have five or six on Saturday afternoon, choosing one to teach. This will eliminate the cost of bringing in a special round dance teacher.

INTERSTATE HIGHLANDERS -- No report.

LINCOLN-TILLAMOOK -- No report.

MID-WILLAMETTE -- Last report he had on the Tandem Teens they had about half the needed money.

PORTLAND -- Reported on their participation in the Trailer Show.

ROGUE SIS-Q -- Questioned whether their "challenge" and donation to the Tandem Teens had done any good as far as getting other clubs "fired up". Note: Other areas have donated.

SOUTH COAST -- Thanked everyone for coming. Asked how to get the "Where and When" current. Was informed changes are to be sent to the OFN Editor.

SUNSET -- Larry Trevethick sitting in. Announced the next State meeting will be held in conjunction with their Indian Summer Festival the third week end in September (21 and 22). Housing will be in Seaside; the dance will be at Camp Rilea on a good wood floor. The meeting will be at the Airport Square Dance Center in Astoria.

UMPQUA -- Announced this area had also donated to the Tandem Teens.

#### OLD BUSINESS

Motion made that the Oregon Federation donate \$100 to the Tandem Teens. Second. Much discussion followed. Motion carried.

Motion made that the President and the First Vice President be authorized, using their own discretion, to give additional money to the Tandem Teens to the limit of \$500. Seconded and carried.

Coffee break at 11 a.m. The meeting reconvened at 11:25 a.m.

Ernie Holthus asked for help in getting McCall's Pattern Company to put the shirt pattern back in their pattern book. He will bring the number of the pattern to the next meeting.

Shirley Lee, Corresponding Secretary, read an appreciation letter received from Fairview. Fairview would like the square dancers to make this benefit dance an annual or semi-annual affair. Leona Kale asked if the State would like to sponsor another dance, possibly in March, 1969. George Ullrich suggested the State take this up as a project and support it. Motion made the Oregon State Federation sponsor a benefit for the Fairview Home once each year on a Sunday afternoon. Date to be established later. Seconded and carried. President appointed the following committee: Frank and Leona Kale, Chairman; Emery and Betty Nagel; Dick and Doris Plane.

Cecil Grantham reported the new bookkeeping system will be set up by the next meeting.

Verne McKnight stated he had no report at this time regarding the number of dancers in the state. He has not received information from all the areas. Hopes to be able to report at next meeting. Some areas are having problems getting the information. Apparently there is a misinterpretation in that all he wants to know is the number of active dancers in each area. Lloyd Ward stated this information will be included in the directory which will be available in August.

Betty Nagel reported the practices and procedures are now completed. Each officer has been furnished with a copy of his duties. The recording secretary will keep a master copy in her files and also keep the president's copy up to date.

Photographer - Different areas are not able to get photographers. Leona Kale was requested to contact Ray Hickam and see if he would at least attend the festivals and take pictures. He said he would attend the festival this year. It was suggested

travel expenses be paid to him. A definite place will be set up at the festival this year for him to take group pictures or single pictures. Could be festival expense. It was brought up there is a free lance photographer in Eugene. The OFN board decided not to carry Ray Hickam as official photographer. He has been so notified. He was informed he could continue the "know your caller" column if he wanted to, at the discretion of the POOF chairman. He didn't think people were interested in this. It is now up to him to say what he wants to do.

NEW BUSINESS

Clarence West stated dues are due by July 15. Dues have to be paid before a club can be included in the directory. He requested dues be sent to him at the same time directory information is sent to the second vice president.

Square Dance Week. Much discussion on this item. Motion made we declare September square dance month in the state. Seconded and carried.

The officers for the 1968069 year are:

President	Jim Hill
1st Vice President	Ernie Holthus
2nd Vice President	Clarence West
Treasurer	Dean Chapman
Recording Secretary	Kathleen Fudge
Corresponding Secretary	Iris Ullrich
Membership Chairman	Verne McKnight

Summer Festival - Chairman Mort Harkins gave an extensive report on research for a portable wood floor, showing a sample he had constructed, with an estimated cost of approximately \$5,500. His committee offered the square dancers in the state of Oregon an opportunity to loan \$10 per couple, or more if they so desire, to put together this

floor. The floor would be rented to various areas desiring its use. The floor would be administered and handled under the State Federation so people all over the state would feel it is their floor. As the funds from the rentals come in, the State officers will return the surplus to the people donating. These funds to be returned to the donors by pulling names out of a hat. His committee recommends that the officers go ahead on the avenues as outlined for procuring a wood floor, financing as proposed. The state festival committee will be willing to handle the selling of the shares of this floor up through the State Festival. The funds to be deposited through the First National Bank in Eugene to the Tillamook Branch. Motion made, second and carried as recommended above.

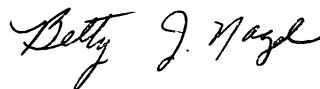
At this point Chairman Harkins stated he had had so much confidence in the dancers of Oregon he had already made up the notes. They plan to have a booth at the festival to collect money. They hope to have collected the entire amount by that time. He introduced the festival committee board.

It was moved and seconded that the Oregon State Federation buy ten shares in this wood floor. Motion carried.

President thanked South Coast Area for their wonderful hospitality.

Meeting adjourned at 1:20 p.m.

Respectfully submitted,



(Mrs.) Betty J. Nagel  
Recording Secretary



A Suggestion for New Oregon State Square Dance Outfits



Woman

Dress ---- white dacron dotted swiss  
god skirt with single  $7\frac{1}{2}$  inch ruffle on bottom  
Vestit ---- kelly green perma-press cotton

Man

Shirt ---- white  
Vest ---- kelly green perma -- press cotton  
Tie ---- kelly green



# A Suggestion for new Oregon State Square Dance Outfits

PLEASE take back the suggestion for new outfits to the clubs  
in your area.

ENCOURAGE each club to discuss pros and cons !

RETURN questionnaire with directory material to

Lloyd Ward  
2670 Jefferson  
Eugene, Oregon 97405

Detach and Return with directory material

Our club approves of the suggestion for a new  
Oregon State Square Dance Outfit.

Our club does not approve of the suggestion for a new  
Oregon State Square Dance Outfit.

Why?