

OREGON FEDERATION OF SQUARE DANCE CLUBS
September 21, 1974, Portland Oregon
MINUTES

Meeting called to order at 10:00 a.m. by President George Gruchalla at Portland State University, with Portland Area as hosts. Invocation was given by Larry Lauderdale, followed by Pledge of Allegiance to the Flag. George introduced his wife, Bernice, and thanked the Area and callers for the Saturday night dance. He introduced Portland Area President Paul and Dotti Swenson, and meeting and dance chairman Bob and Dorothy Inglis. The roll was called by Recording Sec. Wanda Ball. All officers and delegates present except Historian and Goodwill Ambassadors. The business portion of the minutes of the last meeting was read and approved as read.

TREASURER RAE SCOFIELD reported General Fund Balance of - \$1,536.13, OFN Fund Balance \$4,134.93: Insurance Fund Balance - \$218.09: Total Working Capital September 18, 1974 \$2,380.71; Savings Account Balance, including \$24.70 interest, \$2,984.66. Detailed financial report given all officers and delegates. The Treasurer also advised that there are no addresses in the list of state floor share holders. These are needed to contact share holders regarding repayment of shares outstanding. Anyone having knowledge of some of the people who have since moved out of the state, please advise the Treasurer or the Corresponding Secretary.

FIRST VICE-PRESIDENT TOMMY THOMPSON introduced his wife Irene. Stated that the Area and Callers did a very good job, and that we always have good callers at all our dances.

SECOND VICE-PRESIDENT PRO-TEM LARRY LAUDERDALE introduced his wife Ann as the one who did all the work on the new state directories, which are ready for distribution at this meeting. Jim and Gayle Peterson have invited anyone in Kansas City for next year's National Convention to come to see them.

TREASURER RAE SCOFIELD gave a report on the condition of her husband Ray, who recently suffered a heart attack, and expressed their many thanks for all cards and prayers.

RECORDING SECRETARY WANDA BALL introduced her husband Dick and thanked the area.

CORRESPONDING SECRETARY AVIS ROBERTSON reported on efforts to secure addresses for floor shareholders. Also suggested that the address of the Round Dance coordinator appear in the OFN.

MEMBERSHIP CHAIRMAN CLYDE STEELE, JR. introduced his future wife, Mary Harris. Also introduced Duane and Donna Handyside of the new Three Valley Area. The Area consists of four new clubs, Star Promenaders, Alpine Twirlers, Indian Valley Promenaders, and Whirlaways, as well as the Sashayers

and Krazee 8's who transferred from the Central Oregon Area. Rogue Sis-Q Area has two new clubs, Rooster Crow Squares and Lords and Ladies. Red Rock Squares is a new club in the Central Area. Trojan Twirlers is a new club in the Sunset Area.

PAST PRESIDENT ROY CONGER introduced his wife Edna, and thanked the Portland Area, and praised the meeting and dance facilities all in one building.

STATE REPORTER CLARA FICEK introduced her husband, Joe. No Report.

PARLIAMENTARIAN BUDDY RANDALL introduced his wife Nancy and commented on increase in number of board members from a few years back.

HISTORIAN HARRIET SHIEK , absent - but sent history books for perusal by dancers attending meeting.

PUBLICITY CHAIRMAN VERNE MC KNIGHT introduced his wife Ruth. He commented on publicity for square dancing which had been brought to his attention, including the Teen Area MDAA dance and various Square Dance Week Activities. He reported that Radio Station KRKQ has been supplied with spot announcement record of square dance music to be used in announcing classes. Verne introduced Hallene Price of Portland, who gave detailed report of visit of Japanese square dancers to Portland on August 12th.

FAIRVIEW BENEFIT DANCE CHAIRMAN ROY CONGER introduced his wife Edna. They resigned as chairman of the benefit dance to be held April 6, 1975, as they are moving to California. Verne and Ruth McKnight were appointed chairman to replace them. Verne reported on trip to Michigan by himself and Ruth to pick up van purchased as result of last year's benefit and on publicity received at formal presentation to the Fairview facility.

OREGON FEDERATION NEWSCHAIRMAN ERNIE HOLTHUS introduced his wife , Marge, who suggested that the address of the hall, including town, be given in dance advertisements.

COOKBOOK CHAIRMAN FAYE RATHBUN introduced her husband John. She advised that about 250 books remain of the original 3,000 and that sales are now showing a profit, as shown in treasurer's report.

1974 FAR WESTERN SQUARE DANCE CHAIRMAN PAUL CLEMENTS, from the Idaho Federation, was introduced. He expressed deep appreciation of the loan made by Oregon to help start the event, stating that they couldn't have done it without the loan. He advised that financial accounting has been completed, and presented check for \$2,000.00 to repay the loan.

1974 SUMMER FESTIVAL CHAIRMAN CLINT BARNES introduced his wife Lucille. He presented final report, including repayment of \$500.00 loan; payment of \$1,335.00 to the insurance fund, and payment of \$3,397.84 to the State Federation as half-share of profits. Attendance was reported as 5,240.

1975 MID-WINTER FESTIVAL CHAIRMAN NAT DICIANNA introduced his wife Irene, and Co-Chairman Larry and Ann Lauderdale. They will have a trails end dance Friday night. Entertainment will be by the Umpqua Area.

1975 SUMMER FESTIVAL CHAIRMAN BOB RODIN introduced his wife Doris and Co-Chairman Jack and Ilene Brinson. Report was made on fund-raising activities which netted \$200.00 on a beef raffle and \$1126.00 from a booth at Redmond Fair. 208 pre-registrations to date were reported.

DELEGATE REPORTS:

CENTRAL OREGON Jack Brinson, introduced Ilene. Commented on large attendance at meeting. Reported on Square Dance Week activities.

EASTERN OREGON Alternate Ben Wright introduced his wife Della. Reported that Bob Selover had a heart attack and is recovering. Introduced new alternate George and Lorraine Griffith.

EMERALD EMPIRE Nat Dicianna introduced Irene and alternate Larry and Ann Lauderdale. Reported that the new Where and When has been distributed to holets and motels.

INTERSTATE HIGHLANDERS Warren Leistikow introduced his wife, Beverly. Reported that Council dance was held at Tule Lake, California last month. Interstate Highlanders Mardi Gras second week-end in March.

LINCOLN-TILLAMOOK Shirley Lee introduced her husband Frank. Thanked Portland and reported on activites of clubs in the area. Advised that Blue Pacific Twirlers are dancing only on 2nd Saturday of each month until the first of the year.

PORTLAND Jay Clark introduced his wife Bevy, alternate Bob and Dorothy Inglis. Reported on Square Dance Week activities.

ROGUE SIS-Q Alternate Bill Sorenson introduced his wife Dee. Reported that classes are doing well and on observance of Square Dance Week.

SOUTH COAST Alternate John Pinkerton introduced his wife Lillian. Reported on Square Dance Week.

SUNSET Alternate Ruth Nogle introduced her husband Mick. Reported on 3rd annual "Days to Remember" dance and on teen activities in area.

TEEN Dave Dorn. Reported on possibility of new teen club in Bend area. \$758.00 raised at benefit MDAA dance, which was presented during Jerry Lewis telethon on behalf of all Oregon Square Dancers.

UMPQUA Byron Stewart introduced his wife Trudy. Reported on Square Dance Week.

OLD BUSINESS

Larry Lauderdale reported that price of new state directories is 40¢ each.

Ed Warmoth advised that new supply of OFN binders is available at \$2.00 each. Original 200 all sold and 400 more finally received. Cost State \$1.60 each.

Roy Conger moved that the State donate 100 sheets of plywood from the old floor to the Emerald Empire Area. Motion seconded and carried.

Buddy Randall reported that the present floor has been in use since 1958 and is no longer serviceable. A new floor is being procured and the old one sold.

Dick Ball made report of committee on length of terms of State officers. It was recommended that no action be taken to change term of office from present one year to two years.

Motion made by Clyde Steele Jr., and seconded by Jack Brinson that the State Federation donate to the floor fund the nine shares held in the name of the Federation. Motion passed.

Question was raised by Clyde Steele Jr. about the reasons for the \$6,800.00 profit shown by the summer festival. Festival Treasurer Glen Pfefferkorn explained that in a number of areas actual expenses were very considerably lower than anticipated in the budget. It was also noted that attendance considerably exceeded estimates.

NEW BUSINESS

Past President John and Faye Rathbun installed the officers for the coming year and gave each a tool to use in performing the duties of the office.

Installed were: PRESIDENT: Tommy (Irene) Thompson; 1st Vice-President: Graham(Nedra) Wood, 2nd Vice-President: Clyde Steele, Jr.; Treasurer: Rae (Ray) Scofield; Recording Secretary: Bevy (Jay) Clark; Corresponding Secretary: Ann (Larry) Lauderdale; Membership Chairman: Chuck (Helen) McDonald.

George Gruchalla (outgoing President) thanked all officers, delegates, and committee members and dancers who helped during the past year.

Tommy Thompson announced that the ex-officio duties of the 2nd Vice-President as member of Festival committee would be handled by the 1st Vice-President. Newly installed officers introduced their spouses. The President made the following appointments: PARLIAMENTARIAN: Buddy (Nancy) Randall; STATE REPORTER: Cliff and Lillie Robinson; PUBLICITY: Verne and Ruth McKnight; HISTORIAN: Jack and Ilene Brinson

New delegates from the Areas were seated: CENTRAL OREGON: Ron (Joyce) Meisner,; EASTERN OREGON: Ben (Della) Wright: EMERALD EMPIRE: Larry (Ann) Lauderdale : INTERSTATE HIGHLANDERS: Leonard (Donna) Scott: LINCOLN-TILLAMOOK: Al (Fran) Westphal: MID-WILLAMETTE, Glen Pfefferkorn: PORTLAND, Bob (Dorothy) Inglis: ROGUE SIS-Q : Bill (Dee) Sorenson,: SOUTH COAST: John (Lillian) Pinkerton, Alternate: SUNSET: Ruth (Mick) Nogle: TEEN: Tricia Altman: THREE VALLEY: Duane (Donna) Handyside: UMPQUA: Howard (Georgene) Rahn.

Bob Inglis of Portland Area asked for State approval of a bid for the National Convention to be held in Oregon, probably in Portland, in 1979 or 1980. He introduced Ed Warmoth as prospective chairman. After considerable discussion it was decided that more detailed information should be made available to the delegates and officers before a decision could be made. No action taken.

George Gruchalla, immediate Past President , and chairman of the nominating committee announced that the committee members are Avis Robertson, George and Joanne Kettner, Verne and Ruth McKnight , and Mike and Kay McDow. George advised that area nominating questionnaires have been distributed to area delegates.

Dan Bloomer suggested that the State Festival attendance plaque be awarded on a percentage basis in order that smaller clubs might be given consideration. It was the consensus of opinion that each festival committee should decide on procedure for its event. Central Oregon advised that decision has been made to make no change for next year.

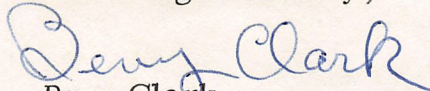
Verne McKnight, Fairview Benefit Dance Chairman, requested designation of a project to which to apply funds from next years dance, mentioning several needs communicated to him by the Fairview Administration. Decision deferred until next meeting.

Rogue Sis-Q Area will be hosts for next meeting in January.

Meeting adjourned at 1:40 p.m.

Respectfully submitted.

Recording Secretary,


Bevy Clark.

OREGON FEDERATION OF SQUARE DANCE CLUBS

FINANCIAL STATEMENT: May 15, 1974 to September 18, 1974

Rae Scofield, Treasurer

GENERAL FUND

BALANCE ON HAND May 15, 1974:

(~~\$~~ 152.39)

RECEIPTS:

Initiation & club dues	384.00	
Directories	14.80	
Posters	6.95	
Decals	24.00	
Cookbooks	644.00	
OFN Binders	120.00	
Festivals	394.36	
Postage (cookbooks, decals, etc.)	<u>23.75</u>	1,611.86

EXPENDITURES:

OFN Binders	612.02	
Postage/supplies	21.24	
Directories	944.75	
Travel/Motel	241.03	
Breakfast	49.00	
'75 Festival loan	1,000.00	
New Banner	<u>127.56</u>	2,995.60

BALANCE ON HAND GENERAL FUND September 18, 1974

(\$1,536.13)

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OREGON FEDERATION NEWS FUND

BALANCE ON HAND May 15, 1974

3,370.04

RECEIPTS:

When & Where	611.00	
Advertising	1,673.47	
Subscriptions	<u>2,020.65</u>	4,305.12

EXPENDITURES:

Postage/Supplies	176.83	
Printing	3,091.86	
Mailing	210.62	
Phone	53.02	
Miscellaneous	<u>7.90</u>	3,540.23

BALANCE ON HAND OFN FUND September 18, 1974

4,134.93

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INSURANCE FUND

BALANCE ON HAND May 15, 1974

450.91

RECEIPTS:

Mid-Winter		600.00
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EXPENDITURES:

Liability	<u>1,269.00</u>	(<u>218.09</u>)
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TOTAL WORKING CAPITAL SEPTEMBER 18, 1974:

\$2,380.71

SAVINGS ACCOUNT:

BALANCE ON HAND May 15, 1974

\$2,959.96

Interest June 30, 1974

24 70

BALANCE ON HAND September 18, 1974

\$ 2,984.66

ON LOAN:

Idaho Far-Western

\$2,000.00

Mid-Willamette '74 Festival

500.00

Central Oregon '75 Festival

1,000.00

\$3,500.00

Total Cost of Producing Cookbooks

\$4,145.62

Total Sales to September 18, 1974

4,630.86

PROFIT TO DATE!!!!

\$485.24

Outstanding Bills:

Meeting Costs

Anticipated Receipts:

1975 Directory Sales

1974 Summer Festival Profit
and Insurance

Loan repayment from Idaho

We are also in process of paying back the money for outstanding share of the floor fund. We are gathering addresses, as there are none with the list of share holders. Anyone having knowledge of some of the people who have since moved out of the state, please pass along the information to the treasurer, or to the corresponding secretary. Thank you.