

The meeting was called to order at 10:05 by PRESIDENT, RAY MURMAY. The invocation was given by PAST PRESIDENT, AL WESTPHAL. The flag salute was led by SECOND VICE PRESIDENT, GEORGE WINTERFELD.

AL WESTPHAL, PAST PRESIDENT installed the RECORDING SECRETARY, ROSE MARY CRAWFORD.

ROLL CALL - All officers and delegates were present except STATE REPORTER, BILL AND SHIRLEY WAGGONER, HISTORIAN, JAY AND BEV CLARK, FINANCIAL ADVISOR, GLEN PFEFFERKORN AND DELEGATES FOR SOUTH COAST, THREE VALLEY AND UMPQUA.

MINUTES were corrected to say Country Cutups and Floyd and Jill Bard. FIRST VICE PRESIDENT, CLINT BARNES moved the reading of the minutes of the last meeting be dispensed. Motion seconded. Motion passed. Minutes accepted as mailed and corrected.

TREASURER'S REPORT was read by BOB INGLIS, TREASURER. The report was accepted and a copy is attached hereto and by reference made a part hereof. Motion was made to pass treasurer's report. Motion was seconded. Motion passed.

## OFFICER REPORTS:

FIRST VICE PRESIDENT - CLINT BARNES (LUCILLE) reported that we still need an area to sponsor the 1980 Summer Festival. He also asked the delegates to discuss with their area clubs the possibility of dropping the "When and Where" from the OFN. This information is already in the directory. A copy of the When and Where part of the directory might be given to each subscriber. Then the delegates could be ready to make a decision at the next state meeting. He suggested the November meetings be dropped to cut down on expenses. He felt the November meeting wasn't really necessary. BUDDY RANDALL (NANCY), PARLIMENTARIAN, said it would require a change in the by-laws to dispense with the November meetings.

SECOND VICE PRESIDENT, GEORGE WINTERFELD (BARBARA) reported that all the directory accounts were paid. There are 55 extras. Some clubs have asked for more. If any clubs have extras they can send them back or give them to other areas.

PAST PRESIDENT, AL WESTPHAL (FRAN) The delegates have been given the nominating questionnaires for next year's state officers. The nominating committee would like these back as soon as possible, at least by Mid-Winter Festival time.

CORESPONDING SECRETARY, LANOLA PRATT (LOWELL) said she was glad to be back as a state officer. She gave her new address as: Lowell and LaNola Pratt, % Holman and Hankins, 715 7th St., Oregon City, OR97045. After 6 P.M. call 656-2662. She has Federation stationery for those who need it.

RECORDING SECRETARY, ROSE MARY CRAWFORD. No report.

MEMBERSHIP CHAIRMAN, PHIL RENNICK (JO) No report.

PARLIAMENTARIAN, BUDDY RANDALL (NANCY) said he was glad to see so many people turn out for the state meeting. It is a good way for the dancers to see what happens at the state level.

FINANCIAL ADVISOR, GLEN PFEFFERKORN. absent

STATE REFORTER, BILL WAGGONER (SHIRLEY) absent.

HISTORIAN, JAY CLARK (BEV) was absent but a letter from Bev was read. They asked that the clubs use the envelopes to send items of historical value. The envelopes will be emptied and returned to the delegates at the meeting. Any pictures sent to the OFN will be given to the HISTORIAN unless other arrangements have been requested.

OFN, RAY SCOFIELD (RAE) asked that all news be sent to the area editors first. They also need a list of all new area editors. Will the area delegates see to this? The OFN needs to be notified of changes of addresses as it costs 25% to the OFN for returned magazines.

PUBLICITY, JOHN NASHOLM(BEV) sent the names of the newly installed officers to their hometown newspapers. He received 3 clippings. He would appreciate any other clippings. A group of Oregon dancers went to Pentictin and Edmonton, Canada to their national square dance. John sent a picture of the group with the Oregon banner to the historian. He has flyers telling about the 28th National Square Dance Festival in Milwaukee, Wisconsin.

# DELEGATES REPORTS

CENTRAL OREGON, ANNA ASHBY(LES) No report.

EASTERN OREGON, GEORGE GRIFFITH (BERNICE) was filling in for BILL COLLINS. Their area is planning a subscription dance.

EMERALD EMPIRE, FRED SMITH (PAT) is looking forward to seeing everyone in January at the Mid-Winter Festival.

INTERSTATE HIGHLANDERS, DENTON GRANGE (JUDY) announced a benefit dance for "Mamma Mia" who helped square dancers find their way to the 1978 Summer Festival by giving directions on her CB radio. She is a non-square dancer who was seriously burt in an automobile accident.

LINCOLN-TILLAMOOK, JOE BERNARD (HELEN) No report.

MID-WILLAMETTE AREA, HAROLD BRESSLER (FAY) told of plans for a Beginners' Jamboree. At the 1980 Mid-Winter Festival plans are being made to have a Beginners' Jamboree at about a 16 week level or about 38 basics.

FORTLAND AREA, JACK BROCK (JOY) introduced the officers from their area. He had no report.

RAY MURRAY thanked the ROGUE SIS-Q AREA for making the arrangements for a wonderful dance and meeting. The sound system was great.

ROGUE SIS-Q, CALL THOMPSON (ARLA) asked JERRY BRADLEY (TON1) to tell about the beginners' party nights. Starting around Christmas the Callers' Council sets up a dance every Saturday night for the beginners at a level agreed upon by the callers for the classes. The callers take turns calling for the dance. This gets the class dancers in the habit of going to Saturday night dances. There is also a club level dance in the area every Saturday night. JERRY is the AREA CALLERS' REPRESENTATIVE to the state meeting.

SOUTH COAST, KATHY ASH was absent but she sent a letter telling about their big dance on November 11 and their beginners' classes.

SUNSET AREA, ART FAUST (RUBY) reported that classes were going well. A church group asked them to teach square uancing to them.

THREE VALLEY, LARRY HALL (DAPHNE) absent.

TEENS, JAY DELAPP asked the delegates to ask the teens to come to meet him at the State Meeting Dances. He also wants the areas to send him copies of their constitutions and by-laws. Send them to: Jay DeLapp, 2080 Lancaster Dr. N. E., Salem, OR 97303. The teens are in the process of electing officers and writing their constitution.

UMPQUA, ROBBLE ROBERTSON (WILMA) absent.

# COFFEE BREAK

'78 SUMMER FESTIVAL, ERV BLACK reported 1580 people registered for the Summer Festival. They had a gross of \$20,029.76. The area raised about \$11,000 of this. There was a loss of \$1467.52. The state pays half of this and the area pays the other half. The area will soon have \$400 toward their half. This will still leave them with \$330.76 left to pay. Erv turned in ampdablete written report.

RAY MURRAY, thanked the HIGHLANDERS for putting on the festival.

\*79 MID-WINTER FESTIVAL, JIM MILLARD (DORENE) reported they and their three daughters have traveled every weekend to promote the Mid-Winter Festival. There will be RV parking available for self-contained units at the fair grounded. There will be a TEEM meeting, OFN seminar, callers' breakfast, POOF breakfast, cloggers and all the other things that go to make a fun festival. The state meeting will be in the Round Building at 12:30 on Jan. 28th. The advanced workshop will be in the Round Building after the meeting. November 15 is the cutoff date for callers to answer their letters asking them to help cail at the festival.

FAIRVIEW DANCE CHAIRMAN, CHUCK MCDONALD (HELEN) was absent.
PAST PRESIDENT, AL WESTPHAL asked the dancers to come to the dance at Fairview on April 1. If it is too far to go he asked that

the clubs raise funds at benefit dances or with such things as raffles. He said Christmas gifts are also appreciated at Fairview. Such things as food, radios, records, clothing, toys, or a \$5.00 canteen card are good gifts.

'79 SUPMER FESTIVAL, GEORGE MCCULLY (DIANE) Plan to have your vacation in Eugene at the Summer Festival. There will be square dancing, rounds, contra workshop, clogging clinic, sewing, OFN workshop, club leaders workshop, parks, horseshoes, golf, bike rides, cance rides, and a sailing a rea. There will be two presentations of the "The Biggest Little Show on Earth" style show. There will be parking for self-contained RV's. Put your ads in their brochure. Register now, they need the money. 54 have pre-registered already. He wanted to know where their Summer Festival Goor was. It was thought to have gone from Klamath Falls to Coquille.

GOODWILL AMBASSADORS' REPORTS, GEORGE and GERNICE GRUCHALLA will be leaving soon for Arizona where they will advertise our state festivals. They told of their travels and what fun it is to meet square dancers. VERNE and RUTH I CKNIGHT THANKED EVERYONE who sent cards to VERNE. VERNE said he had Pasadena Float raffle tickets. The money goes to help pay for a square dance float to be in the parade. The winner of the raffle receives a free trip to California for the parade and 5 nights in a motel. Anyone buying a ticket is admitted to the Square Dance Float Ball. RUTH asked that delegates who have nothing to report to at least tell how many in their area have pre-registered for the Summer Festival. MARY WARFOTH said ED was unable to attend the meeting but they had been to Pasco and advertised our Oregon festivals.

FESTIVAL ADVISORY COMMITTEE was appointed by RAY MURRAY. They are: CLINT PARNES, Chairman, JACK BRINSON, ED WARMOTH, WARREN ENGIAHL AND JERRY FOGLESON.

### OLD BUSINESS

GEORGE WINTERFELD reported he had purchased a tape recorder for \$200. The purchase was approved by RAY HURRAY.

#### NEW BUSINESS

Motion to lower price of columinch ad.

OFN, RAY SCOFIELD, recommended the cost of a column-inch ad be lowered from \$4.00 to \$3.00. The price was a 60% increase over the old price. RAY felt this was too big an increase when the other ads were increased only 20%. A motion to lower the price of the column-inch ad to \$3.00 was made by JACK BROCK. Motion was seconded. I otion passed. RAY FURRAY asked the delegates to ask their clubs if they would like to have the OFN drop the "When and Where" section and possibly give the directory "When and Where" section to subscribers.

Motion to no pay fc delegates' or Officers' breakfast at state

meetings.

TO CUI EXPENSES at state meeting BUDDY RAI DALL suggested areas pay own delegates' expenses. CLINT BARNES suggested the state not pay for delegates' or officers' breakfasts. This costs the Federation from \$90-\$100. FRED SMITH made a motion that the state not pay for the delegates' or officers' breakfasts at the state meetings. Motion

was seconded. Motion passed. Mileage one way and \$13.00 for motel is still paid by the Federation. JOE BARNARD felt that spending 94d for each ballot to go by registered mail was an expensive way for the clubs to receive their ballots. empecially if only 75% of the clubs returned their ballots. After a discussion of all the problems involved in distributing the ballots this matter was tabled. V

Motion to enter square dance exhibition in State Fair

BEN SHAFER (BEV) reported the Oregon State Fair board declined to have the square dance exhibit this last year but that after talking to the Multnomah Fair board they want the square dance exhibit this next year. There would be a 10 'x 30 ' trailer and a 12 x 16 platform for demonstrations with six shows daily. Square dancing would be advertised on TV and in the fair program. Any dancer in square dance clothes would be admitted to the fair free. The Federation would need to pay for advertising and the electric bill. Last year the electric bill in Portland was \$140 which included installation. If we are interested in doing this a letter of intent must be sent soon. AL WEST PHAL made a motion that if we get the space at the State Fair that we allow the money to be spent for advertising and electricity. This money would come out of the publicity fund. Motion was seconded. Motion passed. BEN Will prepare the letter.

ORVAL DYER (BEITY) reported a National Square Dance Directory is now available for \$3.00 or less for larger orders. He suggested we send an Oregon Federation Directory to the editor for the next national directory.

RAY MURRAY again thanked the ROGUE SIS-2 AREA for hosting the state meeting. The Christmas decorations received by the officers and delegates were made by CAL and ARLA THOMPSON.

NEXT MEETING will be Jan. 28th in Eugene at the Mid-Winter Festival in the Round Building at 12:30,

A CERTIFICATE OF HONOR for Round of the Month was awarded to BUD a nd SHIRLEY PARROT for witting the dance "Never Should Mave Told You". It will be the Oregon Round of the Month in January. It was the Denver Round of the Month in October,

The meeting was adjourned.

Respectfully submitted.

Tale 08 97633

Mary Rose Hary Crawford Recording Secretary