

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF STATE MEETING HELD SUNDAY, July 10, 1977
Fairgrounds - Roseburg, Oregon

The meeting was called to order at 10:15 by president, CHUCK McDONALD. HAROLD POUND led the invocation and the flag salute was led by GLEN PFEFFERKORN.

The first order of business was a big "THANK YOU" to the 1977 Summer Festival Chairman and all the committee workers from all those gathered for the meeting.

ROLL CALL was answered by all officers and delegates with the exception of Three Valley, Umpqua and Good Will Ambassadors. Those substitute delegates will be noted later.

AL WESTPHAL, First Vice-President (FRAN) moved that the reading of the minutes of the previous meeting be dispensed with, and that if there were no corrections or additions, that they be approved as written. Motion was seconded and carried.

TREASURER'S REPORT - by GLEN PFEFFERKORN. This report, covering the period from May 1 to July 10, 1977 is attached hereto and by reference made a part hereof. The report was accepted for audit.

OFFICER REPORTS:

FIRST VICE PRESIDENT - AL WESTPHAL (FRAN) - LINCOLN-TILLAMOOK AREA. He stated that he had no report except to state that there still were some square dance class posters available. Anyone wanting these could pick them up.

SECOND VICE-PRESIDENT - RAY MURRAY (DOROTHY) - CENTRAL OREGON AREA. He thanked all those who had been so prompt in sending in reports for the directory. He stated that while they were a bit behind, that this was probably customary at this time of the year, but that they were striving to put it together for the printer by the end of July. He stated that 2,000 were printed last year and also that they would like to know if any areas would require more this year so that the order should be changed. He asked that all areas get their reports in as soon as possible. He also stated that some areas still had not paid for last years' directories and requested that they please do so.

RECORDING SECRETARY - MARGE POUND - EMERALD EMPIRE AREA. No report.

CORRESPONDING SECRETARY - MARY PUTER - (COY) - INTERSTATE HIGHLANDERS. Mary called attention to the Suggestions for Areas Hosting State Meetings sheet which she had prepared. She provided each area delegate with copies and asked that each delegate see that they had distribution within the area for future reference. A copy is attached hereto and made a part hereof for the permanent record.

MEMBERSHIP CHAIRMAN - CADDIE BOYER (AL) SOUTH COAST AREA. CADDIE stated that as of July 10th, she had all of the area information for the directories and all of the money for all of them. She expressed appreciation for all those who got the information and money in early, allowing her to get it organized properly. She asked for information about TEEN clubs. She reported 149 clubs listed, besides the Caller's Associations. She reported two new clubs; the SAND DOLLARS, Florence, and TRI-N-SQUARES in Myrtle Creek.

PAST PRESIDENT - GRAHAM WOOD -(NEDRA) EMERALD EMPIRE AREA. Prior to his report, PRESIDENT CHUCK read a "CERTIFICATE OF EXCELLENCE" awarded to GRAHAM WOOD by the AMERICAN SQUARE DANCE SOCIETY in recognition of services rendered to square and round dancing in 1976. This was met with a round of applause from group assembled.

GRAHAM complimented Umpqua Area upon a fine festival. He announced that the 1978 Fairview Dance would be the first Sunday in April, that CHUCK & HELEN McDONALD were Co-Chairmen and that DAN McCORNACK would be the M.C. He also stated that he had received a contribution from the WINDY WHIRLERS of Clackamas which would start fund for the next year.

PARLIAMENTARIAN - BUDDY RANDALL - (NANCY) EMERALD EMPIRE AREA. BUDDY stated that he believed by this time that all dancers knew that the Bill making Square Dancing the official State Dance did pass. The State of Pennsylvania may be No. 2 in making such a declaration. The State of Washington has made inquiries concerning this. ED and MARY WARMOTH, Publicity Chairmen, were recognized by a round of applause for the work that they did in getting this bill through the legislature.

STATE REPORTER - JACK BRINSON - (ILENE) CENTRAL OREGON AREA. No report.

HISTORIAN - GEORGE GRIFFIN - (LORENE) EASTERN OREGON AREA. He reported that he has made up a check list and given copies to each of the delegates to take back to their areas and wants them to provide him with any information they have that is worthy of going into the HistoryBook and also any reports on any special activity that would create more interest in square dancing and encourage more new dancers.

PUBLICITY - ED WARMOTH - (MARY) PORTLAND AREA. Regarding the State Square Dance Bill, he stated that thanks also was due the dancers and callers of the State, and that the effort succeeded because we were organized on a state wide basis. He stated of 2,800 bills introduced, 970 passed, and that it was passed 4 months to the day from the time it was introduced. Since it was a Senate Concurrent Resolution, it does not need to be signed by the Governor to become law.

Ed also stated that some decision would have to be reached concerning what to do with Bicentennial Bumper Stickers; that he had a few OFN Binders at \$2.00 apiece and that he had a few "LEARN TO DANCE" cards left. He stated that rather than purchase these cards at 10¢ each, he would suggest having them done at a local redi-print shop and have them tailored for Oregon.

He stated that National Square Dance Week will be September 18-25. This comes somewhat late for most clubs who get started early in September. He proposed that we declare State Square Dance Week to be the week of September 11th through the 18th, and that we get a Governor's Proclamation covering it. RUTH McKNIGHT suggested that on the poster being tailored to Oregon that there be something about Oregon being first state to have square dancing proclaimed official dance.

MOTION

SETTING SQ.DANCE WEEK GLEN PFEFFERKORN moved that the week of September 11th to 18th State Square Dance Week. Motion seconded by HAROLD BRESSLER. Motion adopted.

MID-WINTER FESTIVAL CHAIRMAN - JERRY FOGLESON - (SANDI) Jerry announced that festival would be held 4th weekend in January - 28th and 29th in Eugene. Beryl Main and Dick Houlton will be featured callers. Jerry stated that there are alot of people working on the festival and that things are going well. He stated that there had been arequest for round dance instructors's clinic and that this would be held. He stated that the total proposed budget is less than 10% increase over last year's and that it has had the approval of the Emerald Empire Area.

SUMMER FESTIVAL CHAIRMAN - ELSIE DOWNS - UMPQUA AREA. ELSIE and her CoChairmen, WARREN & FLORENCE ENGDAHL were given a standing ovation. Elsie did not have a

final report available; however, she thanked all who attended. She reported that there had been 600 pre-registrations; 60 squares Thursday night, and 96 squares in the Grand March; that there still were souvenir cups available at \$1.00 each; that there had been 262 RV units in the parking area; and that this entire production had been put on by only two clubs in the area! She had a special thank you for DOROTHY INGLIS who worked on the Sewing Potluck. Her final comment was that if we can get a State Dance through the Legislature, surely we can find a way to get the state's dancers to pre-register for the large festivals.

DELEGATE REPORTS:

CENTRAL OREGON - ED GRAVES (NELL) Ed stated that GARY and DOTTI FORCE had moved to Portland and that they were the delegates for 1977-78. They had no other report.

EASTERN OREGON - JACK ROBERTS (CHARLOTTE) - GEORGE GRIFFIN (LORENE)- Alternates. Next year's delegates, RALPH & PEGGY WALLACE, were introduced. No other report.

EMERALD EMPIRE - JERRY FOGELSON (SANDI) Jerry introduced next year's delegates from the Emerald Empire, and the Winter Festival Co-Chairmen, JIM & DOREEN MILLARD. He praised the dancers from the Emerald Empire as being a "tremendous group" of people. This area is hosting the 1979 Summer Festival. Chairmen are GEORGE & DIANNE McCULLY who dance with the WHIRLAWAYS in Eugene. Jerry stated that he took back to the area the details of the successful beginner's dances as outlined last meeting by the Rogue Sis-Q Delegate. The area president and the caller's association were very receptive to the idea and it may be that the Emerald Empire Area will have something similar to that next year.

INTERSTATE HIGHLANDERS - DON CRAWFORD (ROSEMARY). Don reported that the State meeting will be held at Merrill, 18 miles South of Klamath Falls. He gave each officer and delegate a package of information regarding motels, etc. He reported on the summer festival for 1978, stating that plans are coming along tremendously. He showed bumper stickers advertising the Festival which were being sold at 25 cents each.

LINCOLN-TILLAMOOK - EARL AYERS - JOE BERNARD, Alternate Delegate was in attendance in place of Mr. Ayers. (HELEN) Mr. Ayres was unable to attend due to illness. No report, except that the LINCOLN-TILLAMOOK area is to be host for State Meeting to be some time in November, and that the TOLEDO 49ERS will be host club. This will probably be held at the Toledo High School Cafetorium. Further details will be available later.

MID-WILLAMETTE - HAROLD BRESSLER -(FAYE) Harold introduced PETE and DORIS ROTH, new Area president for 1977-78 and also new State Membership Chairmen for 1977-78.

PORTLAND - VERN MEYER (MAE) Vern reported that the Rose Festival Dance produced sufficient income to enable the area to repay the State for the balance due on 1976's festival. He introduced JACK & JOY BROCK, next year's alternate delegates. He reported that the Portland State class on teaching school teachers how to instruct square dancing was a huge success. Forty-one people took the class. He stated that maybe some of the Community Colleges around the state could make a go of this program in the future.

ROGUE-SIS-Q -PHIL RENNICK (JO) Phil stated that there had been several Stampede Dances held in the Grants Pass area. He introduced NICK & REVA NICHOLS who were responsible for the successful beginner/caller program reported on at our last meeting.

SOUTH COAST - AL BOYER (CADDIE) No report.

SUNSET - ART FAUST (RUBY) Art introduced EVA and KEN MOORE, of Sunset area, next year's Historian.

Oregon Federation of Square Dance Clubs

through
THE UNITED PACIFIC INSURANCE COMPANY

INSURES ALL ENROLLED SQUARE DANCERS FOR:

PLAN ~~B~~ A

~~\$1,500~~ 5,000 MEDICAL, SURGICAL, DENTAL, HOSPITAL, NURSE AND AMBULANCE BENEFIT - for all members of the clubs under the jurisdiction of the OREGON FEDERATION OF SQUARE DANCE CLUBS, for whom premiums are paid, against the expense of treatment of accidental bodily injuries incurred while traveling to or from, or attending, a sponsored square dance event in accordance with the standard policy conditions and limitations.

~~\$1,500~~ 5,000 MEDICAL, SURGICAL, DENTAL, HOSPITAL, NURSE AND AMBULANCE BENEFIT as explained in PLAN A plus:

\$1,500 ACCIDENTAL DEATH AND DISMEMBERMENT for all covered members while traveling to or from, or attending, a sponsored square dance event in accordance with the standard policy conditions and limitations.

COST - ~~\$1.50~~ 1.80 PER MEMBER PARTICIPATING, PER YEAR WITH NO DEDUCTIBLE.

PLAN (A) NOT AVAILABLE

Mail your applications to and obtain necessary claim forms from:

EUGENE INSURANCE AGENCY, INC.
P. O. BOX 10126
EUGENE, OR 97440

Husband and wife and children should be shown on same line if for same limits of coverage, as shown in example below.

COVERAGE B
(\$1.50) Per Person

Betty and Bob Brown

3.00 360

(Please contact each club member before submitting as applications or additional names received after July 1st will be subject to a \$10.00 minimum premium.

EUGENE INSURANCE AGENCY, INC.
P. O. BOX 10126
EUGENE, OR 97440

TEEN - HOLLIE HEMENWAY . HOLLY reported that they have mainly been working on the MDA Dance. She thanked all the dancers for their interest in this and announced that they were selling buttons for the dance which will be held August 27th at the Hayloft. Callers, Robin Driscoll and Vaughn Parrish.

THREE VALLEY No report - delegate absent.
UMPQUA No report - delegate absent.

OLD BUSINESS :

It was announced that Seattle, Washington will host the National Square Dance Festival in 1981. The Corresponding Secretary was requested to send them a letter of Congratulations.

PRESIDENT CHUCK announced that American Square Dance Magazine had printed the Federation's letter of reply to the earlier letter from an uncomplimentary Oregon dancer.

NEW BUSINESS :

The following introductions were made:

STATE REPORTER: LEE & MAXINE REAM

PUBLICITY: BOB & DOROTHY INGLIS

HISTORIAN: KEN & EVA MOORE

These are appointive offices made by AL WESTPHAL
PRESIDENT-ELECT.

A Comprehensive Festival Report will be given at the September meeting.

OREGON FEDERATION NEWS Editors Ray and Rae Scofield will not take over until next month. New addresses will be printed in August issue. It was reported that at the POOF Breakfast the financial condition of the OFN Magazine was discussed. Previously, when the magazine was in trouble, the advertising rate was raised and it worked out well. It was suggested that we should raise the subscription rate or come up with some other method to increase revenue. It was said that this is required because postage rates continue to increase. GRAHAM WOOD stated that one thing that had been done was to curtail certain articles in the OFN to keep the cost down, but that he felt that there should be a policy to print everything available because it would make the magazine more interesting, even though it was necessary to increase subscription. Several people, including ED WARMOTH and JERRY FOGELSON expressed opinions similar to Graham's. GLEN PFEFFERKORN, Treasurer, after a quick calculation, stated that he did NOT think the problem was due to postal increases, but printing and paper expense. At \$2.50 per year, it costs 21 cents per issue. Most recent figures indicate that the magazine cost 57 cents per issue to print. He stated it was the advertising that was picking up the balance and that the magazine was just barely holding its own. After more discussion, RAY MURRAY moved that the subscription rate of the OFN be increased 50 cents per year to \$3.00 per year. This would be effective for new subscriptions and renewals as of August 1st. Motion seconded by MARY PUTER. Motion adopted.

RUTH McKNIGHT reported on the excellence of the Square Dancer's insurance which costs only about \$1.25 per year. She stated that it really paid off when she broke her shoulder and she urges dancers to take advantage of it.

NEW BUSINESS:

HAROLD BRESSLER asked the question, "Does the Emerald Empire always host the Winter Festival?". The reply was that they did because it was in the Practices and Procedures as they now exist; that it originated in the Emerald Empire and that it stays there until such time as they do not wish to host it, or that the State Federation should

request that it be held elsewhere.

MOTION
TO DISTRI-
BUTE CLUB
LEADER-
SHIP WORK
SHOP INFO

JACK BRINSON stated that he had attended BOB VAN ANTWERP'S workshop on CLUB LEADERSHIP and that it was excellent. He stated he would like to have this printed up so that one copy could go to each council so that the council could see that each club got a copy. He asked that the State print enough of these so that there would be one for each delegate. AL WESTPHAL moved that the State stand the expense of having this Workshop on Club Leadership information printed so a copy could go to each delegate. GRAHAM WOOD seconded the motion which was adopted.

It was announced that the next meeting will be held September 11th at Merrill, Oregon.

To answer a query from DOROTHY MURRAY concerning how the State wished the elected officers and appointed officers listed in the new directory, it was moved by GLEN PFEFFERKORN and seconded by MARY PUTER that they be listed together in one listing without any distinction between them. Motion was adopted.

There being no further business, the meeting was adjourned.


Marge Pound
Recording Secretary.

Note: There was no bulletin board for future area functions at this meeting.



OREGON FEDERATION OF SQUARE DANCE CLUBS

JULY FINANCIAL STATEMENT
May 1, 1977 to July 10, 1977

GENERAL FUND

Balance May 1, 1977

1,777.96

RECEIPTS

Dues	322.50	
Directories	3.00	
Bumper Stickers	21.50	
Decals	12.00	
OFN Binders	<u>4.00</u>	363.00

EXPENDITURES

Postage/supplies	3.89	
Motel/travel(May Meeting)	443.27	
Breakfast(May meeting)	99.00	
Printing/copying	55.98	
Festival loan-1978	1000.00	
Phone	<u>14.74</u>	<u>1606.88</u>

Balance July 10,1977

534.08

OREGON FEDERATION NEWS FUND

Balance May 1, 1977

1585.08

RECEIPTS

When/where	295.00	
Advertising	1906.30	
Subscriptions	<u>1668.00</u>	3869.30

EXPENDITURES

Postage/supplies	102.61	
Printing	2592.21	
Mailing	56.47	
Phone	11.13	
Refunds	19.50	
Binding	22.50	
P O box rent	<u>10.00</u>	<u>2814.42</u>

2639.96

Balance July 10, 1977

INSURANCE FUND

• Balance May 1 unchanged

3508.66

TOTAL WORKING CAPITAL JULY 10, 1977

6682.70



OREGON FEDERATION OF SQUARE DANCE CLUBS

July Financial Statement

Page 2

SAVINGS ACCOUNT

Balance May 1, 1977	5555.25
Interest June 30, 1977	<u>62.33</u>
Balance July 10, 1977	<u>5617.58</u>

LOAN ACCOUNT

Umpqua Area-77 festival	1000.00
Interstate Highlanders-78 festival	<u>1000.00</u>

DIRECTORY ACCOUNT- 1976

RECEIPTS

Balance May 1, 1977	446.40
Ray Murray	<u>3.00</u>

EXPENDITURES

Printing	<u>791.05</u>
----------	---------------

Balance July 10, 1977	(341.65)
-----------------------	----------

BUMPER STICKER ACCOUNT

Balance May 1, 1977	(344.00)
---------------------	----------

RECEIPTS

Central Oregon	12.50
Ed Warmoth	<u>9.00</u>
	<u>21.50</u>

Balance July 10, 1977	(322.50)
-----------------------	----------

Respectfully submitted,

Glen Pfefferkorn
Glen Pfefferkorn, Treasurer

OREGON FEDERATION OF SQUARE DANCE CLUBS



HELPFUL SUGGESTIONS FOR AREAS HOSTING STATE MEETINGS (3)
(Your turn comes in alphabetical order)

7-77

1. Announce date and place at prior State meeting. Avoid fifth Sat. nites. Any other Sat. nite of the month is alright.
2. The usual schedule:
 - a. Dance Sat. night. Introduce all State officers, delegates & spouses. Also, all Area officers and spouses.
 - b. Breakfast Sun. Morn. at 8 o'clock (State pays \$2.50 for each officer, delegate & spouses) Other guests are welcome but pay their own. Expect 75 to 100.
 - c. Breakfast is followed by separate meetings of the officers and delegates to allow time to talk over anything that is to be brought up at the general meeting. The host must provide rooms for these.
 - d. The General meeting is at 10 o'clock Sun. morn. The host should arrange for tables to seat 22. (Nine elected officers and thirteen area delegates.) These tables should be in a "U" shape, facing a seating area for at least 75 as this is an open meeting and Area should urge their members to attend.
 - e. Coffee break at 11:30. Snack supplied by host.
 - f. Dinner following the General meeting between 1 and 2 o'clock. Host area supplies this. Expect at least 100. (An inexpensive way is to have the Area supply the meat and the area members bring salads and desserts.)
3. Host area should arrange for a sound system f or use at the General meeting.
4. It is customary for the host to place a small gift on the tables at the meeting for each officer and delegate. (22). This may represent some aspect of that area.
5. Place an ad in the OFN by the 15 of the month prior to the meeting.
6. Mail notice of the meeting and a map (if necessary) to all officers and delegates at least 6 weeks in advance.
7. Recommend 1 or 2 motels convenient to the meeting site.

This is a suggested form to send to each Area delegate and President.