OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS MINUTES OF STATE MEETING HELD SEPT. 10, 1978
Merle Davis School, Beaverton, Oregon

The meeting was called to order at 10:15 by PRESIDENT AL WESTPHAL. The invocation was given by RAY MURRAY and the pledge of allegiance to the flag of the United States was led by CHUCK MCDONALD, Past President.

ROLL CALL - All officers and delegates were in attendance except, State Reporter, LEE and MAXINE REAM.

Motion RAY MURRAY, First Vice President, moved the reading of the to minutes of the last meeting be dispensed. Motion seconded. approve Minutes accepted as mailed.

TREASURER'S REPORT was read by GLEN PFEFFERKORN; said report included comparative figures to those of last year. Report accepted and a copy is attached hereto and by reference made a part hereof.

OFFICER REPORTS:

FIRST VICE PRESIDENT - RAY MURRAY (DOROTHY) They are working with the '79 Summer Festival Committee. There is not report from the '78 Summer Festival Committee as they have not yet received a bill from O.I.T. They are looking forward to the Winter and Summer Festivals in Eugene in '79. The '80 Summer Festival is still open. '81 festival will be in Salem. RAY urged outlying areas to sponsor a summer festival. There are guidelines and a festival advisory committee that will help these areas put on a festival. It is important that the whole state, every dancer, support festivals in the state. This is where we draw our revenue to operate the State Federation. Oregon dancers made it impossible for Klamath Falls to put on a successful dance because only about 10 % of the dancers attended the festival. We all have to support these festivals if we want to continue with the Oregon Federation.

SECOND VICE PRESIDENT - CLINTON BARNES (LUCILLE) reported that the new directories were ready and asked that the delegates pick up their copies before they left the meeting. The directories still cost 45¢ and CLINTON would appreciate it if the delegates could pay for the directories when they pick them up. CLINTON said that Lucille should have a big hand because she did all the work on the directories.

RECORDING SECRETARY - BARBARA WINTERFELD (GEORGE) Recommended that the Federation buy a new tape recorder.

AL said BARBARA should have a big hand for excellent minutes all year.

CORRESPONDING SECRETARY - BEVERLY NASHOLM (JOHN) reported that copies of the new BY - LAWS AND PROCEDURES are available for each club and the delegates could pick them up. She said she had all kinds of flyers that people could look at if they wished. All said BEV should have a hand for the excellent work who has done as the Corresponding Secretary.

MEMBERSHIP CHARMAN - PETE ROTH (DORIS) reported that there were 156 clubs in the federation with 9680 2/3 squares. One club did not send in how many members they had in their club so PETE said the 2/3 was his educated guess.

PARLIAMENTARIAN - BUDDY RANDALL (NANCY) had no report but he has enjoyed all the years he has been Parliamentarian.

HISTORIAN - EVA MOORE (KEN) had no report but she appreciated all the cooperation from the clubs.

PUBLICITY - BOB INGLIS (DOROTHY) showed a booklet put out by the PAC area for new dancers. He thanked Ed Warmoth for all his help. He asked BEN SHAFER to report on the fairs throughout the state. Square dancers took a blue ribbon at the Clackamas County Fair for their exhibit. Jefferson County dancers have 37 new dancer pouples in their classes. Multnomah County has 300 new dancer couples. KATU Channel 2 has shown 10 minute program on square dancing. The State Fair was disappointing but they put together an excellent variety show which was 2 hours and 56 minutes long. Salem TV station filmed it. ED WARMOTH was the MoCo.



OFN - RAY SCOFIELD (RAE) was not present. JAY CLARK (BEVY) reported that subscription and ad rates will increase Oct. 1. SUMMER FESTIVAL - GEORGE MCCULLY requested pre-registration. He also wants ideas from dancers as to what they want at the State Festival. He also wants to see Summer Festival ribbons on all Federation officers and delegates at the Nov. Meeting. 36 couples are pre-registered now. The dance is Aug. 2-5 in Eugene. Delegates gates are to take the brochures back to the clubs. He also asked that the clubs bring their banners next summer. GOODWILL AMBASSADORS: ED and MARY WARMOTH - ED reported on their trip to Japan, Taiwan, and Hong Kong. They represented Oregon

Square Dancers with their brochures, costumes and routines. They had wonderful reception. They gave workshops and attended many dances. The dancers in Japan are good round dancers, too. It surprised ED to hear a Chinese caller sing "Behind Closed Doors" when he was Taiwan. They hope to make another trip in a couple of years, maybe to Europe. 10 couples from Oregon went.

OFN - RAY SCOFIELD (RAE) Introduced Helen Rood as the ad person and Jay and Bevy Clark as the people in charge of subscriptions.

SEATING OF NEW DELEGATES AND REPORTS

CENTRAL OREGON - LES ASHBY (ANN) no report.

EASTERN OREGON - DAISY COLLINS (BILL) said she was sitting in for her husband who was ill.

EMERALD EMPIRE - JIM MILLARD (DORENE) introduced FRED and PAT SMITH as new delegates and gave the names of the new area officers. He reported that all clubs in the area were starting beginnerlevel level dances.

INTERSTATE HIGHLANDERS - DENTON GRANGE (JUDY) no report.

LINCOLN - TILLAMOOK - JOE BERNARD (HELEN) reported he had OFN binders for sale at \$2.00 each. The money would go to the OFN account. He did not want to take them home again. He introduced RUSS AND EMMA HUFFMAN - GOODWILL AMBASSADORS from their area.

MID WILLAMETTE AREA - BOB SAMS (MATTIE) introduced HAROLD BRESSLER (FAY) as the new delegates. PETE ROTH (DORIS) are the alternates. HAROLD * CO-CHAIRMAN for Summer Festival '81 asked to have a meeting with GLEN PFEFFERKORN and the State Advisory Festival Committee as soon as possible as they need to meet with the State Fair Board soon. The Fall Tune-Up is Sept. 30 in Salem at the Square Dance Center in the afternoon and the Senior Citizen Center at 8:30 P.M.

PORTLAND AREA - JACK BROCK (JOY) are out-going and in-coming delegates. He thanked BUZZ and LENORA CURRIER for painting the gifts that were given to the officers and delegates.

ROGUE SIS-Q AREA - CAL THOMPSON (ARLA) reported that the information for the Nov. State meeting had been handed out. He reported that their area had added a new club, making a total of 13 clubs in the area.

SDUTH COAST - KATHRYN ASH (GENE), new delegates, reported they have been concentrating on promoting square dancing in their area and were hoping for many new dancers as their clubs were small.

SUNSET AREA - ART DAUST (RUBY), returning delegates, reported their area has been advertising on TV to promote square dancing.

TEEN AREA - JAY DELAPP reported that the Teens are interested in reorganizing. They have made a newsletter to send to the Teens. Their dues are only paid to their area. There will be no Teen Area dues. Their area meetings will be held at large festivals vals. Their first meeting will be at Salem at the Fall Tune-Up at 7:30-8:30. They will dance afterwards.

AL - We will keep JAY as Teen delegate as appointed until the Teens take some other action.

THREE VALLEY AREA - DUANE HANDYSIDE (DONNA) reported his area was not interested in hosting a state dance in '80. New delegates are LARRY HALL (DAPHNE).

UMPQUA - ROBBIE ROBERTSON (WILMA) out-going and in-coming delepates. No report.

PRESIDENT AL WESTPHAL - asked if a caller had come to the meeting to give input from the Callers' Associations in the state. A letter had been sent asking them if they would be interested in sending a representative to our state meetings. AL asked the delegates to talk to their callers. He also reminded the outgoing delegates to pass on their badges to the in-coming delegates.

AUDIT COMMITTEE - RAY MURRAY, CHAIRMAN, reported they had met and gave a 100% clean report on the books. Glen Pfefferkorn has been treasurer for the last 3 years. The committee recommended that the president or 2nd vice president o.k. questionable bills prior to the treasurer's payment of the bill. This is in the BY-LAWS but has not been followed.

INSTALLATION OF PRESIDENT - RAY AND DOROTHEY AL asked that we deviate from the usual procedure and install Ray and Dorothy at that time. The Murrays were presented with a schoollindicating their membership in the Country Cousin Turtle Club.

COFFEE BREAK

'78 SUMMER FESTIVAL LETTER FROM THE Interstate Highlanders was read. The attendance count was 1580. The final report will be later as they have not received the final bill from 0.I.T.

PRESIDENT RAY MURRAY commented that he felt Oregon dancers had let Klamath Falls down. He wants to see more state participation.

WINTER FESTIVAL CHAIRMAN - JIM MILLARD (DORENE) gave out festival information. Admission is up about 50¢ this year. The delegates have packets and brochures about Eugene. They are planning a no host breakfast affair for callers. Come out and have fun and they will take care of the work.

'80 WINTER FESTIVAL CHAIRMAN - FRED SMITH (PAT) asked if clubs would support a 16 level dance at that festival. This would bring in the class members for their own Jamboree. They would have a special ribbon and would be admitted only as spectators to the other dances. The delegates are to ask their clubs about this and report at the Nov. Meeting.

FAIRVIEW DANCE CHAIRMAN - CHUCK MCDONALD suggested that the clubs have their own special dances to raise money for Fairview. They do not have to wait till the April dance to collect money.

GOODWILL AMBASSODORS ! REPORTS

AL reported that VERN MCKNIGHT HAS BEEN IN the hospital and would appreciate cards. AL thought this was the first meeting they have ever missed.

GRUCELLAS are traveling and promoting square dancing.
RUSSELL and EMMA HUFFMAN thanked the Federation for the opportunity
to let people from all over the world know about Oregon square
dances. They went to Pentictin.

AL asked new Poofs to remain to be inducted into Poofs. Also thanked PAC for the dance, meeting, breakfast and potluck. MAE and VERN MEYER were introduced and thanked for being in charge. VERN thanked the crowd and announced area dances for square dance week.

OLD BUSINESS

CLIFF ROBINSON suggested that we eliminate the When and Where from OFN and use the directory instead. CHUCK MCDONALD commented that he receives out of state requests and he sends the When and Where page from OFN.

LOUIE POPP, caller, will ask N.W. Callers if they wish input into State meetings.

BUDDY RANDALL asked Louie how we can get callers to talk about the State Federation, especially to new dancers. Louieanswereddthatt a letter should be written to the Callers' Association.

STEVE JOHNSON, CALLER OSU PROMENADERS, stated they take dancer's input into consideration. He things it is good callers are asked for input.

NEW BUSINESS.

INSTALLATION - Each out-going officer initiated the new officer in his or her own unique and appropriate way to his office. It

Mas I MI I OL. GTT.

FINANCIAL ADVISOR, a new office, GLEN PFEFFERKORN. RWY presented a bar to GLEN and explained why he needed to appoint a financial advisor.

POOFS INDUCTED by POOF PRES. RAY SCOFIELD. PETE and DORIS ROTH, EVA and KEN MOORE, GLEN PFEFFERKORN, and AL and FRAN WESTPHAL MINISTRUCTED inducted into the Mystic Order of the Poofs by Papoofs.

DENTRAL OREGON DELEGATE * ANN ASHBY announced her club was happy and proud to have the Federation president as members of their club.

NOMINATING COMMITTEE: AL and FRAN WESTPHAL Chairman, BILL and DEE SORENSON, VERN and RUTH MCKNIGHT, GRAHAM and NEDRA WOOD.

FRED SMITH, '80 WINTER FESTIVAL CHAIRMAN, introduced FLOYD and JILL BARNES as the '81 WINTER FESTIVAL CHAIRMAN.

BEN SHAFER asked if the Federation was interested in having a project, booth, and exhibition dancing at the State Fair next year. The Salem area clubs would need help and dancers. Ben needs to meet with the State Fair board as soon as possible. RAY will appoint someone to work with Ben later on. They will have a report at the Nov. meeting. LAY DELAPP says the TEENS will demonstrate at the State Fair.

Motion AL WESTPHAL made a motion that the Recording Secretary purchase approved new tape recorder. Motion was seconded. Motion passed.

purchase ne next meeting will be Nov. 11-12 at Grants Pass Square Dance recorder Center.

The Meeting was adjourned.

Respectfully submitted,

Rose Mary Crawford
Recording Secretary