

OREGON FEDERATION of SQUARE DANCE CLUBS
May 18, 1975, Brookings Oregon

MINUTES:

Meeting was called to order at 10 :00 a.m. by President Tommy Thompson at the Elks Lodge in Brookings Oregon, hosted by the South Coast Area. Invocation was given by Larry Lauderdale, followed by Pledge of Allegiance to the Flag. Tommy introduced his wife Irene and thanked the South Coast Area for the beautiful dance; for the facilities, etc. A special thanks to the Area President Harry and Ola Gardner and Area Delegate Vern and Evelyn Lingard and all their helpers.

George Gruchalla, Nonimatin Chairman, and his counting Board were excused to count the ballots.

The roll was called by the Recording Secretary and all officers and delegates were present except Goodwill Ambassadors, the Treasurer and the Three Valley delegate. The husband of Rae Scofield, Treasurer, is recovering from heart surgery. Jay Clark sat in place as Treasurer at President Thompson's request.

First Vice-President Graham Wood moved that the reading of the minutes be dispensed with. As there were no objections and a unanimous vote, the minutes were not read.

Second Vice-President Clyde Steele Jr reported that some clubs and/or areas still have not sent in to him either the money or directories for 1975. This should be done as soon as possible. Printed forms were given to delegates giving directions to be followed for sending in information for State Directory. Deadline time is June 25th. Clubs should send directory information to Area Secretary and (he/or she) will send all three copies, plus area dues, plus State dues to State Membership Chairman, Chuck McDonald. He will send on the information to the Second Vice President Clyde Steele Jr.

Recording Secretary Bevy Clark, introduced husband Jay, and thanked Area - especially for the beautiful weather.

Corresponding Secretary Ann Lauderdale, introduced her husband Larry. She reported that 140 ballots were mailed out and 111 were returned.

Membership Chairman Chuck McDonald introduced his wife Helen. Chuck reported that there are 146 Federated Clubs in the State with paid up dues. Several new clubs have joined the Federation. Lincoln-Tillamook Area the CLOVERLEAFS; the South Coast Area the HAPPY ROUNDERS and the STINKERS; the Umpqua Area the UMPQUA DRIFTERS, which is a traveling club and one new club in the Glide area who has not completed time.

Parliamentarian Buddy Randall introduced his wife Nancy. Buddy reported that the old wood floor plus the fork lift has been sold, and there will be a brand new floor at Bend. The cost was about 56¢ per piece for use of the floor all these years. The last part of the floor was purchased by Boise Valley to be used for a sub-floor for a square dance center.

State Reporter Cliff Robinson, thanked area for dance, said that his wife Lillie had injured her back and couldn't attend the dance. Cliff reported on a gift presented to him and Lillie by the Portland Area for their presentation of sewing clinic for five weeks of sewing workshop. He said there is a need for sewing clinics in all areas of the state.

Historian Jack Brinson, introduced his wife Ilene. They have received some historical material from several areas but there is a need for more. Jack asked that when sending in pictures be sure to identify persons.

Publicity Chairman Verne McKnight, introduced his wife Ruth. Thanked South Coast Area for dance and good weather. Verne reported that in Brookings brochures square dancing is listed as an area activity. A letter was received from Bob Osgood, Editor of Sets In Order, thanking Oregon for signatures on petitions for the Commemorative Stamps and lists were forwarded to Washington D C. Letters have been sent to motels and hotels to display square dance brochures in the coming year to celebrate the Bi-Centennial. Oregon will be featured on the NBC "TODAY" show August 22nd. Also, program will feature 4th of July coverage with the Bi-Centennial theme.

Verne reported \$1,219.54, total to date for the Fairview benefit, including dance receipts and following from areas and clubs. Emerald Empire Area, \$224.00; Calico Kids \$10.20; Albany Circle 8'ers \$25.00; Valley Squares \$20.00; Happy Rockers \$50.00; Tigard 59'ers \$34.69; Gypsy Squares \$50.00; Charlie Brown Squares \$100.00; Boots & Saddles \$10.00; Swinging Singles \$61.55. Attendance at the dance was about 35 squares. Verne thanked the State Officers and POOF's for working on the door, the Callers on the program, and the Ramblin Rebels who did a splendid job in the exhibition squares. Callers were given a magnetic sign for their cars showing their club. Officers were given a tour of Patterson Cottage and the Chapel. Following discussion, a motion was made by Chuck McDonald to use the money collected for furniture for Patterson Cottage. Seconded by Bill Sorenson. Motion Passed.

Oregon Federation News Chairman Ernie Holthus, introduced his wife Marge. Ruth and Mick Nogle will be new chairman. It was suggested that whenever there was room in the OFN it would be nice to put in subscription blanks for OFN. Marge Holthus thanked everyone for cooperation during the last two years. Pictures that have been sent to OFN with return requested will be returned before the magazine is turned over to the Nogles. The Historian would like to have any pictures sent to OFN and not wanted back by sender.

Ruth Nogle introduced Art & Ruby Faust, who will be working with the Nogles on the OFN. By June 1st they will have a post office box for the new address.

1975 Mid Winter Festival Chairman Nat Dicianna , introduced his wife Irene. Nat gave the final financial report. Copy of the report was given to each officer and delegate. copy attached. Total Receipts \$5,126.60, Total Expenses \$3,345.48, Gross Surplus \$1,781.12, less share of Insurance Premium \$600.00, repayment of Loan \$500.00 , Net Profit \$681.12. State Federation of share of profit \$340.56, Emerald Empire Area share of profit \$340.56.

1975 Summer Festival ,Bend Oregon , Jack Brinson, introduced his wife Ilene. Brinson's are now Chairman as Bob & Doris Rodin moved to Washington. Jack introduced Ray and Dorothy Murray and Ron & Joyce Meisner, who are working on the festival. Total Pre-registration to date 770.

A report was given by Ed Warmoth on the National Bid of Portland for 1979. About 30 couples from Oregon are going to Kansas City. Copies of the OFN and the Oregon Badge Board will be in the Showcase of Ideas. Ed reported that there are two bids for '79 -- Portland and Milwaukee,Wisc.

DELEGATE REPORTS:

Central Oregon Area - Ron Meisner reported that he couldn't introduce his wife Joyce as she and their children were on the beach enjoying the beautiful weather. Ron thanked the area and introduced the Alternate Delegate Ray and Dorothy Murray. The Sagebrush Shufflers of Powell Butte and their caller, Roy Tuttle have a class going in an area never before exposed to square dancing. This is the second year of classes and there were seven squares at a recent dance. They will probably dance 2nd Saturdays , once a month. This is in Paulina, 62 miles east of Prineville. A new teen club has been dancing since last fall and they hope to join the Federation this year. Ron congratulated the OFN on the magnificent job they are doing. This magazine is the only link between small clubs in out-laying areas and the rest of the state federation.

Eastern Oregon Area - Ben Wright introduced his wife Della and Bob & Ann Selover. the Pendleton Round-Up dance will be September 15th.

Emerald Empire Larry Lauderdale reported a couple of successful Jamborees for new dancers. In regards to Mid Winter Festival , the Fair Grounds are only available on the first weekend. Had a visit with Roy & Edna Conger in California. Callers for Mid Winter Festival in February are Shelby Dawson and Marv Linder both from Los Angeles. Round Dance instructors will be Bob & Betty Dean of Sacramento. Co-Chairman are John & Bev Nasholm. The Eugene Register Guard recently published a full page of square dance pictures and articles.

Interstate Highlanders Area Leonard Scott, introduced his wife Donna. He announced that classes graduated from all three clubs, with some of the new dancers attending all three classes on different nights and when the classes graduated the people joined all three clubs. The Area has a council dance each 5th Saturday.

Lincoln-Tillamook Area Al Westphal introduced his wife Fran. He advised that the Blue Pacific Twirlers have disbanded, and that the area has a new club, the Cloverleaves of Cloverdale. Al brought out that at all state functions and big dances there should be adequate medical emergency equipment available and trained personnel to operate the equipment. Sordow SE

Mid-Willamette Area Ruth McKnight, as alternate delegate for Glen Pfefferdorn. Ruth introduced her husband Verne. She read a letter from Glen who was attending a square dance wedding. The Area approved the Christmas Waltz as being the permanent round for December. Glen Pfefferkorn's new address: 253 Georgia Street, S.E., Salem 97302 (Phone: 581- 5760). Ruth reported on special dances coming up soon. The Mid-Willamette Council gave each of the member clubs \$100.00 as their share of the Summer Festival Fund. Ruth also reported on a meeting of the Oregon Bi-Centennial Commission at the Capitol Building. Each county has a chairman who can be contacted. This is the opportune time to get square dancing on the map. In Linn County Baxter Gamble has gone back into the history of square dancing. With a portable floor he is going to take dancers around the state for exhibitions. A red, white and blue bumper sticker to promote square dancing as an American Heritage was recommended by Ruth. Prices are 1000 for 15¢ each, 5000 for 12¢ each or 10,000 for 10¢ each and would sell for 25¢ each on the same basis as the cookbooks, etc. Anyone knowing of old time costumes, skits that could be handed from area to area contact Ruth McKnight. She would also like ideas for a Bi-Centennial State Badge. Ruth also reported that there are State and Federal Funds available for Bi-Centennial activities. Motion was made by Bill Sorenson to purchase 5,000 bumper stickers to be sold for 25¢ each with profit to go to General Fund. Al Westphal seconded motion. Motion Passed - unanimous.

Portland Area Bob Inglis introduced his wife Dorothy, and George & Geni Pittakau filling in for alternate delegate and Ed and Mary Warmoth, Chairman of National Bid Committee and Chairman of the Summer Festival 1976. He gave thanks to Cliff & Lillie Robinson for their sewing clinic, and reported on a 45 sq. new dancers jamboree that received publicity in the newspaper.

Roque Sis-Q Area Bill Sorenson introduced his wife Dee. Reported on future dances in the area. One new club is dancing in the area with Stan Parrish, caller. The club has no name yet and will join the Federation soon. Bill thanked Clyde Steele, Jr. for the Directory instructions.

SouthCoast Area Vern Lingard introduced his wife Evelyn. Vern reported that the Sets In Order of Coquille have ceased being a traveling club and are now dancing at their own diggings, 2nd and 4 Saturdays. A new club The Stinkers of Crescent City soon to be Federated. At this time Vern introduced the president of the South Coast Area, from Crescent City, Harry and Ola Gardner. He reported on special dances coming up in the near future. Vern thanked all the dancers, officers, and delegates for coming to this area for the dance and meeting.

Sunset Area Ruth Nogle introduced her husband Mick. There are three active clubs in the area. Dance nights are being changed so that all the clubs can visit each other. In September the Clatskanie Promenaders will dance 4th and 1st Saturdays. The Trojan Twirlers now dance 2nd and 3rd Saturdays, and the Hayshakers dance 1st and 3rd Saturdays

Teen Area Dave Dorn reported that the Area will again sponsor an MDAA dance, this year on August 22nd at Portland State University Smith Memorial Ballroom, with J.M. Steele calling. The Teen Area Council will have a special dance at Barlow High School in Gresham, 7th of June. Its an all day get together - Picnic, square and round dance workshops.

Three Valley Area - absent

Umpqua Area Howard Rahm introduced his wife Georgene. Thanked the Area for an excellent weekend. Both clubs in area have graduated classes. 91 new dancers and 14 new round dancers were graduated by Boots and Calicos. Area Council has worked with new dancers to keep them dancing. A new class at Glide undecided about joining Federation. The Umpqua Drifters, a new club, is a traveling club. Howard announced coming dances in the area. The Buckeroos' new caller is Dale Robertson once a month and there will be a guest caller once a month. They dance 1st and 3rd Saturdays.

Ed Warmoth reported that the OFN binders are all out in distribution.

Election results were announced by President Tommy Thompson as follows:

President	Graham and Nedra Wood
1st Vice President	Nat and Irene Dicianna
2nd Vice President	Chuck and Helen McDonald
Treasurer	Glen Pfefferkorn
Recording Secretary	Lucille Barnes (Clint)
Corresponding Secretary	Ann Lauderdale (Larry)
Membership Chairman	Al Westpahl (Fran)

Change of meeting to four (4) a year - Approved

Change of 1st and 2nd Vice President duties - Approved

Change of Standing Committees - Approved

Tommy thanked and congratulated all people who ran for office. He requested delegates to encourage two area officers from each area to run for state office.

NEW BUSINESS:

Past President George Gruchalla introduced his wife Bernice and thanked the South Coast Area. He thanked the nominating committee, the McDowells from Portland, Avis Robertson, the McKnights and the Buddy Randalls, who substituted for the Kettners of Portland. He also thanked the counting board. George requested that the delegates take back to their areas the importance of every club voting

in these elections.

1st Vice-President Graham Wood said that he would work to carry out the wishes of the Federation and to keep the program going and to keep up the steady growth of the past.

2nd Vice-President Clyde Steele, Jr. repeated the urgent need to get the directory information sent in correctly and early.

Treasurer Jay Clark - no report

Recording Secretary Bevy Clark - no report

Corresponding Secretary Ann Lauderdale . Three clubs sent letters requesting that the summer festival weekend be changed. Tommy reported this is almost an impossibility - facilities and callers are hard enough to get on a certain date without trying to please a few clubs in the state.

Membership Chairman -Chuck McDonald - no report

Parliamentarian Buddy Randall reported on the importance of having the insurance and that payment is now due. As an example of the value of the insurance he told of a Rogue Sis-Q Area dancer who collected from Federation insurance recently after being injured at a square dance activity.

State Reporter Cliff Robertson reminded that the insurance covers individuals at any square dance activity anywhere in the U.S.A. or out of the county - not just in the Oregon Federation.

Historian Jack Brinson needs pictures, news letters., big dance information ,etc.

Publicity Chairman Verne McKnight - no report

OFN Ernie Holthus reported that the OFN did not receive notice of this meeting nor any news of the meeting for the magazine. He requests that Areas be sure and notify the OFN of State Meeting plans. Tommy reminded that the next meeting is in August, in the Sunset Area. Other meeting months are November, February and May.

DELEGATE - NEW BUSINESS

Central Area - no report

Eastern Area - no report

Emerald Empire Area - Larry Lauderdale raised question of whether State Federation could help exhibition groups come to State Festivals. Admission to dance was a suggested token of appreciation. It was also suggested that the festival involved should make the decisions.

Interstate Highlanders - no report

Lincoln-Tillamook - no report

Mid-Willamette Area Ruth McKnight supported the idea of have medical attention at dances. Motion was made by Ruth McKnight to have a scrapbook for Fairview.
Seconded by Al Westphal
Motion passed

Discussion was held regarding emergency medical treatment at state functions. Al Westphal and Ruth McKnight were appointed to check into equipment so that festival chairman could get price and available medical personnel. Information is to go out to clubs regarding proper procedure for dancers during an emergency.

Portland Area Bob Inglis suggested that Federation go back to printing the calender in the directory. He apologised to the Central Oregon Area for wearing the 1976 Summer Festival outfits at the State Dance last night. He said this was done to show the progress made and enthusiasm shown even though the Area accepted the festival late. He announced that special Centennial Post Office Box 1776 has been assigned the festival. Zip Code is 97207, Portland Oregon. The festival has been designated an official Bi-Centennial program. This entitles the festival to use the National and Oregon State logos in publicity. Larry Lauderdale moved that Portland be asked to hold 1976 festival and that they be advanced \$500.00.
Seconded by George Gruchalla. Proposed budget was presented by Ed Warmoth.
Copy herewith. Motion passed.

Ray Murray of Central Oregon accepted the apology of the Portland Area; said he was glad the beautiful costumes were displayed at the dance and pledged 100% support of the Portland festival.

Rogue Sis-Q no report

South Coast Area Vern Lingard apologised to OFN for not notifying them of the meeting.

Sunset Area Ruth Nogle asked that the State Federation pay expenses of Council delegates on the same basis as State Officers are reimbursed or that motel expense only be paid.

President Thompson appointed Verne McKnight as Chairman of Committee to investigate financial feasibility and report at next meeting. Verne named Al Westphal and Clint Barnes as committee members.

Teen Area - no report

Umpqua Area - Howard Rahn made bid for 1977 Summer Festival. 1957 and 1967 festivals were held in the area. Proposed Chairman Al & Elsie Downs, ;co-Chairman Warren and Florence Engdahl. Proposed dates July 8, 9, and 10, 1977, in the Douglas County Fair Grounds. Motion made by Ruth Nogle and seconded by Clyde Steele Jr. to award festival as requested. Motion Passed.

Irene Thompson reported that there are a very few cookbooks left., and asked that money be turned in.

Meeting adjourned on motion of Larry Lauderdale and seconded by Ruth Nogle.

Respect fully submitted,
Recording Secretary

Bevy Clark

BevyClark

Oregon Federation of Square Dance Clubs
 Financial Statement: Jan 19, 1975 - May 17, 1975
 Rae Scofield, Treasurer

General Fund:

Balance on Hand Jan 19 2811.14

Receipts:

Initiation & dues	18.00	
Directorates	174.00	
Cook books	127.25	
OFN Binders	120.00	
Floor (sale of final sheets)	1915.00	
Sale of forklift	300.00	
Misc.	<u>.50</u>	2654.75

Expenditures:

Postage & supplies	121.26	
Directories	24.80	
Travel/Motel	683.48	
Breakfast	69.00	
Badges	1.00	
Floor shares paid	1050.00	
Fairview Dance expense	<u>33.68</u>	1953.22

Balance on Hand May 17, 1975 3,512.67

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Insurance Fund

No change

Balance on Hand May 17, 1975 1,066.91

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1975 Oregon State Winter Festival

INCOME

Loan From Emerald Empire	500.00
Ad Summer Festival	10.00
Booth Rentals	200.00
Novelty Pins	175.25
Trails End and Registration	4,241.35
Total Receipts	5,126.60

Expenses

Novelty Pins	91.00
Programs	41.20
Printing Flyers & Cue Sheets	43.05
Advertising	62.50
Badges	27.00
Ribbons	67.50
Phone Calls	12.20
Postage	30.02
Sound(Fair Grounds & Prairie Hall)	180.00
Callers	650.00
Round Dance Instructors	175.00
Travel, Food, Motel	1,120.00
Lane County Fair Grounds Rent	715.00
Prairie Hall Rent	40.00
Ida Patterson School	15.00
Scouts- Setting up Chairs - Sweeping Floors	25.00
Church Service	20.00
Trails End Refreshments	12.12
Misc, (Slow Down, Pins etc.)	9.89
Favors For Callers- Boots	9.00
Total Expenses	3345.48
Gross Surplus	1,781.12
Less Share of Ins Prem.	600.00
Repayment of Loan	500.00
Net to Divide	1100.00
Sate Federation of Sq. Dance Clubs	681.12
Emerald Empire Area	340.56
	340.56
	681.12

Nat & Irene Dicianna
Chairman

Square and Folk Dance Federation of Washington, Inc.



State Meeting
Tacoma, Washington
May 17, 1975

President Harold Parker called the meeting to order at 10:05 a.m. at the Keithley Jr. High School.

The flag salute was led by Vice President Don Blanchard.

Clarence Grunert led us in prayer.

Harold then introduced Herb & Barbara Dennis, President of Rainier Council who welcomed everyone and hoped they had a good time.

At the breakfast meeting it was voted to dispense with the reading of the minutes, with the corrections to be made under. ---X.P's Chairman, J.V. Fletcher, had brought up the discussion of the expenses of the festival coordinator which this year is the Vice President, but it is left up to the committee to pay expenses, if he makes a long trip to a meeting, but he usually stays with someone.

Leadership & Education, Jay Loftus told of the good advertising in Footnotes with a very good article in the December issue by Clancy Grunert and another one in the February issue. Also a good article in the December issue of American Square Dance Magazine, "Preparing for a Seminar", thanks to the cooperation of Footnotes Magazine.

Roll Call was taken with Kal Shirling sitting in for Daryl Bendewald from Spokane Council.

TREASURER: Ray Cobb gave the Financial Report.
January 1, 1975 thru April 30, 1975

Total Cash on Hand - 12/31/74	\$ 8,699.55
Receipts	1,117.02
Expenditures	<u>1,898.22</u>
Total Cash on Hand - 5/1/75	7,918.35

Complete report filed with these minutes.

CORRESPONDING SECRETARY: Lois Kanzler read a letter from past state president Ivan & Phylliss Halls.

COMMITTEE REPORTS:

NOMINATING COMMITTEE: Ed Middlesorth feels that the method of balloting was very good, and said it was a real experience to work on the committee, he gave percentages of the councils for voting.
He introduced the new officers for 1975-76
Recording Secretary -- Lois (Don) Kanzler -- Rainier
Corres. Secretary -- Hazel (Shep) Sheppard -- C.P.S.
Treasurer -- Sterling (Mary) McKenzie - N. Central

Vice President -- Ray(Barbara)Cobb -- Central
President -- Don(Shirley)Blanchard --C.P.S.

PROMOTION CO-ORDINATOR: Al Goelzer, read the statement by the Governor designating the third full week September 20-26, 1975 as Square Dance Week.

Al hopes everyone will make plans to help promote the time through papers, radio or any other way for people to hear. He has had inquiries about the place mats from two councils. Information was sent to each council for information for the Showcase of Ideas and he had replies from Spokane and C.P.S. so they will be supplying material. Also Bob Johnson from Footnotes.

FOOTNOTES: Bob Johnson introduced the staff members and reporters that were there and thanked them for their help. He apologized for not answering letters about suggestions and ideas, but that many of the ideas were used but it is just impossible to answer all the letters.

Bob introduced Bob Bush to give the financial report:

Financial Report -- Footnotes -- 1/9/75 - 5/2/75

Beginning Cash Balance	\$ 2,811.73
Receipts	3,908.95
Expenditures	3,923.94
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Cash on Hand	\$ 2,796.74

Complete report filed with these minutes.

Bob Johnson gave the increases of costs compared to revenue increase with more about it later.

Footnotes will be on display at the National Convention in Showcase of Publications.

New reporters should be told that the deadline for the September issue will be August 1st., and the deadline after that will be the 1st. of the month.

FESTIVAL CO-ORDINATOR: Don Blanchard and Shirley had attended the meeting and had enjoyed them, then Don introduced the chairman Bob Bush, at the January meeting they had registered the 1000th. person and everything had moved along steady with the total as of this date 2302. All the committees are all well organized and just about ready. A complete report is filed with these minutes.

NATIONAL REPRESENTATIVE:- Kenn Trimble, as of April 20, Kansas City had 13,629 pre-registrations and expect a large registration at the door. There will be a 3 day Callers Seminar -- with all the different panels, besides all the other events of sewing clinics, exhibitions, the square and round dance clinics, and the regular square and round dancing. It should be an excellent convention

There are three cities bidding for the 1979 convention, one of them being Portland for the Oregon Area.

On April 15th. Kenn & Ginny flew to Anaheim for a meeting, they had dinner and a nice visit with the first general chairman and his wife Carl & Varena Anderson and the next day toured the sight of the first convention in Riverside. In Anaheim they had a tour of the Universal Studios and the 1976 convention sight. One of the highlights of the 76 convention will be the after party on Saturday night will be at Disneyland from midnight to 6:00 a.m., you will sign up for this when you register. Trailers & Campers will be at the Orange County Fairgrounds for \$17.50 for 5 days.

At Kansas City council representatives will get the packets with all information. Full report filed with these minutes.

FARWESTERN REPRESENTATIVE: Ann Moroni - No report

COLLEGE CO-ORDINATOR; Chuck Sauve reported that they had sent out letters to the councils and callers asking people to check with their schools about the type of square dance programs they might have, so far they had heard from a few of the callers. It is something that has to be checked all the time to try to get the teachers interested. It is up to the square dancers to push for the programs of square dancing in the schools. There are records available. The newest one being a party record of 33 basics, by Bob Ruff and Jack Murtha.

X.P'S CHAIRMAN; J.V. Fletcher announced the names of the new officers for next year -- Cecil Wiltse - chairman --Don Kanzler -seminar delegate --Betty Middlesworth - secretary.

LEADERSHIP & EDUCATION; Jay Loftus reports that plans for the 7th. annual Seminar in Ellensburg are coming right along. With all the help from Footnotes and the articles by Clancy Grunert and Harold Parker, hope everyone read them and plan to attend. Millie Amundsen passed out the schedule of events and information sheets.

NOON; Lunch.

Harold called the meeting back to order at 1;00 o'clock, then introduced Helen Hulin and thanked her for a job well done, she introduced all her committee people and thanked them all for their help.

HISTORIAN & LIBRARIAN; Hazel Sell asked for more material as there are some councils that had nothing entered for this year. She hoped delegate would take the books back for people to see.

FINANCE & AUDIT; Sandy Hart, the books have been audited and are in good order, with a letter report sent to President Harold.

1976 FESTIVAL CHAIRMAN; Lee Eason wanted to thank Bob McNutt, who was not there, personally for the many ideas to be used for the theme "SPIRIT OF 76". Harold was the first to register from Registration Chairman Pete Mott. Lee introduced his vice chairmen Pat Feeney and Clancy Grunert, he also thanked Bob & Aleene Bush and the members of Blue Mountain council for all their help and ideas, Bob Bush then presented him with the festival books.

SPECIAL COMMITTEES:

PARKER CUP; Cecial Wiltse read the changes that had been suggested to bring the original letter of presentation up to date. Both copies filed with these minutes.

TRAVEL ALLOWANCE INCREASE INVESTIGATION COMMITTEE; Terry Larson read the report that he and Ray Cobb and Sandy Hart had prepared in great detail, and are filed with these minutes.

LEGACY '75'- Phil & Kay Hall flew back to Cleveland where Bob & Martha McNutt met them, and started the busy days of meetings. Bob & Martha had been appointed to 3 positions-Legacy Steering Committee; - Legacy Ways & Means and Committeeman to help set up Leadership training programs, Seminars or Clinics for any or all locations -regional, national or international. There were people from 31 states and 2 Canadian Provinces, about 145 in all. The topics were; 1-Combating to keep the image of Square Dancing --2-Leadership building square dance future-- 3-How and what we dance--4 -The Bi-Centennial and what it can mean to Square Dancing. We received many compliments and questions on the material we took back for display. We will be writing the full report in issues of Footnotes.

COUNCIL DELEGATES:

C.P.S.: Shep Sheppard introduced the new council officers for next year and all the others attending from the council. He thanked everyone that had worked so hard for the successful Northwest Teentown Festival May 3rd., with 70 squares of kids attending. All the dances for the Food Circus have been filled. The Seafair Dance will conflict with the Seminar the week-end of July 11th., at the Olympic Hotel. The council was happy to have 3 candidates running for state offices and at the February council meeting a motion was made to put a 1/2 page ad in Footnotes to advertise our candidates--It was defeated--Because we did not want to set a precedent which might tend to turn our orderly election process into a political free for all. Teachers & Callers have 25,000 flyers advertising square dancing to pass out.

RAINIER: Don Kanzler told of the many people from the council that helped with Teentown and did such a good job. Herb & Barbara Dennis were introduced again, and then the new council officers. The spring festival was very successful and Harold called a good dance, with the Daffodil Queen and her court there which is an annual thing. The council Mix & Mingle dance held in Fircrest had about 200 new dancers, and other clubs are trying the same thing. Three Footnotes dances were held with over 200 subscriptions sold, the Square Steppers in Bremerton had 100% participation. Some of the dancers in Bremerton are dancing at the Horton Nursing Home and the people seem to enjoy it very much. Al Campbell was absent working on a float for the Armed Forces Day parade. The council has been asked to dance at Pioneer Park in Puyallup for Ezra Meeker Days. There are 35,000 place mats to put in eating places just before classes start in the fall. The teachers & callers are putting on some special dances for ads of some kind for promoting square dancing. The details are about worked out for a dance in July at the baseball game. Plans are being made to dance in front of the grandstand at the Western Washington Fair, in addition to the regular dancing in the education building every evening KSTW-TV is planning to make a pilot for Channel 11 on square dancing and try to find a sponsor. Maggie Holbrook is looking for 200 square dancers from each school to put on programs to be put on in the Bi-Centennial pavilion. More information later.

CENTRAL: Don Jorgenson introduced all the representatives from the council. Clubs in the council will be dancing once a month during the summer. The Square Cats from Ellensburg and Tri-City Teens of Richland had a float in the Apple Blossom Parade in Wenatchee and it seem to get alot of attention. The Stampeders have been dancing at nursing homes and the people really enjoy it.

SPOKANE: Kal Shirling introduced his wife Edith, and Ken & Betty Hinton. With classes all finished for the year there are alot of dances that can go to the Western dance center all summer. They hold the party dances one Friday a month and have had good attendance. There will be square dancing at the County Fair more like an International Fair. The last big activity of the summer is the Salmon Barbeque in August.

MT. BAKER: Lee Hayes introduced everyone from the council and the new Area Delegate Ila Williams and her husband Everett. The council dance in April with Vaughn Parrish was well attended and well called. There has been so much illness among our board this year, but everyone seems on the mend now. The teens are having a hard time trying to find a hall and a caller

Many clubs are having problems with hall rents going so high, it is pretty hard on them.

Graduating classes were pretty large as a whole all year, hope we can keep them all dancing.

Teachers & callers are holding dances during the summer each Wednesday night at Floral Hall in Everett.

Teentown Exhibitions really were impressive.

SOU'WESTER: Clarence Grunert introduced his wife Venetta and all the rest of the delegation from the council.

The council has been active in Parades, floats and special dances and the work with the retarded children which is still working out great.

The festival committee is really busy preparing for the Bi-centennial.

The Damsighters was a very small club until they graduated 125 people from the lessons they had. There will be a 45 minute program for the Wagon Train-June 25.

The council is very proud of the couple that received the Senior Novice Cup from Teentown --Roger Hammon and TheresaBingham.

Abig thank you was given Bob Johnson for all the help from Footnotes.

BLUE MOUNTAIN: Chick Smith introduced his delegation from the council. Everyone is pretty well prepared for the festival and they have been so busy but they have had several clubs with graduating classes, with alot of new dancers. Most of the clubs are dancing during the summer. There were nice Tri-Cities maps passed out.

N.CENTRAL: Sterling McKenzie introduced all his delegation, and read off the names of their new council officers.

Most of the clubs have had good size classes, and will be dancing during the summer.

The Sagebrush Swingers in Moses Lake have been getting alot of kids to dance. Appleland Promenaders are moving to East Wenatchee Grange Hall after 20 years in the same place.

A. C Jennings passed away, he and his wife Doris wrote Rangers Waltz.

EVERGREEN: John Poage introduced his wife Jane and the other from the council that were present.

The council has been busy with demonstration in schools and shopping centers, it seems to be an inexpensive way for entertainment.

With graduations about completed, the council has been sponsoring workshops with good attendance. When the Bi-Centennial Train comes to Vancouver there will be dancing at old Fort Vancouver, that is celebrating 150 years this year with a one week celebration and on Friday they will have a street dance with 20 callers from the area doing the calling, on July 11th.

Some of the clubs will be dancing all summer.

N.OLYMPIC: Art Ritchie, reported that the council is working very hard to put on the Bob Ruff Workshop at the college September 20th & 21st., there seems to be alot of interest.

The clubs had a float in the parade and it won second place with alot of interest. There will be square dancing every night at the fair.

NORTHERN: Arlo Evers introduced his wife Rosemary along with Ruth & Howard Thomas and their council president for next year Al & Mennett Kelso. The Petti-Coat Wranglers are celebrating their 29th. anniversary this year and Ruth & Howard and Al & Mennett are charter members of the club.

They had 17 couples graduate at Omak in classes, there are 2 classes still going and will probably continue during the summer.

They also had a large class at Twisp.

At the Colorama in Grand Coulee the Petti-Coat Wranglers had a float and danced during the parade.

OLD BUSINESS:

Ed Middlesworth had ordered 6 of the Presidents Award Pin, he gave Bob & Martha McNutt each one and gave the other 4 to President Harold, the pin will not be given each year.

J.V. Fletcher moved to destroy the ballots from the state election--seconded by Bob Johnson.

NEW BUSINESS:

Shep Sheppard from Central Puget Sound Council invited everyone to the Seattle area the 4th. week-end of September for the state meeting --Sept. 26th. & 27th.

Lois Kanzler read a letter from Carl Downing President from So'wester Council making a bid for the September meeting.

Central Puget Sound won the bid.

Bob Bush asked for a clarification on insurance pertaining to the 25¢ charge.

Ed Middlesworth, made a motion to cover every dancer that comes to dance at the state festival. Chuck Suave seconded. Passed

Ed Middlesworth made a motion that in the future the State Nominating Chairman mail on a weekly basis - not to exceed 4 times- to the Area Nominating Committeeman a list of clubs in his council that have voted. Art Ritchie seconded. Passed.

Bob Johnson made a motion to changes in the standing rules for rate increases for Footnotes. Standing Rule No. 8 --sections C and D.--Seconded by Chuck Suave. Passed.

Section C. Annual subscription price for "Footnotes" is as follows:

1. \$3.50 a year for regular subscription.
2. \$3.00 a year for members of clubs that subscribe 100%.
3. \$3.00 a year for the first year only to all pre-graduate student dancers in classes, prior to joining a state federated club. Arrangements for this are to be made by the teacher-caller thru his local area "Footnotes" promotion chairman who forwards names, addresses and money to "Footnotes"
4. \$3.00 a year is subscription is taken at a special area council-sponsored "Footnotes" dance.

Section D. In connection with the special prices for subscriptions mentioned in C.3., and C.4.(above), the subscriptions must be sent in all at one time in order to prevent confusion which would result if the subscriptions dribbled in one or two at a time with the notation on them that they were entitled to the \$3.00 price because of a special council-sponsored "Footnotes" dance, etc. The lower price is made possible by the convenience of the "Footnotes" staff in handling a large group at one time. Also, in these cases, the starting date for all subscriptions in the group should be the same month.

Bob Johnson also made a motion to change Standing Rule No. 16 section b. from business manager to managing editor. Also \$1.00 for extra copies.

Section B. Distribution of extra copies (if available) of the State Directory are made at the discretion of the managing editor of "Footnotes" magazine upon direct request to him. Extra copies shall be \$1.00 each.

Seconded by Don Blanchard. Passed.

Lois Kanzler read the three bids she had recieved for the printing of the directory, the lowest one from Glen Stinson -Commerical Printing in Wenatchee, of \$1500. for 3000 directories. Chuck Suave moved we accept Glens bid- Don Jorgenseon seconded. Passed.

In the Standing Rule pertaining to the Seminar Part A section (3) Ed M. dlesworth made a motion to strike it. Arlo Evers seconded.

STANDING RULE

Establish a permanent committee to perpetuate the Seminar.

(A) Committee of five (5) members.

- 1) One (1) member to be provided each year, for a one (1) year term, from the XP's membership. This member shall be selected by the XP's.
- 2) One (1) member selected by the incoming State President each year. This member's term shall be for a period of four (4) years.
 - a) In the event that any member shall be unable to fulfill his four (4) year term, the current State President shall appoint a new member to complete the unexpired term of that committee person, UNLESS the vacancy is the appointee of the XP'S, then they shall make the appointment.
- 3) This five (5) member committee shall elect from its members:
 - a) Chairman
 - b) Vice Chairman
 - c) Secretary-Treasurer
- 4) The Chairman shall automatically become the State Chairman of Leadership and Education
- 5) Each expiring term shall be at the September State Meeting
- 6) The prime responsibility of this committee shall be to plan, promote and develop our State Federation Seminar each year.

Treasurer Ray Cobb asked for a motion to pay the vouchers. Arlo Evers made the motion to pay the vouchers. Sterling McKenzie seconded. Passed.

Ray then presented the new clubs -- Ramblin Rounders -(Spokane)--Top Ten Normandy Squares - Single Stars - Country Cousins - Blazing Stars - Gingham Stompers -(CPS) --Dust Twirlers -(Blue Mountain) - Poulsbo Promanaders - Shoe Stompers-Pre-Teen- (Rainier). Arlo Evers moved the clubs be accepted - Chick Smith seconded. Passed.

Gene Simmons told of their wonderful experience for 2 weeks, of having a couple from Taiwan, Formosa. They took them to alot of workshops, dances and instroduced them to many of our ways, and it was most interesting, and they really enjoyed them.

Kal Shirling will be chairman to wräte to the State Department pertaining to the Teachers & Callers guest calling between the States and Canada, asking that it might be a Cultural Exchange.

Ed Middlesorth thanked everyone for the many cards sent to Betty during her illness.

Bob Provost also thanked everyone for his many cards.

Don Blanchard reminded everyone if they are interested in working with square dancing for the Bi-Centennial, get involved now, don't wait.

J.V. Fletcher moved we adjourn; Don Jorgenson seconded. 4:45 P.M.

Respectfully submitted

Virginia Provost
Recording Secretary

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