

MINUTES OF STATE MEETING

Jan., 21, 1973, Eugene Or.

Prairie Hall, Eugene, 10.00PM.

The meeting was called to order by Pres., Roy Conger. The Pres., thanked the Emerald Empire for their Hospitality in hosting the State meeting. Pres., introduced his wife Edna, they both had been victims of the flu bug.

ROLL CALL*FERNE BARTH, REC. SEC: All State Officers were present, exception being, Good Will ambassadors, Wayne & Gerogia Puckett. All Areas and Dels., were Present, exception being, Eastern Or. Area and Del., Bob Salover, absent because of a heart attack. The Pres., asked the Corres. Sec. to send a Get Well card to Bob. Motion moved by Cliff Robinson, and seconded the reading of the minutes be dispensed with, as all Officers and Dels., have a copy of the Sept. 1972 minutes, Motion carried. The Rec., Sec., introduced her husband, Eldon, and thanked the Emerald Empire for their hospitality.

TREASURERS REPORT:SHIRLEY LEE: Introduced her husband, Frank, and thanked the Emerald Empire for their Hospitality. Following is a condensed report of Treasurers State Report, as all Del., & Officers received a complete report at State meeting. Financial Statement, 9/15/72 to 1/15/73

General Fund

Bal., on hand, 9/15/72, \$8.45

Receipts \$5870.90

Expenditures \$5270.24

Bal., on hand in Gen. Fund, 1/15/73 \$ 609.11

Liability Insurance Fund.

Bal., on hand, 9/15/72, \$735.00

-----, 1/15/73, -6735.00

G.F. NEWS Fund,

Bal., on hand, 9/15/72, \$2043.74

Receipts, \$3534.90

\$5578.64

Expenditures \$3099.51

Bal., on hand, 1/15/73, \$2479.13

Total working Capital on hand, Jan. 15, 1973

Gen., \$609.11, G.F.N., \$2479.13, Insurance, -(\$735.00)

* Rest of report on no., 2 page.

Savings Acct.-

Bal. in Bank Savings	Sept. 1972	\$3095.92
Receipts		\$ 293.14
		\$3389.06
Withdrawals		
Transferred to checking		\$2000.00
Total Savings on Hand, Jan., 15, 1973		\$1389.06
On Loan to Far Western, Idaho		\$2000.00
***** South Coast Area,		\$ 500.00
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Total cost of producing cookbook; 3000 books		\$4141.52
cost per book \$1.38		
Total sales to 1/15/73	1234 books	\$2468.36
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837 more sales and we break even.		

FIRST V.PRES., *CLIFF ROBINSON: Introduced wife Lillie, thanked the Emerald Empire Area for their Hospitality, they enjoyed the Sat. night dance, in spite of a bad back. Has Learn to Sq. Dance Posters for sale 5¢ each.

SECOND V. PRES., *TOMMY THOMPSON: No Report at this time, introduced wife Connie. Thanked the Emerald Empire for their Hospitality in hosting the meeting.

CORRES., SEC: CONNIE LANKFORD: Thanked the Emerald Empire for their Hospitality. Introduced her husband Norman. Thanked the Rambling Rogues for the new name plates for the State Officers & Area Dels., to place on the table during State business meeting.

MEMBERSHIP CHR., *GEO. GRUCHALLA: Introduced wife Bernice, (who had surgery on her foot). Thanked the Area for their Hospitality. Explained he would give a report, when he heard from the clubs or Areas, please inform Geo., if any new clubs, disbanding clubs and clubs joining the State Federation. Geo., reported the disbanding of Square Platters, (Mid, Willamette Area).

PAST PRES., *VERNE MCKNIGHT: Introduced his better 2/3rds wife Ruth. Thanked the Area for their Hospitality and for the gifts, apr., of ceramic Cowboy boots, made by Nancy Randall, all Officers & Area Dels., received same gift.

Announced the State Federation Nominating Comm. would meet at the Pioneer Bldg., Feb., 3, 10.00,AM, Lane Co., Frgrds. Would like to have Applications from all the Areas.

PARLIAMENTARIAN*DFWNEWS*BUDDY RANDALL: Introduced his wife Nancy. Reported everything O.K., Commented on the list of Traveling Callers in O.F.News, only those willing to travel & call for clubs other than their own clubs, are listed. Buddy has received many nice letters thanking him for his help, and is now working on finding a record or music for , BE NEEDY! HELP.

STATE REPORTER* HARRIET SHIEK: Reported working on Fairview Chapel write up, with picture of Chapel, etc., this article will be sent to Sq., Dance magazines of Wash., Calif., and Or.

PUBLIC RELATIONS CHR.* JIM HILL: Introduced wife Blanche. Jim said he would need help with Publicity Promotions, has lots of ideas. Would like all Area Publicity Chr., to contact him if they need help or have ideas for Publicity. Thanked the Emerald Empire for their Hospitality.

HISTORIAN* JOHN MORRIS: Introduced wife Nancy, thanked the Emerald Empire for hosting the meeting. Would like news items, pictures for the History Books, from the clubs, Areas, asked the Area Dels., to inform the clubs of this, like to have all Area clubs represented in the History books.

STATE FLOOR* Harvey Noakes: Stated he had the Fork lift working fine, saves lots of labor, could use more help on laying of floor etc., Ed Warmoth, Portland Area, suggested a write up and picture of Fork Lift, the History of State floor, Renting price, etc., this article to be placed in O.F.News, and other Publications. Pres. Conger, said received letters from some, who were under the impression the floor was loaned free of charge, he stated he informed these even the Or., State Fed., clubs pay rent, lay the floor, and pay trucking expenses.

WINTER FESTIVAL* IRRIS ULLRICH: Announced plans for Winter Festival Feb.3, & 4th, at the Lane Co., Frgrds., Eugene were complete, are having twice of every thing, with no raise in price, 2 bldgs., twice the space, 2 Grand Marches, 8PM., led by State Officers, 2 callers, using State floor, Dancing Sat., night, and Sun. Afternoon, Trailer space (Frgrds.) first come, basis, \$1.00, per night, no Reservations.

SUMMER FESTIVAL* GRAHAM WOOD: Introduced his wife Nedra, & Publicity Chr., J. Vandlandingham, they have Brochures of Camp sites etc., had a map on exhibit at Prairie hall (State meeting) showing locations of different events of going ons during the Festival, Coos Bay, North Bend, July, 26, 27, 28th, planned are trips of deep sea fishing, clamming. water sking, and others, urged all to get Reservations soon, Guarrrranteed 67, degree weather and no wind?.

FAIRVIEW CHAPEL*BILL SORENSON: Thanked the Emerald Empire for their Hospitality, also thanked all Areas for their generous giving of gifts to Fairview at Christmas time. Read a letter from Mrs Ward of Fairview, thanking all for their generosity also the Chapel is started, the foundation is poured, she is hoping to see the Chapel completed soon. The First Methodist Church Youth Group make stained glass widdows for their church, wanted to know if Ore. Fed., clubs would like to donate stained glass windows for the Chapel, in name of Ore., State Fed., of Sq., Dance clubs, State thought, this a good idea, gave O.K., to go ahead. The Geo. Ullrich Alter Memorial, allset. Sometime ago theclubs were asked to contribute \$50.00, per club to the Chapel Fund, Contributing were, Teen Clubs, Minni Sqs., Teasen' Teens, Adult clubs, Castle 8'ers, Wagon Wheelers, the Fairview dance will be April1st., 2 to 5 PM., Fairview Multi Purpose room. Salem, M.C., Ed Burcham. No Host Dinner after dance at the Chuck Wagon, Salem.**Please note when sending in Donations either to State, or Fairview, state what it is for, the Fairview Chapel Fund, or other. There will be a Club Honor Roll of all clubs listing \$50.00 Contributors, in the Ore. Federation News.

DELEGATES REPORTS**

CENTRAL ORE.* CLIFF STULL: Thanked the Area for their Hospitality, introduced wife Ellen. Announced the Sq., Poll on Standard Sq., dance movements in their Area resulted in using the same movements through out their Area. Announced the following Dances, Association Festival May 4th,--Festival, March 31st, Apr. 1st.

EASTERN ORE.*BOB SELOVER: No Report, Absent due to illness.

EMERALD EMPIRE* CHUCK MC DONALD: Thanked theOfficers & Dels., for coming and the comm., for their help. (continued on next page)

Winter Festival advertised in the Sq., Dance magazines of Wash., Idaho, British Columbia, and Ore. The Teens of Emerald Empire served the Dinner after State meeting. Suggested it was O.K. to dance by the Sea in 73, but before you go, stop in Eugene and Dance in the snow, Feb., 3 & 4th, 73, Clever! Clever!! Larry Ward announced After Party (Winter Festival) Round Dance by the High Steppers, Lincoln Sch., starting at about 10.30-11.00 PM., Feb., 3rd, no food, just Dancing.

INTER STATE HIGHLANDERS*WARREN LEISTIKOW: Introduced wife Beverly, Graduated Four Sqs., of new dancers. Area is busy on plans for Madra Gras, Mar. 9th, 10th, Posters available to Dels., to take back to their Area.

LINCOLN TILLAMOOK * AVIS ROBERTSON: Thanked the Emerald Empire for Hosting the meeting. Announced new caller, Ron Bilven for the Blue Pacific Twirlers, Gleneden Beach, Birthday Dance, Sweet Sixteen Dance Feb. 10th, 8.30, PM., Ron Bilven and Guest Callers. Area Dance Mar. 31st., both at Gleneden Beach.

MID WILLAMETTE * BILL TONEY: Announced the Beginners Jamboree, Jan. 21st., Sq., Dance Center, Salem, 6 to 9, PM. Thanked the Emerald Empire for hosting the meeting, introduced wife Anita.

PORTLAND * ED WARMOTH: Introduced wife Mary, brought Greetings from Bob Shepherd, noted that B. Shepherd had sent check, Far Western, to State treasurer and the Far Western books will be turned in at the Winter Festival. Announced a New Sq., Dance club, "Fun Dovers", age group, 14 to 40 years, meet on the 2nd., & 4th., Fridays, at the Hayloft, Portland, the club has not as yet joined the Area, but is a Area Potential in the future. Have many Fall classes, with 8--10 more just beginning.

ROGUE SIS,Q* BILL FUNK: Introduced wife Elaine. Thanked the Emerald Empire for their Attractive gifts the Officers and Dels., received. Area has new classes, workshops going. The Beginners Hoedown was a great success, (27sqs.), Announced Birthday Dance, Shamrocks, Mar., 17th, 73. Star Promenaders Birthday Dance, Jan. 27th, 73, Bill and Irene Cypher*Callers.

SOUTH COAST* FRANCIS ENGLE: Introduced wife Toots. Announced Beginners Dance, Apr., 7th, & 8th, Cal Golden will call for the Beginners on 7th.,
(continued on next page)

will be free to Beginners, Experienced Dancers will be charged. Dance for Experienced Dancers, will be the 8th,. The Brookings Dance coming up.

TEEN* DAVID DORN: Thanked the Area for their Hospitality. The Teen Elections will be held in April. A Calender listing Teen events is being planned. A picnic is planned for the Summer. The Teen Area will support Tandem Teens at Utah. There will be a Teen meeting at the Winter Festival, Pioneer Bldg., Eugene. Grants Pass Teen Dance, Jan.21st., 2 to 5 PM. Jim Steele Caller.

SUNSET* RON COOPER: No Report, Thanked the Area for their Hospitality.

UMPUQUA* MAC MCALLISTER: Introduced wife Marilyn. Thanked the Area for their Hospitality. Announced Beginners Dance Jan.28th, Buckaroo Barn, Dale Robertson Caller. Beginners are to bring their callers too if they wish, no charge to Beginners, Experienced Dancers will be charged. Valentine Dance & Box Social, Feb., 10th, 8.30 to 11:00, PM.(Boots & Kalico Dance) Umpqua Area Dance, 4th, Sun. of March. 2 to 5 PM., Stan White Caller, at the Buckaroo Barn. Cancelling regular dances for the Winter Festival.

OLD BUSINESS*

COOK BOOK*FAYE RATHBUN: Introduced her husband John, thanked the Area for their hospitality. Cook book Sales \$2664.35, with more coming in, suggested giving Cook books for Shower gifts, Door prizes etc. A copy was sent to Becky Osgood, resulting in a 1/2 page write up in the Sets & Order. Irene Thompson said this write up resulted in a big boost in sales, from other States and Canada.

BETTY CROCKER COUPONS*RITA MIDLAM: Stated after checking with Gen. Mills on the rumors of coupons being no longer redeemable, as some thought this a come on- to get peoples to purchase Gen. Mills products, and trading on other peoples misfortunes, the school children also are collecting coupons for the Kidney Association in Bob Roshaus name. The Single Trees and school children are working to gether on project, will continue to collect to about middle of Feb. there after also woll collect coupons and use them for others needing help. Rita sggested writing to General Mills, Inc., -Box 5000, Minneapolis, Minn., zip 55460, Attention Mr. Rawlings.

(continued from page 6) Gen. Mills will convert coupons into money, which will be donated to the Kidney Association in Bob Roshaus name.

SUMMER FESTIVAL 1974*: The Sunset Area is next in line to Host the Summer Festival, the Umpqua Area next, Sunset Area declined the 74, Festival. The Umpqua Area is to let the Pres., Conger know immediately if or not they will Host the 74 Summer Festival. If they decline, Mid Willamette Area is next in line to Host Festival. After much Discussion from the floor on Hosting alphabetically, Motion moved by Bill Toney (MW&) seconded by _____, that the Deadline of either Hosting or Declining the Summer Festival, be Jan., 1st., One year in advance- with the Declining Area reverting back to original status, MOTION CARRIED. If Umpqua declines ^{he will decline to} Mid Willamette Area will Host the 74 Summer Festival, starting with 1975, back to alphabetical order of Hosting Summer Festivals.

MOTION

IRS*: Bill Toney asked this subject be looked into as some clubs were asking more than \$1.00 per person, \$2.00 per couple Donation, at their dances the increase may be subject to tax, it was brought out that increases in club expenses would take care of increase, also a caller is a independent contractor and must take care of his own tax. Elsie Downs, remarked that Internal Revenue sayn no clubs have authority to charge at the door with out a license, should be no one at door, use word of Donation, at entrance, and in advertising. Advantages of clubs belong to Ore., State Federation of Sq. Dance Clubs, is that they are incorporated, a club may also be Inc., separately if they wish, clubs must file each year, that they are non profit, every club must file IRS, return each year, (Another advantage of belonging To Ore., State Fe., is only Federated clubs may advertise in O.F.News, and The When & Wheres. Buddy Randall to update Insurance & investigate IRS., more fully.

O.F.NEWS BOOK BINDERS*: Ed Warmoth reported the vinyl book binders (12 or 24 magazines) were \$1.34 each, with 24¢ for silk screening design, etc. , choice of binder color, price \$1.54 each in lots of 200 copiee, from Hawthorne , Cal. It was suggested using Sq., Decals on the Binder covers. John Rathbun suggested buying 200 ^{Binders} copiee to begin with. Motion moved by C. McDonald, seconded by Connie Lankford, the State Fed., purchase 200 Binders (24 copies) MOTION CARRIED. *suggested selling price \$2.00 ea.*

MOTION

NEW BUSINESS:

BANNERS*: The South Coast Area asked about the best way to reclaim a Banner. (Some time ago Banner stealing & reclaiming were discussed at State meeting, at that time the State Fedlp stated they did not approve of Banner Stealing). Pres. Roy Conger, stated he thought it was up to the clubs involved---from discussion from the floor, some clubs used one to one Sq., basis. Some of the Banners are quite expensive, and sometimes they are lost or destroyed. The one to one basis seemed to be favored, J. Rathbun suggested the State Federation not become involved.

NATIONAL CONVENTION*: Ed Warmoth (Portland Area) Portland Area would like to bid for the 1977 National, Bid must be in 90 days in advance and must be backed by State Fed., Bids are to be placed at the National in Salt Lake City, June 23, 24, 25, 1973. Letter read from National Comm., suggested putting in a Bid at a later Date, as the 1976 Nation will be held on the West Coast, Anaheim, Cal., (Disney Land) The State having the National must provide 50¢ per head, for the National Comm., expenses, Publicity, etc., a booth would have to be maintained at the coming Nationals by our State for Publicity. C. McDonald said at the Breakfast the Area Dels., were 100% to have Portland place a Bid on the National at Salt Lake City. MOTION moved by C. McDonald, seconded by _____, that the Ore., State Federation back the Portland Area Bid, for the 1977 National, MOTION CARRIED.

MID WINTER FESTIVAL TALENT SHOW: Graham Wood asked for a motion in order to dispense with the Proceeds from Mid Winter Festival Talent Show. MOTION, by Tommy Thompson, seconded by Cliff Robinson, the Talent Show Proceeds be donated to Charity, the Bob Roshau Fund and Fairview Chapel Fund, MOTION CARRIED.

SQUARE DANCE STAMP*: Warren Leistikow, announced the Area Dels., at breakfast, discussed the Sq., Dance Stamp, and wondered if anyone had more information on the Stamp, R. McKnight stated that John Budahais has the information on the Sq., Dance Stamp add to contact him. There is also interest in having Square Dancing to become National Folk Dance.

DIRECTORYS*: Tommy Thompson ^{suggested} the left over State Directorys be given to new dancers, this may create interest in the workings of the Clubs, Area meetings and the Ore., State Federation.

STATE OFFICERS*: Cliff Robinson asked the Dels., to have the Area Sec., place the State Officers on their mailing list, and notify the State Officers of their Area sponsored Functions. The State Officers will try to attend these Functions. The Washington Directorys have been received.

ANNOUNCEMENTS*: TANDEM TEENS are doing a exhibition dancing at the National in Utah, going by bus, have about 1/2 of their expenses for trip. The DEBANARS TEENS Are also hoping to go to National also.

ROGUE SIS,Q*: Announced Dances, the Aloha Festival, the 2nd. week end of April, the Memorial Day Dance, and the Boatnik Festivals.

STATE FESTIVAL, WASHINGTON**: June 15, 16, 17, 1973, Tacoma Washington.

PRES. ROY CONGER*: Had received word from Bob Selover, Eastern Ore., that because of conflicting dates, the Eastern Ore., Area could not Host the May State meeting. The Inter- State Highlanders are next in line. **Sept., State meeting will be held in Pendleton. *** As soon as the May meeting is set all Officers & Dels., will be notified by letter, & thro' the O.F.News.

PRES., CONGER, Thanked the Lankfords for their generous gift of a Tape Recorder, A Round of Applause was given to them in appreciation. The Rec., Sec., Thanks the Lankfords too the Recorder is a big help. ATTENTION was called to the artistic Dining Tables, done with photos of Sq., Dancers (pictures) who had danced in the Prairie Hall, beautifully done by Ed. & Mary Burman.

There being no further business to come before the meeting, MOTION moved by Verne McKnight, the meeting be adjourned, MOTION CARRIED

Respectfully Submitted,
Rec., Sec., Ferne Barth.

Ferne Barth

*Carried -
May 20-73.*