

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF STATE MEETING HELD MAY 1, 1977
Prairie Hall, Eugene, Oregon

The meeting was called to order at 10:20 by President, CHUCK McDONALD. The invocation was given by LARRY LAUDERDALE and the pledge of allegiance to the flag of the USA was led by parliamentarian, BUDDY RANDALL. President Chuck then thanked the Emerald Empire Area for the dance the previous evening and for hosting the meeting. He introduced Emerald Empire President, RAY NICHOLS and wife, JUNE, and also delegates JERRY and SANDI FOGELSON.

ROLL CALL was answered by all officers and delegates with the exception of Teen delegate and Three Valley delegate. GEORGE GRIFFITH substituted for the Eastern Oregon delegate, and WARREN ENGDAHL for the Umpqua delegate. CADDIE BOYER, who was appointed Membership Chairman for the balance of the year, answered for John Van Landingham.

MOTION TO
APPROVE
MINUTES

AL WESTPHAL, First Vice President (FRAN) moved that the reading of the minutes of the last meeting be dispensed with. Motion was seconded. HAROLD BRESSLER stated there was an error in the minutes that should be corrected. This was that the EASTERN OREGON Area NOT the Mid-Willamette Area had agreed to host the 1970 Summer Festival. The minutes were approved for filing with this change.

TREASURER'S REPORT - GLEN PFEFFERKORN read the treasurer's report covering the period January 20, 1977 to May 1, 1977. A copy of this report is attached hereto and by reference made a part hereof. The report was accepted for audit.

MOTION TO
COUNT
BALLOTS

PRESIDENT CHUCK announced that he was deviating from his Agenda at this point to discuss the matter of counting the ballots for state offices. The Constitution and By-Laws states that the ballots shall be counted if they are postmarked prior to May 1. The problem is that some of these ballots may have been mailed Monday, Tuesday or Wednesday of this week and that there has not been time to receive them. Of the ballots mailed (149), 105 have been received back. He requested discussion at this point to determine if the ballots should be counted. After some discussion AL WESTPHAL moved that the ballots be counted and if there is a clear majority, the result can be announced. If the vote is close, then it is suspended until such time as those ballots as are in the mail are received and counted. Motion seconded by GLEN PFEFFERKORN; Motion was adopted. The counting committee was excused from the meeting to count the ballots.

President, CHUCK, commented that there were some changes in the Practices and Procedures. They are not back from printers at this time; however, the current procedure for officer reports will be that when an Officer is called upon to give his report, he will introduce his wife and state what area he is from, or what position he fills, so that those in the audience will know who he is, and know which areas the officers are from so they will know if the board is top heavy in one area or not.

OFFICER REPORTS:

FIRST VICE PRESIDENT - AL WESTPHAL (FRAN) - LINCOLN-TILLAMOOK AREA. Al stated the only report he had to make at this time is that the Summer Festival Advisory Committee has been working and have been quite diligent in making trips to Roseburg, Klamath Falls and various places in the State and that he would pass and let the Chairmen of the Festival Committees make reports on this.

SECOND VICE-PRESIDENT, RAY MURRAY (DOROTHY) - CENTRAL OREGON AREA. Ray stated that work is ready to start on the directory. He stated that he had given to each delegate information as to how to handle this. He urged that the information be returned to the membership chairman. He repeated that the forms and the money should all be returned to the membership chairman. The deadline for information is July 3rd, and he urged everyone's cooperation.

PRESIDENT CHUCK reminded the delegates that when the Area Secretary sends back the membership pouch to the membership chairman with the money and the applications for membership that any group that is not included in that pouch will not be listed in the directory. It is a very big job and the Second Vice President does not have time to call up each of these clubs.

RECORDING SECRETARY - MARGE POUND (HAROLD) - EMERALD EMPIRE AREA.

CORRESPONDING SECRETARY - MARY PUTER (COY) - INTERSTATE HIGHLANDERS. Mary stated that there have been some misunderstandings on responsibilities of hosting the State meetings. She stated that she has made up a listing of these responsibilities and will send them to each area delegate. These will be sent out with the minutes and it is the responsibility of each area delegate to see that they are made a part of the area information packet.

PARLIAMENTARIAN - BUDDY RANDALL - (NANCY) - EMERALD EMPIRE AREA. No report.

STATE REPORTER - JACK BRINSON - (ILENE) - CENTRAL OREGON AREA. He had no comment except to state that those who did not get to go to the Fairview Dance missed a very good dance.

HISTORIAN - GEORGE GRIFFITH- (LORENE) - EASTERN OREGON AREA. George thanked all those who had contributed material for the History Books. They are going to request that all club secretaries send in a summary of all the things of interest that each club did this year, and especially what may have been done to promote square dancing.

PUBLICITY CHAIRMAN - ED WARMOTH - (MARY) - PORTLAND AREA. Ed stated he had a report from Irene and Tommy THOMPSON on the final amount received for the Fairview Dance which was \$1,361.00. This will be used for playground equipment. Square Dancers have given them well over \$10,000. Ed stated that he still had 22 of OFN Binders at \$2.00 apiece, and bumper stickers at .25 each. He called attention to the article printed in the Eugene Register Guard recently concerning the benefit dance, the fact that the paper prints the SQUARE DANCE ROUND-UP each week and that anytime he has sent out publicity from the State that the Eugene Register Guard has printed it. Ed stated that the Rose Festival would have a float in the Starlite Parade which is the fun parade Saturday night, June 4th. The last item he discussed was the legislation to make square dancing the State dance. He called attention to Senate Concurrent Resolution 8 and urged all square dancers who can to go to Salem Tuesday, May 10th, wearing Square Dance clothes to help support the hearing on the bill which will be at 4:00 p.m.. There will be about half an hour for speakers, but Ed urges that we have about 200 people in square dance outfits to pack the hearing room. In addition, there will be square dancing at noon in front of the capitol. He urged each delegate to take some of his information flyers concerning this back to their areas.

OFN REPORT - MICK NOGLE - (RUTH) - SUNSET AREA. Mick stated that when that area took over the magazine, the news fund was \$4,000. They had a little problem and it was getting behind so they raised the advertising rates which solved the problem temporarily. Mick stated that if they can keep the next two issues in the black

that the Sunset area will probably turn the magazine back at around \$3,000. He stated that Glen would give a report on finances of OFN later. Mick then introduced RAY and RAE SCOFIELD of the Portland Area who will take over the OFN in August. RUTH NOGLE stated that she felt that they would do a bang-up job as they already have their committees and had visited the OFN with 5 couples on their committee in order to learn about what goes on.

At this time, GLEN PFEFFERKORN gave a report consisting of comparative figures from May of 1974 to May of 1977 showing what has happened in the OFN fund. At that time, there was a balance in the account of \$3,370.04. We have gone up as high as \$4,467. and we have gone as low as \$1,950. and at the present time there is a balance of \$3,568. He explained the reasons for certain fluctuations in the fund and stated that it was his opinion that the fund was in no danger at this time. He stated that he would watch the fund and if it appeared to be in danger, he would let board know. A copy of this report is attached hereto and incorporated herein by reference.

PAST MID-WINTER FESTIVAL CHAIRMAN - JOHN NASHOLM- (BEV) - EMERALD EMPIRE AREA. The report was given by BEV NASHOLM. She stated that their budget was based upon 1300 people, but that they had 1500 people plus. They were able to split the profits and turned over \$1,224.43 to the State. She thanked everyone for their beautiful cooperation. A copy of this report is attached hereto and incorporated herein by reference.

MID-WINTER FESTIVAL CHAIRMAN - JERRY FOGELSON (SANDI) - EMERALD EMPIRE AREA. JERRY stated that the committee already has people volunteering to help and that a budget is being prepared to be submitted to the Emerald Empire Area Council at its next meeting. He stated that his committee has been consulting with the Festival Advisory Committee.

MEMBERSHIP CHAIRMAN - CADDIE BOYER - (AL) - SOUTH COAST- Caddie gave a brief report on John VanLandingham's present condition. She stated that he had been to Mexico for special treatment, that he had lots of confidence, but did not feel like coming to the meeting today. She reported on new clubs coming into the Federation. These are SNEAKY SNAKES, CASCADE HOEDOWNERS and APPLGATERS. In the South Coast Area, SURFSIDE EIGHT'RS - In the Interstate Highlanders, TOKATEE CASCADERS; in the Portland Area, B-SHARPS, WEBFOOT SQUARES and SWINGING SQUARES. CADDIE also urged areas to handle the club dues correctly to avoid the mass confusion experienced in the past. For these new clubs, the initiation fee is all that will have to be paid now, and that their dues can be sent in when the area sends in dues for all the clubs. CADDIE'S Address is: 1646 N. Ivy, Coquille, Oregon 97423.

President CHUCK reminded the delegates that the above address is where Area Secretaries should send their area membership pouch with the money for dues. CADDIE will send one copy to the Second Vice-President, keep one copy and send the money to the Treasurer.

RAY MURRAY, stated that with the new clubs added, the Oregon Federation now has 160 clubs.

SUMMER FESTIVAL REPORT - CHAIRMAN, ELSIE DOWNS. ELSIE gave a detailed report on final preparations for the Summer Festival to be held at the Douglas County Fairgrounds, July 7, 8, 9 and 10. A detailed tentative program was available as well as registration information. She asked for club hosts for the Friday and Saturday night after parties. Friday night, at the Fairgrounds and Saturday night, at Winston. Any club interested in so hosting, should contact Elsie.

ELSIE asked delegates to go back to their areas and really promote the festival. The Committee promises a wonderful time for all. Watch for details in the OFN.

ROUND DANCE CO-ORDINATOR - LLOYD WARD (ELISE) EMERALD EMPIRE AREA. Lloyd stated that he is Chairman of the Round Dance Guideline Committee but that the coordinators are Lois and Gene Noble. This is where the Rounds of the Month are sent - to Gateway Records. Lloyd questioned why the round dance is selected so far in advance. He stated that he had received the dance for July 2 weeks ago and that when they come out that early, teachers start teaching them too far in advance. Lloyd's suggestion was that he and anyone else interested talk with the Nobles to determine why it is necessary to have this selection so early, as it is NOT necessary to get them to the Federation News that far in advance. He asked for comments. BUDDY RANDALL stated that this was originally done when the records were not generally available and were hard to get. RAE SCOFIELD stated that when the early selection was started, they were supposed to be kept a secret. Lloyd asked if it was agreeable to the board if he talked with Lois and Gene to see if there was some chance of working in this direction. He was given approval to do so.

DELEGATES REPORTS

CENTRAL OREGON - JERRY DALRYMPLE . CENTRAL OREGON was represented by GARY FORCE (DOTTIE). Gary and Dottie were alternate delegates and have taken over this responsibility since it has become necessary for the Dalrymples to resign. Their address is: 2098 N. W. Way, Redmond, Oregon 97756. He stated he had no report, other than that the area clubs are in process of electing new officers at this time.

EASTERN OREGON - GEORGE GRIFFITH (LORENE). George is alternate delegate. He stated that Eastern Oregon area has held a meeting concerning holding the 1979 State Festival. He stated that the opinion of the crowd was that they did not have enough information to go ahead and make a decision on it, but he stated "don't count us out for 1980". He expressed the area's thanks to CHUCK & HELEN and JACK & ILENE for attending their meeting and helping them promote the idea.

EMERALD EMPIRE- JERRY FOGELSON (SANDI) Jerry stated that he wished to introduce the Emerald Empire Secretary, JEAN BRIGL, and to thank her for all the hard work she did in arranging for this meeting. He also introduced his co-chairman for the next winter festival, JIM MILLARD.

INTERSTATE HIGHLANDERS - DON CRAWFORD (ROSEMARY) Don announced a new club in the area the TOKATEE CASCADERS. He stated this new club adds 100 miles to the Interstate Highlanders area, going all the way from Burney, California to this side of Diamond Lake. He introduced ERV BLACK, the caller for the Klamath Country Squares who is the Chairman for the 1978 State Festival. Don and Rosemary are co-chairmen. Don announced that the September State meeting will be hosted by his area and will be at Tule Lake at the Harvest Festival, a week after Labor Day. He asked for delegates to please send him names and addresses of round dance instructors in their areas. He announced that at the State Festival, they were going to try to get all callers and round dance instructors from the State of Oregon.

LINCOLN TILLAMOOK - EARL AYRES (CHAROLETTE) Earl stated that the area meeting had been the night before and that area officers had been elected and that we could read about it in the OFN.

MID-WILLAMETTE AREA - HAROLD BRESSLER (FAYE) Harold stated that he had nothing to report except that they had had a very successful new dancer's jamboree. He introduced PETE and DORIS ROTH, the current Vice-President of the Mid-Willamette Area.

PORTLAND AREA - VERN MEYER (MAE) Vern introduced new delegates for coming year, SPARKLE and TOMMY ALLEN. Vern stated that the area is getting ready for the Rose Festival Dance and the Starlight Parade and the float that is planned for the parade. This year there will be an out of state caller, Mike Sikorsky. The dance will be at Mt. Hood Community College. He read a formal letter of invitation to all dancers to attend this special function, from Curt and Neta Boardman, Chairmen.

ROGUE-SIS-Q AREA - PHILLIP RENNICK (JO) He stated that Mr. Nichols, the president of the area has asked him to share what that area has done to encourage new dancers. Beginning last September, the area coordinated the dances for new beginners, with the cooperation of the callers. When the beginners in the area were about half-way through classes, a mid-way dance was held. After the mid-way dance, a calendar was made in the area so that each week there was a dance in the area for the new dancers. The dances were held on the night the host club would usually dance, in order to get the dancers used to dancing on nights other than regular class nights, while they were still enthusiastic. Birthday and other special dances were not considered as the new dancers would not be attending these. At the time this was commenced, there were 9 clubs in the council and now there are 12. The dances have been well attended, each having from 125 to 225 people. The clubs have felt this is very worthwhile and intend to do it again next year. The old dancers are attending these dances too, and not only are the dancers benefitting, but the club treasuries are bulging.

SOUTH COAST - AL BOYER -(CADDIE) He reported that the callers in the area are finally coordinating their dances and they have had about three dances for dancers that are coming along. The callers have met together and discussed the level they were at, and the dances have been very successful.

SUNSET - ART FAUST (RUBY) No report.

TEEN AREA and THREE VALLEY AREA ABSENT.

UMPQUA AREA - WARREN ENGDAHL (FLORENCE) substituting for LUTHER CHRISENBERRY. No report from the Umpqua Area, except for the information concerning the Summer Festival.

FAIRVIEW REPORT (TOMMY THOMPSON) This report already given.

MDA DANCE . This report was made by BOB INGLIS, Portland Area. The Teen Council has hosted and sponsored these MDA dances for 4 years. The first year was quite a success and they raised approximately \$700. The next two years were not nearly as good, because we adult dancers did not support them. This year, they are having the dance August 27th at the Hayloft and the caller will be VAUGHN PARRISH. This is an effort that the teens are doing on their own to do something worthwhile. Their goal this year is \$1500. and they are going all out. Because the council is without funds, they have made up order blanks which they are sending out to each area. What they are asking areas to do is fill them out and send them \$2.00 apiece, and they will then send you a dance button. This button will be your admission to the dance. Bob stated that even if dancers could not get to the dance, that your support is needed and urged dancers to send in the \$4.00 for this worthy cause. The proceeds will be sent to the Jerry Lewis telathon on Labor Day.

OLD BUSINESS

President CHUCK noted that in order to get the Summer Festivals back into alphabetical order that the By-Laws state they should be in, that there are two bids -- the EMERALD EMPIRE and MID WILLAMETTE. EMERALD EMPIRE has stated it would like to host

Motion to award '79 Festival to Em/E in 1979 and alphabetically they are behind Eastern Oregon, who voted NOT to hold the festival. He asked for discussion to determine if it was satisfactory with the Board to award the 1979 Festival to the Emerald Empire. VERN MEYER moved that the 1979 Summer Festival be awarded to the Emerald Empire. Motion was seconded by HAROLD BRESSLER, and was adopted.

ED WARMOTH gave a brief report on the item mentioned at the previous meeting in Eugene concerning the workshop for teachers who would teach square dancing in the schools. the Portland Area Council has taken this project on in cooperation with the two Callers' Associations in the area. The callers are JOYCE BUZZARD and CARL ERICKSEN and the three sponsoring organizations will pay the callers for the time they devote. Ed provided a printed flyer and stated that the important thing is that this is open to any teacher who can come and take this training and get two credits. The enrollment is directly through Portland State University. It will begin June 20 and will be 4 nights the first week and 4 nights the second.

GLEN PFEFFERKORN, Treasurer, responded to a question that had been asked him as to whether or not the State had ever been reimbursed by the Portland Area Council for the deficit incurred in last year's Summer Festival. He stated that the State had not been so reimbursed. The Portland Area Council was asked to comment on this.

BOB INGLIS, Co-Chairman of last year's festival, stated that the area had not paid the deficit in full, but have paid part of it and intend to take care of the rest of it by the middle of June after they have had the Rose Festival Dance.

NEW BUSINESS

Motion to acc. 1978 Fest. Budget and loan \$1000. SUMMER FESTIVAL 1978 - Report by DON CRAWFORD, INTERSTATE HIGHLANDERS. Don introduced ERVEN BLACK, the Caller for the KC Squares, who is chairman of the Festival Committee. DON AND ROSEMARY CRAWFORD, are Co-Chairmen. ERVEN submitted a proposed budget to the Board of approval. After detailed discussion, AL WESTPHAL moved that the budget for the 1978 Summer Festival be allowed as submitted and that the State advance \$1,000.00 to the Interstate Highlanders as a working-capital loan. Motion was seconded by EARL AYERS. Motion adopted. Erven then presented a tentative program schedule which was reviewed. Two of the area clubs have contributed \$100.00 each as working capital. The Festival Committee is working with the Advisory Committee and plans are well under-way. He expressed appreciation to the Advisory Committee for their help and support. The Chairman stated that plans call for two dances running concurrently, one by the featured caller and the other a programmed dance by state callers. He asked delegates to send him names and addresses of all callers in their area, together with Round Dance instructors. The dates will be July 14, 15 and 16.

At this point AL WESTPHAL reminded Board that the Advisory Committee was only that - advisory - and had no control over the \$1,000. advanced by the State, and that they are busy compiling guidelines from the experience of the committee members in order to better assist areas hosting these dances.

DAN McCORNACK, President of the CASCADE CALLERS ASSOCIATION, brought before the group the matter of a letter printed in a "Letters to the Editor" column in a recent American SQUARE DANCE Magazine. The letter was from an Oregon dancer who was very critical of the level of dancing and the calling of Oregon callers. On behalf of all dancers and callers in Oregon, Dan had composed a reply to this charge. It was moved and seconded and adopted that the President instruct the Secretary to prepare this letter for his signature to be sent to American SQUAREDANCE Magazine. Several members of the audience had also read this letter, including MICK NOGLE, who expressed his feeling after reading it, as "to Hell with them."

VERN MEYER, Portland Area, raised the question of our present election procedures.

He stated that the Portland area was not very happy having to do the State's work, by receiving a group of ballots covering all the clubs in the area and then having to send them out to the individual clubs. With 59 clubs in the Portland area, it is quite a problem. He stated that when he got the ballots, he had enough ballot blanks for each club but only 1 instruction sheet. He stated there were no envelopes and no stamps. He had to have instructions printed and provide the envelopes and stamps. When they were mailed out, several clubs did not get their ballots. He feels that there is a breakdown in the system someplace. Because of delays many clubs are not able to get their ballots back within the deadline.

This brought up considerable discussion as to the method being used, and why it was adopted. President Chuck responded that it was set up this way to save money, as it was thought that the Area Delegate could take the ballot to the next area meeting and distribute them. Ann Lauderdale stated that the year previous to this, she sent them out certified mail, and that it was very expensive. President Chuck stated that not only was it a matter of saving money, but it was thought that it would give the area delegates more of a sense of responsibility and a reason to contact each club in the area. Some thought it was a matter of timing between area meetings and state meetings, which contributed to the problem. RAY MURRAY moved that in the future the ballots be sent to each club, as specified in the Constitution. Motion seconded by GLEN PFEFFERKORN. Motion adopted.

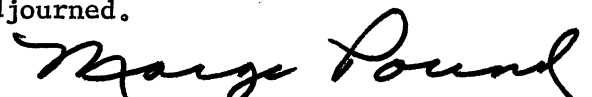
DELEGATE EXPENSES. The matter of whether or not the State or the Area should pay the delegate expenses was brought up, particularly in view of present condition of treasury and fact that next meeting is in Tule Lake, California. Many people offered opinions and spoke to this issue. Treasurer, GLEN PFEFFERKORN, produced figures concerning the relative cost to the state. The meetings in Eastern Oregon and Three Valley cost approximately \$1,200. each. The meeting in Eugene cost \$418. He felt that because the cost averages out, that this should be considered. GRAHAM WOOD moved that this discussion be tabled so that the delegates could discuss it with their areas. Seconded by AL WESTPHAL. Motion adopted.

ELECTION TELLERS REPORT The Tellers' Report is as follows, and the officers for 1977-78 are as follows:

President	Al Westphal
First Vice President	Ray Murray
Second Vice President	Clinton Barnes
Treasurer	Glen Pfefferkorn
Recording Secretary	Barbara Winterfield
Corresponding Secretary	Bev Nasholm
Membership Chairman	Pete Roth

The next state meeting will be at Roseburg, July 10 at 10:00 A.M. The officers will be installed at the Harvest Festival at Tule Lake, California .

On Motion made and seconded, the meeting adjourned.


Marge Pound, Recording Secretary

OREGON FEDERATION OF SQUARE DANCE CLUBS

MAY FINANCIAL STATEMENT
January 20, 1977 to May 1, 1977

GENERAL FUND

Balance January 30, 1977

597.39

Receipts

Dues	38.00	
Directories	81.45	
Bumper Stickers	13.00	
Decals	12.00	
OFN Binders	14.00	
Profit -'77 Winter Festival	<u>1,224.43</u>	1,382.88

Expenditures

Postage/Supplies	52.00	
Directory Refund	9.45	
Printing/Copying	41.30	
Float Donation	25.00	
Fairview (Caller, Meals, Gifts)	38.10	
Phone	1.96	
Corporation Fee	5.00	
Printing Area Club Directories	<u>29.50</u>	202.31

Balance May 1, 1977

1,777.96

OREGON FEDERATION NEWS FUND

Balance January 30, 1977

2,958.29

Receipts

Advertising	1,701.73	
Subscriptions	<u>933.50</u>	2,635.23

Expenditures

Postage/Supplies	94.90	
Mailing	179.50	
Phone	14.54	
Ad Refund	10.00	
Printing	<u>3,709.50</u>	4,008.44

Balance May 1, 1977

1,585.08



OREGON FEDERATION OF SQUARE DANCE CLUBS

MAY FINANCIAL STATEMENT

Page 2

INSURANCE FUND

Balance January 30, 1977	2,758.66	
Receipt - 77 Winter Festival	<u>750.00</u>	
Balance May 1, 1977		<u>3,508.66</u>
 TOTAL WORKING CAPITAL MAY 1, 1977		 6,871.70

SAVINGS ACCOUNT

Balance January 30, 1977	5,494.29	
Interest March 31, 1977	<u>69.96</u>	
Balance May 1, 1977		<u>5,555.25</u>

On Loan to Umpqua	1,900.00	
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DIRECTORY ACCOUNT - 1976

Receipts

Balance January 30, 1977		364.95
Rogue Sis-Q	67.50	
Emerald Empire	9.90	
Ray Murray	<u>4.05</u>	81.45

Expenditures

Printing		791.05
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Balance May 1, 1977		(344.65)
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BUMPER STICKER ACCOUNT

Receipts

Balance January 30, 1977		393.00
Emerald Empire	6.50	
Portland	<u>6.50</u>	13.00

Expenditures

Printing & Shipping		<u>750.00</u>
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Balance May 1, 1977		(344.00)
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Respectfully submitted,

Glen E. Pfefferkorn
Glen E. Pfefferkorn, Treasurer

1978 OREGON SUMMER FESTIVAL

July 14 - 15 - 16
1978

Proposed Budget

Income:

Registration	2,664 @ \$5.00	\$13,320.00
Booths		304.00
Loan from State		1,000.00 *
Spectators		470.00
Ads		280.00
Sale of floor		1,000.00
Loan from Merry Mixer Club		100.00
<i>KC Club</i>		<u>100.00</u>
TOTAL INCOME		\$16,474.00
		<u>16,574.00</u>

Expenses:

Rent	<i>Mr Force has donated facilities</i>	\$ 500.00
Floor material	<i>parking area 4-5,000 -</i>	3,000.00
Clean-Up	<i>RV will be allowed.</i>	150.00
Callers & Round Dance instructors		800.00
Travel & Expenses		651.00
Teens		400.00
Insurance	<i>CB Ch. 4</i>	1,332.00
Ribbons & badges		200.00
Programs		300.00
Sound		500.00
Postage & box rent		200.00
Decorations		200.00
Phone		450.00
Advertising		400.00
Printing		350.00
Hospitality - callers & wives (Ore.)		200.00
Parking		150.00
Entertainment		300.00
First Aid		100.00
State Loan		1,000.00
Miscellaneous		500.00
Merry Mixer Club loan		100.00
<i>KC Club</i>		<u>100.00</u>
TOTAL EXPENSES		\$11,883.00
		<u><u>11,883.00</u></u>

NET \$ 4,691.00

Third progress report from the Festival '78, April 17

Those present:

Erv. and Gen. Black, co-chairman
Don and Rose Mary Crawford, co-chairman
Leonard and Donna Scott, Treas.
Coy and Mary Puter, Sec.
Herb and Kathy Brown, Housing
and Connie Driessen, Housing
Erv. and Hazel Kramer, Registration
Bill Glodowski, printer
Rusty Giacomelli, Adv.
Emmett and Shirely Culpepper, Style show
Bob, Bert, and Eddie Staehnke, Round dance
John Cline, Teens

The committee passed the revised budget of \$12,083.

Although a letter was read from the Mt. Burney Sashayers, stating that they supported the 3 name callers, but were against the expense of the wooden floor, the committee voted for the floor. Swan Lake Lbr. gave Erv. a price of \$2900 for 32,000 ft. delivered. However, it is believed that Weyerhaeuser will help if the floor is donated to some charitable organization, afterwards.

John Cline reported obtaining Neil Gurr from Carson City for the teens at a total price of \$300.

The going rate for rental of sound equipment is \$5 per day for each piece.

As Lou Ann Stringer works for the Post Office, her name was suggested to see about bulk mailing rate.

Bill Glodowski gave us a figure of \$15 to print 2000 letterheads with our logo, and a revised price on other printing.

2,500, programs, 6 pages each

5000, Souvenir booklets, 20 pages each

6000 pre-registrations

Everything included for only \$350

The price of adv. in the souvenir booklet has not yet been decided. We don't want it to be too high.

Kathy Brown and Rusty Giacomelli along with Erv. Black will set up the lay-outs for the ribbons, pre-registrations, flyer, decals, and letterheads and give them to Bill within the next two weeks. Somewhere in our publications we must warn all dancers to follow the traffic rules at the base as they are strict!

The committee voted favorably for the tentative program with the "split level" dancing.

Demonstrations will be between 5 & 8 p. m. both nights.

Plan to have Old Time Fiddlers, Bagpipes, cloggers, etc. Anybody know where we can get some bagpipers? They fit our theme.

Crispinos agreed to work Fri. and Sat. nights between 8:30 and 11:30 with a 45 min. break. Also, Sat. morn. from 10 to 12, and Sat.

Aft. from 1 to 3. In the break on both nights, they agreed that it would be a good time for some Ore. R. Dance inst. to teach a dance.

We need a list of all Oregon Round dance instructors.

The Singles want a place to meet and have their own afterparty. They can meet over coffee in the lounge at Ready room. We have, yet, ~~to~~ decide the location of any of the afterparties.

Erv. and Hazel Kramer agreed to take care registration, locally. They will work with the local Chamber of Commerce in setting up a place downtown, possibly the Cinema Motor Lodge as the idea of a trailer was ruled out. They will need someone to "man" a covered area in the picnic grounds at the base which they gave us for registrations.

It was reported that the Chamber of Commerce was being asked to allow another organization to have overnight camping in Moore Park. This possibility is to be pursued.

The K. C. Treas. feels that that they can loan the Festival com. \$100. The Browns presented a check of \$100 from the Merry Mixers. Now, what about Burney and Tule Lake?

On May 8, '77 the Interstate Highlanders are to put on a Square dance demonstrations in the big hangar at the base. This will be a good time to check acoustics, available booth space, etc. The occasion is the annual airshow. Last year there were over 25,000 in attendance. This is a wonderful opportunity to push square dancing to the general public. Roseburg and Ed Warmoth, Pub. Chairman, are giving us some material. Charlie Long, an artist from Tule Lake is going to make two 4' by 8' posters depicting old-time square dancing and modern. We, also, have a free booth 10' by 10'. There will be at least two squares of dancers, old-time and modern. We hope ~~that~~ all the area clubs will bring their banners and dancers and any material, such as dates for fall classes to advertise local square dance activities. We need volunteers to work in the booth and help set it up and tear it down. Call Erv. Black, 882-3539. or Rusty, 882-7356.

We, still, have not ~~completed~~ a "needs list for the Chamber".

We need Ideas and pictures for the Herald and News July issue '77 "People at Play". This is free. Let's make it good. They are to let us know when, but we must have something ready.

Bert Casad hopes to have the Festival banner ready, soon.

The next meeting of the Festival committee will be at Joji's Sun. eve. at 5:30, May 23.

The "Poof" dinner was set by Scotts for 5 o'clock Sat. State meeting, Sun. From 12 to 1:30

We want a Leadership panel on the program. Possibly, the State officers would like to set this up?

Roseburg committee reported that they charge 15¢ per sq. ft. for booth rental. Thus, a 10' by 10' booth would cost \$15. Does this sound right?

We want to arrange a tour of Weyerhaeuser on Fri., when they are working.

1977 OREGON STATE MID WINTER
SQUARE & ROUND DANCE FESTIVAL

INCOME:

Loan from Emerald Empire	\$ 500.00
Ad - Summer Festival	25.00
Booth Rentals	270.00
Trails In Dance & Registration	6,480.25
Misc. Decorations (Danebo Circle 8 paid 1/2)	8.00
Advertising	40.00

TOTAL INCOME:

\$7,323.25

INCOME:

EXPENSES:

EXPENSES:

Programs	15.00
Publicity	14.50
Advertising	183.76
Badges	15.00
Ribbons	68.50
Phone Calls - Postage - Misc.	86.22
Sound	200.00
Callers	550.00
Round Dance Instructors	235.00
Travel - Food - Motel	1,042.07
Lane County Fairgrounds rent	943.00
Prairie Hall Rent	100.00
Donation - Church for Callers Clinic	15.00
Donation - Red Cross for First Aid Unit	50.00
Donation - Scouts for Cleanup assistance	35.00
Decorations	46.35
Refreshments - Trails In Dance	25.00

TOTAL EXPENSES:

\$3,624.40

SURPLUS

3,698.85

Less Share of Ins. Premium 1,500 @ 50¢ 750.00

Repayment of Loan 500.00

1,250.00

2,448.85

Emerald Empire

1,224.42

State Federation

1,224.43

\$2,448.85

*John + Bev
Nashabom
Chairmen*

Constitution and By-Laws of the Oregon Federation of Square Dance Clubs

ARTICLE I

NAME: Oregon Federation of Square Dance Clubs.

ARTICLE II

PURPOSE: For the encouragement and enjoyment of square dancing and its associated activities.

ARTICLE III

MEMBERSHIP: Membership in the Oregon Federation shall be open to any organized square dance club, round dance club, contra club, or caller's association, each being a non-profit organization having duly elected officers, and making application to the State Executive Board in the prescribed manner. The clubs shall apply through available area and if in dispute, the state shall decide on the validity of non-area membership.

ARTICLE IV

OFFICERS: The officers of this organization shall be:

- (1) President
- (2) 1st Vice-President
- (3) 2nd Vice-President
- (4) Treasurer
- (5) Recording Secretary
- (6) Corresponding Secretary
- (7) Membership Chairman

ARTICLE V

STATE ORGANIZATION: The state shall be divided into geographical areas, each of which will operate as a unit. Each such designated area shall be governed by a Council, composed of two members elected from each member club in the area. Council officers will be elected by and from these member clubs.

One delegate shall be chosen from each council to serve on the State Executive Board. This delegate will be known as the State Area Representative.

The Executive Board shall consist of the State Officers of the Federation, the State Area Representatives and the immediate past President of the Federation.

ARTICLE VI

AMENDMENTS: The Constitution may be amended at any stated meeting of the State Executive Board at which a quorum is present and by a two-thirds majority of those voting, provided that copies of the proposed amendment have been sent to all member clubs and area Councils at least thirty (30) days before such vote is to be taken and provided that the amendment has been read at the previous meeting of the Executive Board.

A quorum in this case shall be considered as a simple majority of the acting Board members.

ARTICLE I. Duties of Officers:

SECTION 1. President—The President shall be the Chief Executive Officer of this organization. He shall preside at all meetings of the Federation and of the State Executive Board. He shall issue calls for regular and special meetings of the State Executive Board and shall act as an ex-officio member of all its committees. He shall see that these committees function and cooperate with their respective chairmen and he shall call for committee reports. He shall see that all elections are held according to the Constitution and By-Laws and shall perform

all other duties devolving upon the Office of President.

SECTION 2. 1st Vice-President—The 1st Vice-President shall, in the absence or incapability of the President, perform the duties of the President. He shall assist the President in coordinating the financial and legislative activities of the group and he shall accept such other duties as the President may designate. He shall be a member of the Oregon Federation News board and the Festival Board.

SECTION 3. 2nd Vice-President—The 2nd Vice-President shall in the absence or incapability of the President and the 1st Vice-President, perform the duties of the President. He shall assist the President in coordinating the social and publicity activities of the group and he shall accept such other duties as the President may designate. He shall coordinate and handle the publishing of the club directories.

SECTION 4. Treasurer—The Treasurer shall collect and be custodian of all funds of the Federation. He shall pay out said funds only when properly approved by the 1st Vice-President or the President. He shall keep an itemized account of receipts and expenditures and shall perform all other duties devolving upon the Office of Treasurer.

SECTION 5. Recording Secretary—The Recording Secretary shall keep an accurate record of the minutes of the Federation Meetings and of the State Executive Board meetings. He shall keep an accurate record of the attendance at these meetings and he shall perform all other duties devolving upon the Office of Recording Secretary.

SECTION 6. Corresponding Secretary—The Corresponding Secretary shall handle the correspondence of the Federation and shall perform all other duties devolving upon the Office of the Corresponding Secretary.

SECTION 7. Membership Chairman—The Membership Chairman shall keep a complete and continually revised roll of the member clubs and shall assist and advise the Area Councils in organization and maintenance of membership and shall perform all other duties devolving upon his office. All membership applications and renewals shall be submitted to the Membership Chairman. He shall notify and collect all club dues and receive all information regarding listings in the State Directory.

ARTICLE II. Dues

An initiation fee of \$2.00 each shall be required of all new member clubs or groups. An annual fee of \$3.00 each per year for the fiscal year, beginning and payable July 1st, shall be required by all member clubs or groups.

ARTICLE III. Forfeiture of Membership:

Failure to pay annual dues within three (3) months from the date due may be considered cause for forfeiture of membership by any member club or group.

ARTICLE IV. Committees:

The Standing Committees of the Federation shall be:

POOF and/or OREGON FEDERATION NEWS
State Reporter
Publicity & Public Relations

Historian

Parliamentarian

The Standing Committees are to be appointed by the President not later than one month after his assuming office. Temporary Committees also shall be appointed by the President.

ARTICLE V. Duties of the State Executive Board:

The business of the Federation shall be administered by the State Executive Board according to the Constitution and By-Laws.

ARTICLE VI. State Executive Board Meetings

A stated meeting shall be held during each of the months of August, November, February, May with time and place of each meeting to be announced by the President. Special meetings may be called by the President upon written notice to all Board members at least fifteen (15) days in advance of the meeting date.

ARTICLE VII. Election of Federation Officers:

Officers shall be elected in the following manner:

The nominating committee shall consist of five members, the immediate past president as chairman, two appointed by the President, one each appointed by the First and Second Vice-Presidents. This committee shall be appointed by the August meeting by the incoming board. This committee shall nominate from the member clubs two candidates for each office and shall file this report with the corresponding secretary not later than March 15th. Within ten days the corresponding secretary shall mail a ballot to the secretary of each member club. Each member club may cast a ballot for one of the candidates for each office or may propose an additional candidate by writing in such name in the space provided. These ballots shall be returned by the Member Club and must be postmarked not later than May 1st. If such a proposed candidate receives nomination from 15 clubs, the corresponding secretary shall prepare a new ballot for the contested office, listing the names of the nominating committee candidates and of the person (s) nominated on the first ballot. This second ballot is to be returned prior to the August meeting. A plurality elects.

ARTICLE VIII. Amendment of By-Laws:

The By-Laws may be amended by majority vote of the State Executive Board and by approval of two-thirds of the member clubs voting, after written notice has been sent to the secretary of each club.

ARTICLE IX. Oregon Federation News:

The Oregon Federation News is a state square dance magazine publication owned and controlled by the Oregon State Federation and shall be operated by the past state officers and the First Vice-President. They shall appoint their own chairman.

ARTICLE X. Parliamentary Procedure

Robert's Rules of Order shall be followed where applicable and not inconsistent with this Constitution and By-Laws.

[Revised, May 1975]

MP

OREGON FEDERATION OF SQUARE DANCE CLUBS

Practices and Procedures

These practices and procedures do not constitute inflexible rules of conduct. They are set out for two purposes: (1) To fill in some items that probably should be included in the by-laws and (2) to simplify the work of officers and committees by establishing a method of doing business that can be referred to as a kind of guide-post. Essentially, they are policy statements that can be revised at any time.

In the event an office of the Federation becomes vacant prior to its regular term ending, the President, after approval by a majority of the Executive Board, shall appoint a person to fill the vacancy for the balance of the term.

STATE FESTIVALS

The Mid-Winter Festival has been and still remains largely the responsibility of the Emerald Empire, until such time as they wish to request that some other area assume this responsibility. A fund is "ear-marked" for this festival consisting of \$250 belonging to Emerald Empire and \$250 belonging to the State Federation. The choosing of festival chairman and other committee persons is the responsibility of Emerald Empire. Inasmuch as the 1st Vice President is designated a member of the Festival Board, he shall also serve as a member of the Mid-Winter Festival Board.

The Annual Summer State Festival shall be co-sponsored by the Federation and the Area Council or Councils which have successfully bid for the Festival. The bidding for the Festival has been designed to rotate through the areas in an alphabetical order. However, if an area wishes to pass their turn, they may do so and the next area may then bid for the Festival. If an area wishes to have a festival at a time, not in their regular turn, they should first ask the designated area's permission before preparing their bid.

Immediate direction of Festival details shall be in the hands of the Area Council and the Federation shall cooperate as far as practicable. Net profits from any Festival shall be divided equally between the Federation and the Area Councils involved. Federation portion of such profits up to a reasonable amount (limited to \$1,000 at present) shall be loaned to next succeeding festival committee to meet expenses. Net profit or loss not to be calculated until loan fund has been repaid. Losses then will be equally shared by State Federation and the host council.

AREA COUNCIL ACTIVITIES

In general, Area Councils shall be allowed the greatest latitude of action commensurate with the welfare of the Federation. Provided that no action in conflict with Federation regulations or policy is taken, Area Councils may set up their own regulations and activities, conduct business, sponsor dances or other social events and retain or spend Area Council revenues. Both Federation and Area Councils shall cooperate to the fullest extent and may co-sponsor any activity they desire on any agreed-on basis.

Each area council shall have copies of the Constitution of the Oregon Federation of Square Dance Clubs, and Practices and Procedures. One copy of each is to be given to any member club upon receipt of annual dues.

NOMINATION OF POTENTIAL CANDIDATES FOR OREGON FEDERATION OFFICES

[Election being covered under Article VII of By-Laws]

Each member club of the Oregon Federation of Square Dance Clubs shall by December 1st of each year submit to their area council the name, occupation and dancing activities of one active member who is qualified and willing to serve as a Federation officer, office not specified, but may suggest.

Each area council shall, from these names submitted by their clubs, select four of the most capable and best qualified potential candidates and submit these four names to the immediate Past President, as chairman of the nominating committee, before January 1st with a short personal history of each.

As stated in the By-Laws nominated persons must be from member clubs—if the area councils do not submit enough suggested nominees, the committee is required to obtain others by asking persons whom they know of their own knowledge to be interested and capable officer material. The committee may also nominate persons whose names are not submitted by an area council if they know that person is a paid-up member of a member club and is an interested square dancer and capable officer material.

As the many Area Councils like officer representation the Nominating committee must exert every effort to make fair representative nominations, while, at the same time, maintain a reasonable proportion of old and new officers in the Federation.

REIMBURSEMENT FOR STATE OFFICERS & Delegates

None of the officers of the State Federation are reimbursed for the duties they perform, however, they are to receive 13 cents per mile one way, \$13 for 1 night motel lodging and the officer's and spouse's breakfast will be paid for when they attend Executive Board meetings. The State Historian, State Reporter, POOF and/or OFN Chairman, Parliamentarian, Publicity and Public Relations Chairman and other committee chairmen designated by the president to receive the same compensation.

GENERAL PROCEDURE AND OTHER OFFICERS' DUTIES [Not covered in By-Laws]

Since it is the policy to hold quarterly Executive Board meetings in different locations in order to allow square dancers to see the Board in action, the Officers and delegates must be fully conscious of the fact that it is at these meetings that the Federation is sold to its members. Spectators should leave with the feeling that the Federation is capable, efficient and worthwhile. To accomplish this end the Federation must conduct well organized, rapid-moving meetings. To this end, the President

1. Should be sure that committees are appointed with clear delegation of powers. They should be either **investigative** — appointed to determine and present to the Board all facts and make a clear recommendation; or **executive** — authorized to take action on behalf of the Federation within the limits of their authority.

2. Should appoint investigative committees to look into new business of

import that comes up between meetings in order that such new business should not come before the Board without facts or recommendation.

3. School officers and delegates to make motions that are truly comprehensive, covering as far as practicable the whole action needed to complete the business toward which they are directed.

4. Should see to it that Standing and Temporary committees are checked on and notified prior to meetings so that reports are ready for presentation at the time of the meeting.

5. Should work with and advise all important committees, particularly the Festival and Nominating committees as the cooperation and loyalty of Area Councils depends on their actions.

The **First Vice President** is responsible for the State Federation Banner, takes it to all Executive Board meetings, and other state sponsored activities. He also maintains a supply of the "Learn to Square Dance Posters."

The **2nd Vice President** coordinates and handles the publishing of the club directories.

The **Corresponding Secretary** orders badges for the incoming officers and delegates by the August Executive Board meeting, when these officers are seated.

The **Membership Chairman** must forward all information regarding listings in the State Directory to the 2nd Vice President by July 10, as these directories are to be printed by and distributed at the August regular executive board meeting.

STATE EXECUTIVE BOARD MEETINGS

The weekend of the month for these meetings is to be selected by the hosting Area Council. The only stipulation being that a meeting is held during each of the months of August, November, February and May as designated by the By-Laws, Article VI.

Order of Business

1. The President shall call the meeting to order at the designated time and place.

2. A roll call of Officers and Delegates shall be made by the Secretary. Each person answering the roll shall rise and introduce his spouse, naming his area if a delegate.

3. The minutes of the previous meeting shall be read by the Secretary and shall be approved or changed and approved.

4. The President shall call for the report of the Treasurer.

5. The President shall call for reports of all officers, delegates and standing committees. (Only communications of general import shall be read by the Corresponding Secretary at this time. Letters relating to new or old business shall be read at the appropriate time.)

6. Unfinished business shall be discussed in the order it was read in the minutes, including reports of special committees.

7. New business shall be introduced as follows:

Correspondence
By Officers
By Standing Committees
By Delegates

8. When all old and new business has been disposed of by motion to table, act on or referral to committee the meeting shall adjourn.

[Revised July 1975]

BICENTENNIAL

1776-1976

In appreciation
for area participation in
the promotion of square and
round dancing during the
Bicentennial year.

Vern and Ruth
Mc Knight
1976 Publicity Chairman
Oregon Federation of
Square Dance Clubs