

OREGON FEDERATION of SQUARE DANCE CLUBS

NOVEMBER 16, 1975 BEAVERTON, OREGON

MINUTES:

Meeting was called to order at 10:00 a.m. by President Graham Wood at the Leedy Grange, Beaverton, Oregon, hosted by the Teen Area. Invocation was given by Larry Lauderdale, followed by the Pledge of Allegiance to the Flag, led by Tommy Thompson. President Graham Wood Thanked the Teen Area for the Dance and the breakfast and for hosting the State Meeting. The Teen Area President, Robin Driscoll was introduced along with Teen Delegate—Jeff Dorn.

The Roll was called by the Recording Secretary—Lucille Barnes, with all Officers and Delegates present, except—Goodwill Ambassadors (Wayne and Georgia Puckett) and Three Valley Delegate (Duane and Donna Handyside). Two corrections were made in the minutes of the August 24, 1975 meeting—Addition of statement by President Graham Wood—commending Jack & Ilene Brinson for such a fine job on the 1975 Summer Festival. Recording Secretary, Lucille Barnes corrected the spelling of name—George and Barbara WINTERFELD (had been incorrectly misspelled—Winterfield) (should also be corrected on page 7 and 14 of directory) A motion was made by First Vice President Nat Dicianna and seconded by Treasurer Glen Pfefferkorn to dispense with the reading of the minutes, there was a unanimous vote and the minutes were not read.

TREASURER REPORT - GLEN PFEFFERKORN (August 20 1975 to November 15, 1975)

General Fund Balance	\$4933.54
OFN Fund Balance	3508.95
Insurance Fund Balance	1999.91
Total Working Capital	8477.42
Savings Account Balance (including interest)	5247.69
On Loan to Portland Area	1000.00
Profit to date on Cook Books	1210.04

Detailed Financial Report was given to all Officers and Delegates

OFFICER REPORTS

FIRST VICE PRESIDENT - NAT DICIANNA No Report. Suggestion to save time, during meeting, introduce wives and have them stand at this time.

SECOND VICE PRESIDENT - CHUCK McDONALD No Report

TREASURER - GLEN PFEFFERKORN No further report, states that address is incorrect in the State Directory (Telephone is correct) Address should read: 253 Jordan SE Salem, Oregon 97302

Note: There is new address and telephone for PRESIDENT - Graham and Nedra Wood 91662 N. Coburg Road, Eugene, Oregon 97401 Telephone 345-1168

RECORDING SECRETARY - LUCILLE BARNES No Report. Suggestion that persons speaking state their name and title or area and speak clearly—helpful in taking notes.

CORRESPONDING SECRETARY - ANN LAUDERDALE No Report

MEMBERSHIP CHAIRMAN - AL WESTPHAL Five new clubs have joined the Portland Area, Skyline Ridge Runners, Tumbleweeds, Chaps and Petticoats, Court Jesters, Sunny Squares. There is a total of 149 Federated Clubs in Oregon.

PARLIMENTARIAN - BUDDY RANDALL No Report

PAST PRESIDENT - TOMMY THOMPSON Comment..Leedy Grange Hall where meeting is being held brings back fond memories, had called and taught round dancing for the first club that danced here—the Bonnie Steppers. NOMINATION BLANK FORMS for State Officers were distributed to every area, each area is encouraged to submit four members. Mail to: Tommy Thompson, 4773 N. Yale Street, Portland, Oregon 97203 Deadline is January 1, 1976. Nominations will be announced at the Mid Winter Festival.

NOMINATING COMMITTEE - - - Chairman Tommy Thompson (Portland Area)
 Members Jack Canton (Emerald Empire Area)
 Buddy Randall (Emerald Empire Area)
 Ray Scofield (Portland Area)
 Al Boyer (South Coast Area)

STATE REPORTER - PAUL SWENSON No Report

STATE HISTORIAN - GEORGE WINTERFELD Have been receiving pictures (got a LOT when initiated) can use more pictures and write-ups.

PUBLICITY - VERNE MCKNIGHT Announced that Frank Quinlan, Chairman of the Bicentennial Commission of Oregon would be present at noon to present a Bicentennial Flag to the Oregon Federation of Square Dancers. Copies of some old square dance books that date back to the 1800-1902 years, had been made. There are two books containing information on old time contra and quadrilles. Suggestion that State pay for few copies to send around to areas for callers to use. Bumper Stickers are being seen on cars throughout the state, and are still available for areas if needed. Mention of the bumper stickers has been made in the National Magazines. American Square Dance Magazine copied article BiCentennial Costumes, written by Ruth McKnight that had appeared in the Oregon Federation News. Aerial Flags—Portland Area is planning to sell these as a money making project for the Summer Festival '76. More information to follow on the Street Banners, have a low bid of \$140 for (4x40 foot banner) with 10% discount for two banners, there are two more companies to hear from. 10,000 brochures explaining square dancing have been distributed throughout the state, these are informative for persons interested in learning to square dance. The poll taken on the beginner classes is not complete as yet, estimate there will be 6,000 new dancers in Oregon after the first of the year.

FAIRVIEW REPORT - TOMMY THOMPSON reporting for George Gruchalla. Fairview dance to be held Sunday April 4, 1976, to raise funds to be donated to Fairview. Some clubs are planning money making projects. Callers for the Fairview Dance are: Ben Webber, Tony Vokral, Ron Telford and Jerry Bradley.

OREGON FEDERATION NEWS - MICK NOGLE Promote Ads.

COOK BOOKS - FAYE RATHBUN...only a few cook books left and do not plan to have another printing.

ORN BINDERS - ED WARMOTH Most all have been sold and there are no plans to order more.

MID WINTER FESTIVAL- LARRY LAUDERDALE Mid Winter Festival is a Bicentennial Event, dates are February 7 and 8, 1976 Donations for dance:

	Saturday	Sunday
per couple	\$5.00	\$4.00
single	2.50	2.00
Teen	1.25	1.00

Special Family rates \$7.50 for Saturday, \$6.00 for Sunday or \$13.00 for both days. State Callers will act as M.C.

SUMMER FESTIVAL - ED WARMOTH '76 Summer Festival will host after party at the Mid Winter Festival, pushing advance registration, badges available when registering. To date there are 89 couples registered, 11 singles and 9 teens.

COFFEE BREAK 11:00 a.m. Film "Come Dance With Us" was shown by photographer—Wes Ebey. President Graham Wood expressed appreciation for the film being shown. This was the film that was presented at Kansas City (National Square Dance Convention) with the Oregon bid for the National Convention.

TOMMY THOMPSON New business New Constitution distributed, delegates to take to their areas.

AREA REPORTS

CENTRAL OREGON - RAY MURRAY (DOROTHY) - Delegates from Central Oregon, please change directory to read same) Thanked Teens for dance. Council (Central Oregon) met

and distributed money among the five clubs and council from the Summer Festival '75. Clubs are participating in the new dancer program. There is one Federated Round Dance Club - the Goodmanaires. Donations have been sent from Central Oregon Area to California for the float that will be in the Tournament of Roses Parade in Pasadena on New Years Day.

EASTERN OREGON - BEN WRIGHT (DELLA) Lessons going good, with one club having lessons two nights a week. Dances held on every Saturday night and two clubs on Friday.

INTERSTATE HIGHLANDERS - MARY PUTER (COY) Ron Telford is no longer the caller for KC Squares - drive of 150 miles from Burney, too far. New caller for KC Squares is Irvin Black from Happy Camp, dances are held on every Friday night of month and 3rd Saturday. Square Dancing was publicized during September, with Tee Pee Show, Historical Exhibition, Float at Tulalake Fair. There are 80 to 90 new dancers in the area. Dean Black is teaching some beginner classes for teen agers at Mazama and Sacred Heart School.

EMERALD EMPIRE - JOHN NASHOLM (BEVERLY) Close to 400 beginners in area, Danebo Circle Eight has 70. Willamalane - No Beginners Class, Bill Cyphert had a Heart Attack two weeks ago, is home now and recovering. Due to poor health, Jack Cooley will no longer call for the Paws and Taws, their members will spread out to other clubs. Paws and Taws will disband. Co-Chairman of the 1977 Mid Winter Festival (Lloyd and Jill Bard) are moving to Salem area--looking for new Co-Chairman. Thank the Teens for a great week end, been very enjoyable.

LINCOLN TILLAMOOK - JERRY WOODWARD (LOU) Alternate Delegate. Beginners classes being held. Discussion...could drop out rate be caused by too many basics? Some dancers do not wish to put so much time in learning before they can dance with club. Beginners Jamboree to be held at Toledo 49'ers on Saturday December 27. Thank Teens for hosting State Meeting.

MID WILLAMETTE AREA - RUTH McKNIGHT (VERNE) Thanked Teens for hosting meeting and dance. Mid Willamette Area..during Square Dance Week held dances in the Mall in Salem, handed out brochures to spectators, listing classes (where and when) who to contact. Fall Tune Up Area dance to be held November 29 in Salem. Area Beginners Jamboree, Sunday January 25 at Salem. Noticed in National poll several clubs with same names, could check with membership chairman to see if same name--use as clearing house. Albany Circle 8--to hold OFN Subscription dance on November 22. Fairview--send donations to Chairman (direct) George Gruchalla, and will be put into Fairview account then presented in one check at Fairview Dance.

PORTLAND AREA - BOB INGLIS (DOROTHY) Next PAC Dance on January 30, 1976 at Smith Memorial Ball Room-Portland State University. New Radio Voice on KWJJ--Shirley Gregory replacing Bevy Clark, every Saturday evening at 7:05 pm. PAC has contact with Evergreen Council in Washington--exchange delegates. The 4th Annual Rose Festival Dance Chairman is Curt Boardman. For those attending National Convention in Anaheim - discussion will there be a State dress, receiving inquiries--original state dress, costume used for Pentictin or present Festival dress of '76 Summer Festival. Up date verbiage on Challenge-Workshop, might be called Funshop!

ROGUE SIS-Q - PAUL CULLOP (MARY) Thank Teens for dance. Over 300 taking square dance lessons has been advertized in newspapers. New address: Paul and Mary Cullop, 321 Clay Street, Space 66, Ashland, Oregon 97520. A new Square Dance Center in Grants Pass, Fairboard donated the building. A fund raising dance was held with \$1100. donated to be used to fix floor--chipboard, tile on ceiling.

SOUTH COAST - AL BOYER (CADDIE) Acting delegate for (John VanLandingham) Thank Teens for great week end. Beach Combers - Float in Parade in Cranberry Festival. Sets in Order now dancing on 2 and 4 Saturdays. Caller (new)(Denver Nance)

SUNSET - ART FAUST (RUBY). Square Danced at Fair(to promote.) Three clubs in area, with 65 new dancers. Thanked teens for nice week end.

TEEN AREA JEFF DORN introduced advisors, Clyde and Mary Steele and Larry and Pat Ventris. Maria Hescocock Chairman of MDA dance on August 20 1976 at Smith Memorial ballroom at Portland State University. Badges will be on sale January 1 and will have at the Mid Winter Festival. Expressed Thanks for support given Teens, Benefit Dance (Teen Area) There were 16 squares at this state meeting dance. President Graham Wood Thanked the Teen Area for the Bud vase and carnations (favors) for all the Officers and Delegates, and stated future of Square Dancing in Good Hands with the Teens.

THREE VALLEY AREA No Delegate present.

UMPQUA - HOWARD RAHN (GEORGENE) Buckeroos have 100 in Square Dance class. Boots and Calico have 21 couples in Round Dance class. Square Dance lessons to start in January. Boots and Calico Memorial Dance for Al Downs on January 24. Umpqua area 5th Saturday dance November 29 with Jim Cyphert calling at Winston Community Center) The area council dance held on August 30, (shortly after Al Down's death) area voted to donate the proceeds to Elsie Downs. Question--was Christmas Waltz voted as Round of Month for every December? The minutes show this was discussed at January 1975 meeting--delegates to take to areas, then at the May meeting only one area reported (Mid Willamette with approval) no further action was taken. Howard Rahn thanked Teen Area for hosting meeting and dance. Next State Meeting will be hosted by Umpqua area with tentative date - February 28 - dance, February 29 - Meeting, will get notice out as soon as possible.

VERNE McKNIGHT Publicity Chairman introduced Frank Quinlan, Chairman Bicentennial Commission of Oregon who presented Oregon Federation of Square Dancers with Bicentennial Flag, which will be displayed at State Functions throughout coming year. Order of Flags National, Bicentennial, State of Oregon. Graham Wood, President-Thanked Frank Quinlan for presentation of Bicentennial Flag, will be proud to show at State Functions.

OLD BUSINESS Verne McKnight Portland Area, 1976 Summer Festival to obtain Aerial Flags and sell for fund raising project. Motion made by Ruth McKnight and seconded by Al Westphal--1976 Summer Festival Committee to purchase Aerial Flags and receive funds from sale. Motion carried.

PUBLICITY CHAIRMAN - VERNE McKNIGHT Street Banner Report--next meeting--more information to come in.

RUTH NOGLE Add to Constitution (new)....under practices and procedure--Reimbursement for State Officers and Delegates.

LARRY LAUDERDALE Announce--Trail In dance at Prairie Hall on Friday evening of Mid Winter Festival (Jamboree Dance) Have posters on Mid Winter Festival to be placed in Square Dance halls. President Graham Wood stated Festivals important to organization, and need our support.

ED WARMOTH Opened discussion on costumes to be worn at National Square Dance Convention at Anaheim. Motion was made by Glen Pfefferkorn and seconded by John Nasholm--wear Red, White and Blue, using own ideas for individuality. Motion carried. Holiday Inn in Portland to be central housing for 1976 Summer Festival. Reservations can be made there by sending names to Bob Inglis.

CHUCK McDONALD--Areas should return any directories not needed and bring check and give to Treasurer at February meeting for those directories sold. Suggestion for directory for next year, have photos taken now, avoid last minute delay in getting in for preparation of directory.

Motion made by Bob Inglis and seconded by Lucille Barnes to pay bill for brochures that were distributed (explaining Square Dancing for Beginners) Motion carried.

Al Westphal to look into further information regarding buying Resusitator.

Clyde Steele to report next meeting on small areas hosting Festivals, correlate with and use facilities from large areas.

Discussion on how to get information to dancers coming into Oregon and where and when clubs dance. Motion was made by Paul Cullop and seconded by Glen Pfefferkorn to make available, information-statewide, old copies OFN "when and where" to be distributed and when printing OFN print extra copies of "when and where" to be distributed.

Bob Inglis introduced guests from Portland Area -President Ash and Ann Vernholm, Past President Paul and Dottie Swenson, Alternate Delegate Verne and Mae Meyer, Lilly and Cliff Robinson, Rae and Ray Scofield, John and Faye Rathbun, Dave and Marion Allen, Membership Chairman, Maxine Sheffler, Secretary of the Portland Area Council, and Helen Rood Area Editor.

PRESIDENT Graham Wood Thanked Mr. Ebey for showing film (Come Dance With Us) and Mr. Quinlan for presentation of Bicentennial Flag.

Ann Lauderdale, Corresponding Secretary read Thank You card from Elsie Downs, Trudy and Karen. Overseas Dancers Association is accepting donations for handicap group in Japan, Ann has address.

Delegates are to take copies of OFN to their areas and distribute to the new dancers, there is subscription blank in OFN.

For the good of Square Dancing-Ray Murray stated the Square Dancers Float in the Tournament of Roses Parade at Pasadena will be beamed by satellite around the world.

Motion made to adjourn by Nat Dicianna and seconded by Ann Lauderdale.

Meeting adjourned,

Respectfully submitted,

Lucille Barnes

Lucille Barnes, Recording Secretary



OREGON FEDERATION OF SQUARE DANCE CLUBS

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FINANCIAL STATEMENT

August 20, 1975 to November 15, 1975

Glen Pfefferkorn, Treasurer

GENERAL FUND

Balance August 20, 1975

2312.89

RECEIPTS

Initiation/Dues
Directories
Bumper Stickers
Decals
Cookbooks
OFN Binders
Summer Festival Profit
Loan Repayment
Misc. (Badge & Fines)

5.00
14.90
131.25
3.25
72.00
40.00
3318.58
1000.00
5.75

4590.73

EXPENDITURES

Postage/Supplies
Directories
Travel/Motel
Breakfast
Printing (Constitution)
Fidelity Bond
Misc.

48.97
1128.85
536.20
63.00
135.00
10.00
48.06

1970.08

Balance November 15, 1975

4933.54

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OREGON FEDERATION NEWS FUND

Balance August 20, 1975

4467.62

RECEIPTS

When/Where
Advertising
Subscriptions

16.00
1666.14
915.50

2597.64

EXPENDITURES

Postage/Supplies
Printing
Mailing
Phone
Renewal Blanks
Dinner (Retiring Staff)
Misc.

43.60
3254.88
139.53
26.35
22.15
53.40
16.40

3556.31

Balance November 15, 1975

3508.95



OREGON FEDERATION OF SQUARE DANCE CLUBS

INSURANCE FUND

Balance August 20, 1975 1696.91

RECEIPTS

Summer Festival 1730.00

EXPENDITURES

Premium Payment 1427.00

Balance November 15, 1975 1999.91

TOTAL WORKING CAPITAL NOVEMBER 15, 1975 10442.40

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INVESTMENTS

Savings Account

Balance August 20, 1975 5189.32

Interest September 30, 1975 58.37

Balance November 15, 1975 * * * * * 5247.69

On Loan to Portland Area 1000.00

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Total Sales Cookbooks 5357.91

Cost of Cookbooks 4147.87

Total Profit from Cookbooks 1210.04

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Floor Shares Paid 205

Floor Shares Donated 67

Letters Returned Unclai mes 8

Still Unanswered 36

Total 316

Respectfully submitted,

Glen Pfefferkorn
Glen Pfefferkorn, Treasurer



Square and Folk Dance Federation of Washington, Inc.

Address Reply to Writer at

State Meeting
Bellevue, Washington
September 27, 1975

President Harold Parker called the meeting to order at 10:12 AM at Interlake High School.

The flag salute was led by Vice President Don Blanchard.

Kenn Trimble led us in prayer.

President Harold introduced Don & Sybil Bickford, President of CPS Council who welcomed everyone & offered his & CPS Councils assistance if & when needed.

At the Officers & Delegates breakfast meeting it was voted to dispense with the reading of the minutes. There were no additions or corrections. Art Ritchie made a motion to dispense with the reading of the minutes. Chuck Sauve seconded. Motion carried.

TREASURER: Ray Cobb gave the Financial Report for 5/ 1/75 to 9/ 5/75.

Total Cash on Hand - 5/ 1/75	\$ 7,918.35
Receipts	798.82
Expenditures	<u>1,103.68</u>
Total Cash on Hand - 9/ 5/75	\$ 7,613.49

Complete report filed with these minutes.

CORRESPONDING SECRETARY: Lois Kanzler read a letter of appreciation from the family of Homer Johnson.

Roll Call was taken. It was noted that Ray Amundson was substituting for Clarence Grunert of Sou'Wester Council & Bob Amsbury was substituting for Daryl Bendewald of Spokane Council.

COMMITTEE REPORTS:

NOMINATING COMMITTEE: Ed Middlesworth - No report.

PROMOTION CO-ORDINATOR: Al Goelzer absent, no report.

FOOTNOTES: Bob Johnson presented Harold & Darline with a bound book of last years Footnotes. Bob introduced the Footnotes staff attending and thanked them for their help. He suggested all Officers & people with assigned responsibilities on State, Council & Club level subscribe to Footnotes in order to keep informed. He reminded everyone to continue to send in change of addresses. Bob mentioned their plan of heading the Area news with the Council Logo or Banner and requested the councils who have not submitted theirs to do so.

Bob Bush gave the Footnotes Financial Report for 5/13/75 - 9/20/75.	
Cash on Hand 5/13/75.	\$ 2,796.74
Receipts	2,737.37
Expenditures	<u>2,308.40</u>
Cash on Hand 9/20/75	\$ 3,225.71

Bob mentioned the receipts for the year were up 13% and the total expenditures increased 27%. Net assets of Footnotes at year end was \$3,050.02. A Complete report is filed with these minutes.

Festival Co-ordinator: Don Blanchard commended Bob & Aleene Bush and their committee for putting on a great Festival and commented on the increased pre-registration over the last three years. Don called upon Bob Bush for his final "Silver Fun 'Neath Summer Sun" report.

1975 FESTIVAL: Bob Bush stated that "Silver Fun 'Neath Summer Sun" was a huge success. Total attendance was 3002 with 80% of the dancers pre-registered. Total receipts were \$17,325.65, and expenses were \$7746.39 giving them a net profit of \$9,579.26. Bob presented Treasurer Ray Cobb with checks of \$385.00 for 1,100 State Festival badges, \$750.00 for Insurance levied at .25¢ per dancer and \$5,747.56 representing the State Federations 60% share of the net profit from "Silver Fun". Bob also presented the Federation with a trophy awarded by the Tri-Cities Convention Bureau.

1976 Festival: Lee Eason reported the "Spirit of 76" is in full swing. All committee chairman have been appointed and their planning is well under way. Featured callers Beryl Main & Bud Parrott are under contract. Pre-registrations received at the festival in Richland totaled 708, an all time record. As of September 1, pre-registrations were 738, including 35 teenagers and 58 callers. Sou'Wester leads in pre-registrations with 163, followed by CPS with 152, Blue Mountain with 131 and Rainier with 105.

Motels are filling up. If your club has requested a block of rooms, make sure your dancers are pre-registered as these rooms will be held. Confirmations are now being mailed. Anyone wishing patterns for the 1976 Festival dress should contact Betty Clifton.

NATIONAL REPRESENTATIVE: Kenn Trimble reported the 22,052 attending the National in Kansas City made it the largest ever held. Washington was represented by 46 dancers. A bit warm but an excellent convention. The only derogatory comments were on caller programming caused mainly by the failure of the callers to return their questionnaires.

Kenn said the Youth programs were excellent and the Exhibitions were good but the same old thing except for one group who used May poles & ribbons.

One suggestion made at a Leadership & Organizations panel attended by Kenn was to have a sit down session with club & council officers near the end of your square dance lessons. Discuss club & council activities. Let them know what fun they can expect with the club. Another thing, in addition to your by-laws, have some working rules that can be given to incoming officers. Something covering all usual activities. Don't embarrass them by not informing them.

Portland, Oregon, Indianapolis, Indiana, and Milwaukee, Wisconsin bid for the 1979 Convention. It was again a difficult choice but Milwaukee was selected.

Anaheim is next. Mailing of confirmations which just started should be completed by October 1st.

A Flight package is available with no minimum people required. It includes lodging within walking distance of center, registration fees, transportation to & from airport, tour of Universal Studio and flight. Cost of this Monday to Monday tour will be \$240.00 per person. Cost of the After party at Disneyland is \$5.50 per person.

Kenn offered a bit of rebuttal to Bob Osgood's article in the September issue of Square Dancing. The National Committee has no control over proceeds of any National Convention.

FARVEST REPRESENTATIVE: Ann Moroni - No Report.

COLLEGE CO-ORDINATOR: Chuck Sauve reported the Bob Ruff workshop he participated in last weekend in Port Angeles was well attended. College credit, one purpose for establishing the job of College Co-ordinator, can now be obtained. Bob has set up a program "Fundamentals of Square Dancing" to be shown at the National Convention in

in Anaheim. Teachers will be invited & College credit will be offered. New callers would benefit by attending. They also have worked on a list of records available. Many records not being repressed. New figures suitable for various levels of Bob's programs are being developed for records available.

PARLIAMENTARIAN: Bob Kendall has updated Standing Rules available.

LEADERSHIP & EDUCATION: Jay Loftus passed out 1974 Seminar Booklets to Delegates to take back to their clubs. Jay reported they felt the 1975 Seminar was a success. He presented each panelist with a "Formal Thank You Card" for their contribution. He thanked the Seminar Committee Chairman for their efforts.

It was estimated that 60% of those attending were there for the first time. This is what we want. We need the old faces but hopefully the new faces will bring others next year. Attendance by Councils was as follows:

Blue Mountain	9 families	Northern	2 families
CPS	19 families	North Central	13 families
Central	10 families	Rainier	38 families
Evergreen	0 families	Sou'Wester	16 families
Mount Baker	4 families	Spokane	8 families
North Central	12 families	Out of State	1 families
Total number		132 families	

A Financial report showed a \$600.00 allowance from the State Federation and receipts of \$765.50 for a total working capitol of \$1365.50. Total expenses were \$918.38. A total of \$447.12 of the advance is being returned to the State Federation.

Jay asked for suggestions, either topics or people you would like to see on next years program. All requests will receive consideration.

HISTORIAN & LIBRAIAN: Hazel Sell thanked everyone for sending in all the material for the scrap books.

FINANCE & AUDIT: Sandy Hart reported the books were audited as of September 10th and everything was found in order.

Sandy presented a Budget for the 1975-76 year as requested by President Harold.

X'P'S: Cecil Wiltse stated that he felt the XP's could be of value if used. The general feeling of the XP's was that if they did not meet they may as well disolve the group. Cecil has called a meeting in Yakima on November 29th.

SPECIAL COMMITTEES:

PARKER CUP: Cecil Wiltse read the original Almon Parker Award letter and stated the idea should not be changed but some of the wording is not acceptable at this date. He then read a revised version of the letter. Acceptance of this revised letter shall be brought up under new business.

NOON: Break for Lunch.

Harold called the meeting back to order at 1 P.M., then called upon Shep Sheppard who introduced all his committees and thanked them for their help. President Harold added his Thanks to the committes for putting together the meeting.

CANADIAN CALLERS: Kal Shirling reported as a result of his investigation & inquiries into the problems of bringing in Canadian Callers. Congressman Foley's office wrote the State Dept. requesting Square Dance Callers be included in the Cultural Exchange Program. Clubs hiring Canadian callers should obtain forms from the Customs Office. These completed forms should be sent to the Caller to assist him in entering the United States.

AREA DELEGATES REPORTS:

BLUE MOUNTAIN: Chick Smith introduced members of his Council and called on their new Delegate, Rick Ewing for his report. Rick reported that during State Square Dance week 12 squares danced at the Columbia Center Mall and were well received. Part of the Festival proceeds are to be used to put on a Callers class and Callers Wife Clinic. The class will run 8 weeks or longer if well accepted. The Festival has seemed to bring the entire Council closer together so the Council Officers have decided to travel as a group to all clubs to answer any questions they may have. Rick reported that all classes have started and that the turn out in all areas is good. Three clubs have new callers this year. Prairie Shufflers have Jerry Justin from Canada as their regular caller, Sage Hoppers have Jack & Kathy Kipp and Melody Mixers Round Dance Club have Bob & Martha McNutt. The Council is saddened at the loss of Homer Johnson on August 8th. Homer, a Past State President had been a long time promoter of square dancing.

CENTRAL: Don Jorgensen introduced his wife Bea and other members of Council along with their new delegate Bill & Dorothy Stark. Don reported that for Square Dance week, dances were held at the Valley Mall and the Yakima Mall. Classes will be starting next week and should be held every night of the week. Central council will have a display in the Showcase of Ideas at Anaheim. Chuck Sauve will be chairman. Don invited all XP's to their dance while in Yakima for their meeting on November 29th.

CENTRAL PUGET SOUND: Shep Sheppard reported a Council Teen Dance will be held again this year on October 19th. with Gene Alex as M.C. Council officers will serve. Shep mentioned their upcoming Council Festival Dance on October 31 at this hall. 18 local callers will call the dance. The Food Circus dances were well attended this year. The 12 dances averaged 27 squares. Kay & Phil Hall have worked hard on their Council map. In addition to the dance hall locations, all dances are listed on the back.

EVERGREEN: John Poage introduced 4 charming ladies and Bob Kendall from Evergreen Council. He mentioned that they are ready for their Fall schedule. Classes will be starting at different times between now and November. The big street dance held in Vancouver to celebrate the city's 150th. Anniversary was a great success. 50 squares of dancers and 500 spectators enjoyed the calling of 12 callers.

MT. BAKER: Lee Hayes introduced members of council and Ila Williams, new council delegate person. Ila mentioned the Wednesday night dances held this summer in Everett by the Teachers & Callers. They had a good turn out and seemed to keep things going. The Mt. Baker Council Dance will be held in Everett at the Cascade High School on November 29th. with Ray Lindenau calling. Lessons have started in the area. Also Teen lessons. The teen club won 2 trophies at the Teen Town Festival which they are very proud of so it is gratifying to see them continue.

NORTH CENTRAL: Sterling McKenzie introduced members and new delegate Willy Womack. Sterling continued on to show Willy the proper way to give a delegates report and was promptly advised that he had forgotten to introduce the McRaiths, new Council Nominating Committeeman. All clubs in the council have had at least one dance per month this summer. Square dancing was held 2 nights at the Grant County Fair. Moses Lake and Ephrata clubs danced last weekend at the German community of Odessa. The normal population of 2500 swelled to 60,000 for their Festival. The Silver Spurs from Spokane will be dancing at the Autumn Leaf Festival at Leavenworth this weekend. Twelve North Central couples attended the Leadership Seminar this summer. North Central council is proud of their first woman President, Dorothy Aldrich from Moses Lake. Sterling reported their Council scrap book cannot be located. If anyone knows where it is please contact him. The Council was saddened a couple weeks ago by the loss of Carl Hobbs. Carl was very active and was their Area Delegate two years ago.

NORTH OLYMPIC: Art Ritchie introduced members from his Council. Bob Ruff called a fine dance last Friday. Reports of his workshop were good. Each club in the

AREA DELEGATE REPORTS: (Continued)

Council danced one night at our Fair. Most clubs are into classes. Art is holding off for a time hoping to pick up some of the dropouts.

NORTHERN COUNCIL: Arlo Evers introduced his council members attending. Several couples attended the Deuthh's Festival Dance in Odessa that Sterling mentioned. 3 classes are now in progress. One in Twisp, Bridgeport and Coulee City. Arlo has a German Exchange student staying with him. She has been taking square dance lessons and having a great time.

RAINIER: Don Kanzler introduced the new Council Officer and others in attendance. There were many campouts & exhibitions in Rainier Council this summer. The Bremerton area entered a float in the Armed Forces Day parade in their city. There were exhibitions at the B & I parking lot, Old Soldiers Home in Orting, International Art Festival at Eatonville, Ezra Meeker days at Puyallup, Tacoma Mall, Federal Way & Seattle Center. 13 squares danced at the Roy Rodeo grounds to send off the Bi-Centennial Wagon Train and each dancer received a certificate for participating. Rainier Council officers marched in the parade during Jamboree week in Penticton where Harold Rich was selected as one of next years MC's. At the Western Washington Fair in addition to the 2 hour per night dancing in the Education Building, Maurice Killenbeck arranged a 1 hour exhibition on 3 nights at the BiCentennial Square in another area on the fairgrounds. At this location spectators were asked to participate. Square dance class information was distributed at most of these exhibitions. We have been asked to participate in the festivities during the Freedom Train's stay in Tacoma by providing square dancing one hour each night. We are proud of Rainier councils continued interest in the Leadership Seminar. Of the 132 couples, 38 were from Rainier Council. We have about 16 classes in progress. To help promote these, placemats and posters were made available. To promote classes for next year, Billboards will be used throughout our council Teachers & Callers are working on these and are putting on special dances to finance them. Rainier Council agreed to pay half the cost which will assure getting the signs up next April for 6 months viewing prior to starting of lessons.

SOU'WESTER: Ray Amundson said Clancy & Venetta send their best wishes. Venetta had surgery on her neck which was successful. They invite everyone to stop by their cabin at Ocean Shores if you are in the area. Ray asked everyone from their Council to stand. Most Council business this year will be the " Spirit of 76". They have over 700 pre-registrations but need more. They will be working on this so watch out for Pete Mott. 16 couples attended the Leadership Seminar. The Council Dinner Dance is set for November 29 at the Greenwood Inn. Earl West will call. See Carl Downing for tickets. The Longview area is continuing their monthly dances for the handicapped. McClelland Art Center is donating the hall and clubs & callers are hosting the dances on a rotating basis.

SPOKANE: Bob Amsbury introduced members of his council who made the long trip from Spokane. The 14th. Annual Salmon BBQ called by Jerry Haag was a huge success. Over 55 squares attended the Saturday afternoon workshop and over 1240 people were served at the Sunday BBQ. To promote square dancing during Square Dance Week all 30 clubs participated in dancing at the Spokane Interstate Fair. This was part of the grandstand entertainment and included 3 evenings and 2 afternoon shows. Spokane Council has donated \$200 from the promotion fund for radio advertising. About 60 to 70 thirty second advertisements are being aired on 2 local stations both AM & FM. They are advertising Square Dance week and classes giving phone numbers to call for information. Classes are being conducted every night of the week including Sunday night. Two callers are giving lessons on Saturday afternoons from 12 to 2. Three Bally dances were scheduled with about 25 squares attending at the Western Dance Association. In addition, every club has held their own Buddy dance. Fifth Saturday dances coming up are November with Marv K calling, January with Norma Dudney from Montana calling and May with Canadian Dick Graves calling.

OLD BUSINESS: None

President Harold presented Certificates of Appreciation to all Officers and Standing Committee Chairman. Harold said he thought they did a wonderful job. They did everything he asked them to do and much much more and from the effort they put forth this last year will be one that he and Darline will long remember. Our thanks to all of you.

Installation of new Officers for 1975-76 was conducted by "Cowboy" Ed Middlesworth.

President Don Blanchard presided over the balance of the meeting and began by presenting Harold Parker with a Past Presidents pin then introduced his Committee Chairman.

President Don read a proposal to draft a booklet of Job Descriptions to be called "Duties & Deadlines for Officers & Chairman" and called upon the XP'S to do the job.

COMMITTEE REPORTS:

PROMOTION: Ruth Kramer suggested a large State map be made with each council identified with something representative of their council to be entered in the Show Case of Ideas at Anaheim.

INSURANCE COORDINATOR: Ed Middlesworth reported the premium for insurance will be the same this year. \$25.00 for clubs & \$43.00 for clubs owing their own hall. Renewal date is November 5th. Statements will be mailed shortly to Presidents of clubs and councils participating in the program. Clubs not currently covered will receive information and an invitation to participate. Sou'Wester council has appointed an Insurance Chairman and Ed recommends all other councils appoint one for their council.

FOOTNOTES: Bob Johnson asked Ed Middlesworth to report on the Round Dance program. Ed said Council Chairman will be listed each month in Footnotes and if he voted for the Round of the month. Generally the program will be kept on a square dance level but perhaps once through the year we should have a challenge if a great dance comes along.

1976 SEMINAR: Jay Loftus introduced the chairmen for the 76 Seminar. The same facilities will be used next year. The dates will be July 9, 10 & 11 and the keynote speaker, Bill & Betty Peters will be available all 3 days.

HISTORIAN & LIBRAIAN: Pat Streamer asked Area Delegates to check out a scrapbook to show in their areas. Pat said anything for the scrapbook should be sent to him at 930 Home Street, Walla Walla, Washington 99362.

Cecil Wiltse read one additional change recommended for the the Parker Award. Kenn Trimble made a motion to accept Cecils proposed changes. Seconded by Bob Johnson. After a lengthy discussion, including the reading of a letter from Almon Parker, Kenn Trimble moved the motion be tabled until the January meeting. Seconded by Pat Streamer. Motion passed.

Jay Loftus made a motion to increase the Seminar registration fee to \$7.50 and add \$2.50 for a personal Seminar booklet. Seconded by Kenn Trimble. Passed.

Harold Parker made a motion to print a minimum number of Seminar booklets to provide each club & each federated caller with a copy. Seconded by Cecil Wiltse. Passed.

Jay Loftus made a motion to advance the Seminar committee \$600.00 for the 1976 Seminar. Seconded by Bob Johnson. Passed.

Ed Middlesworth made a motion that the new Festival people be allowed to sell their registrations immediately Friday morning. Seconded by Fletch Fletcher. Passed.

Treasurer Sterling McKenzie made a motion to pay the vouchers. Seconded by Chuck Sauve. Passed.

Sterling presented a new club "Traveling Squares"(Gold Hat). After much discussion and because of lack of a motion it will be referred back to the council.

Bids for the January meeting were made by North Central Council for either Moses Lake or Ephrata, Central Council for Ellensburg, and Spokane Council for Spokane. A written vote was called with Central area being selected. Bob Johnson made a motion to hold the January meeting on the 17th. Seconded by Arlo Evers. Passed. The meeting will be held at the Seminar site at the college.

Chuck Sauve said he and Glen Nickerson have been working to hopefully get a Lloyd Shaw Foundation workshop set up for Central Washington State College for next summer.

President Don requested all chairman and Area Delegates prepare and submit reports in writing to the Recording Secretary.

Motion to adjourn was made, seconded and carried.

Respectively Submitted;

Lois Kanzler

Lois Kanzler
Recording Secretary