OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS MINUTES OF STATE MEETING HELD MAY 13, 1979 COOS BAY, OREGON

The meeting was called to order at 10:10 by Pres., RAY MURRAY (DOROTHY). The invocation was given by RAY. The flag salute was led by GEORGE WINTERFELD (BARBARA), SECOND VICE PRESIDENT.

ROLL CALL - All officers and delegates were in attendance except HISTORIAN, JAY CLARK (BEVY), PUBLICITY CHAIRMAN, JOHN NASHOLM (BEV), TEEN DELEGATE, JAY DELAPP a nd THREE VALLEY DELEGATE, LARRY HALL (DAPHNE). All the goodwill ambassadors were present except JIM and HELEN COCKRANE and WARNE and GEORGIA PUCKETT.

CLINTON BARNES (LUCILLE), FIRST VICE PRES., moved the reading of the minutes of the last meeting be dispensed. Motion seconded. Minutes accepted as mailed.

TREASURER'S REPORT was read by GLEN PREFFERKORN (sitting in for BOB INGLIS (DOROTHY). The report was accepted and a copy is attached hereto and by reference made a part hereof.

FIRST VICE PRES. - CLINT BARNES (LUCILLE) reported the festival committee looked over sites in Medford, Grants Pass, and Central Point.

SECOND VICE PRES. - GEORGE WINTERFELD (BARBARA) reported an Dieregora increase in the cost of printing the directories. It will /25/79 cost 56% per copy this year. This is a 20% increase over instruction last year. One color of ink is less expensive. He has a new address - 13825 S.E. Beech, Milwaukee, Or 97222. There has been confusion on where to send the directory information, WHEN and WHERE information, the dues and the money for the WHEN and WHERE. It was decided that it would be easiest for the AREA SECRETARY to send everything to the MEMBERSHIP CHAIRMAN and he will see the information and money goes where it should. Please disregard all other directions concerning where to send this information and money.

RECORDING SEC., ROSE MARY CRAWFORD (DON) No report.

CORRESPONDING SEC., LANGLA PRATT (LOWELL) reported the ballots had been sent to the clubs. She sent 153 and 119 were returned. She says she has stationery and envelopes for those who need it. Her new address is 715 7th St., Oregon City, OR 97045. Her telephone is 656-2662.

MEMBERSHIP CHAIRMAN - PHIL RENNICK)J() reported two new clubs have asked to join the FEDERATION. They are the Alfalfa Weavers in Central Oregon and Square Knots in Mid-Willamette Area. A request for Yreka to join the Hogue Sis-Q Area was approved. Their money for dues will be held until the new year begins the first of June.

PARLIAMENTARIAN - BUDDY RANDALL (NANCY) No report.

STATE REPORTER, BILL WAGGONER (SHIRLEY) No report.

HISTORIAN - JAY CLARK (BEVY) Absent.

PUBLICITY - JOHN NASHOLM (BEV) Absent.

OFN - RAY SCOFIELD (RAE) a sked that the MEMBERSHIP CHAIRMAN or AREA SECRETARY be called if there is any question about what to do with the WHEN AND WHERE information and money. The OFN has being doing great but costs are still going up. RAY is looking forward to turning it over to ANNE LAUDERDALE in September.

FINANCIAL ADVISOR - GLEN PREFFERKORN, No report.

DELEGATES REPORTS

CENTRAL OREGON - ANNA ASHBY (LESTER) introduced their alternates FRANCIS and MARGARET BORTNER. She reported they had held a benefit dance for Fairview and had collected \$78. Their area had also talked about having the 1980 Summer Festival.

EASTERN OREGON - GEORGE GRIFFITH (LORENE) substituting for BILL COLLINS (DAISY) No report.

EMERALD EMPIRE - FRED SMITH (PAT) Reported they had a benefit dance to Shriners' Hospital for Tonya Lynn Brussler where they collected \$436.32.

INTERSTATE HIGHLANDERS - JOHN TOFELL (ERMA) substituting for DENTON GRANGE (JUDY), who have moved to the Southcoast Area, turned in a check of \$534 which is the balance due on the loan and insurance for the 1978 Summer Festival. JOHN also thanked RAY MURRAY and the SINGLETREE CLUB for sending money to help pay the Summer Festival deficit.

LINCOLN - TILLAMOOK - RUSSELL HUFFMAN (EMMA) alternate, reported they have three active clubs in their area.

MID-WILLAMETTE - HAROLD BRESSLER (FAXE) reported an advertising agency wishes to sponsor three street dances during Community Days, Aug. 9-11.

RAY MURRAY announced that HAROLD BRESSLER and BEN SHAFFER Will be the coordinators at Salem for the square dancers' exhibit at the State Fair.

PORTLAND AREA - JACK BROCK (JOY) reported they had held a benefit dance for epilepsy and had collected \$302. He said their callers: organization has planned beginners: jamborees at 10 and 15 week levels.

ROGUE SIS-Q - CAL THOMPSON (ARLA) introduced FRANK YOUNG who will be the chairman for their Summer Festival.

SOUTH COAST - KATHY ASH (GENE) welcomed the officers, delegates and dancers to their area for the state meeting. She said their area would like to have the pictures and information about the candidates for state officers to be in an earlier edition of the OFN. They also would like more information about the candidates. It was suggested that the club past president become the delegate for the state meetings. She also asked that a job description be written for the delegates,

SUNSET - ART FAUST (RUBY) reported their area had held a benefit dance for Fairview. Their area also has encouraged family square dancing. Children must be over eight years and have a parent with them. They will host the September state meeting on the fourth weekend, Sept. 22-23. It will be held at the Pacific Grange between Seaside and Astoria.

TEEN - JAY DELAPP Absent.

THREE VALLEY - LARRY HALL (DAPHNE) Absent.

UMPQUA - ROBBIE ROBERTSON (WILMA) reported a new club, the Timber Eights, will soon be coming into the Federation.

BREAK - BEN SHAFFER showed a video tape of square dancers at last year's State Fair and Multnomah Fair.

COMMITTEE REPORTS

'79 MID-WINTER FESTIVAL - JIM MILLARD (DORENE) reported they had over 1600 dancers at the festival. The total income was \$8589.05 with \$4591.31 in expenses. He gave a check to the treasurer for \$1353.87 as the state's half of the profits. He said they had made a picture book from the first day as they traveled to advertise the festival. He thanked RAY and RAE SCOFIELD for the great advertising the festival received in the OFN.

FAIRVIEW DANCE - CHUCK MCDONALD (HELEN) thanked AL and FRAN WESTPHAL for their help as co-chairmen. It was a good dance. CHUCK presented a check of \$1615.95 to the treasurer. The board will decide how this money will be used at Fairview.

179 SUMMER FESTIVAL - GEORGE MCCULLEY (DIANE) reported one building will be completed. They will put down 28,000 sq. ft. of flooring inside the building. It costs \$4,500 to rent the fairground facilities. A German club is coming through Oregon and their caller will call one tip. GEORGE says they will have a good floor, good buildings and good callers. All that is needed is the dancers. 350 people have pre-registered but they need 2000. Please, pre-register and save 25% as they will have to raise the price for tickets at the door. Self-contained RV parking will be available at the fairgrounds for a charge of \$1.00 a night. Showers also will be available. There will be many interesting activities, unusual booths and baby sitting. They hope to have tents for the TEENS.

180 MID-WINTER FESTIVAL - FRED SMITH () PAT) says they plan to turn back pages of time. The program will show the past, the present and the future of square dancing. There will be dances for beginners at the 16 week level (44 basics) Saturday afternoon and evening and on Sunday morning and afternoon. This time they will have ribbons on sale ahead of time so you won't have to wait in lines at the door. It will cost \$1400 a day for the buildings.

ELECTION OF OFFICERS - AL WESTPHAL (FRAN) said the ballots had been counted and the following officers were elected:

PRESIDENT CLINTON BARNES (LUCILLE)
FIRST VICE PRES. . . GEORGE WINTERFELD (BARBARA)
SE COND VICE PRES. . PHIL RENNICK (JO)
RE CORDING SEC. . . NORMA SHEPHERD (ED)
CORRESPONDING SEC. . . FLORENCE ENGDABL (WARREN)
TREASURER JEAN BRIGL (HANK)
MEMBERSHIP CHAIRMAN .JIMM MILLARD (DORENE)

Motion to FESTIVAL ADVISORY COMMITTEE - CLINT BARNES reported they had accept the selected Grants Pass in the Rogue Sis-Q Area as the place for committee's the 1980 SUMMER FESTIVAL. A motion was made and seconded to report. accept the committee's report. Motion carried.

ANNA ASHBY (CENTRAL AREA) introduced FRANCIS BORTNER (MARGARET) as the chairman of the 1980 SUMMER FESTIVAL if it is held in their area. The dance would be in Prineville. There are lots of motels and places for RV's. VON PARISH has already consented to call if they get the bid. They have presented their budget to the FESTIVAL ADVISORY COMMITTEE.

FRANK YOUNG (WALDA) from ROGUE SIS-Q AREA said they could get the Josephine County Fairgrounds for \$600 and the fair-ground's board was very cooperative. ROGUE SIS-Q AREA would support Prineville though if they get the bid. THREE VALLEY AREA may have the 1983 SUMMER FESTIVAL in La Grande.

Motion to vote on bids for 1980 SUMMER FESTIVAL

A motion was made and seconded that we vote on the place for the 1980 SUMMER FESTIVAL. Motion carried. Ballots were handed out and later counted with the vote being a tie. RAY MURRAY decided the CENTRAL AREA would have the 1980 SUMMER FESTIVAL. ROGUE SIS-Q AREA will have the 1982 SUMMER FESTIVAL. MID: WILLAMETTE will have the 1981 festival.

180 FAIRVIEW DANCE - AL WESTPHAL reported on plans to write a history of the FAIRVIEW DANCES. They have asked Fairview to give us a list of things we might accomplish for them. The dances are held on the first Monday in April.

GOODWILL AMBASSADORS - GEORGE GRUCHALLA (BERNICE) said they had advertised our Oregon dances in Arizona. VERNE MCKNIGHT and RUTH advertised in Reno. ED WARMOTH and MARY said they had exchanged tapes with a group of German dancers who are planning on visiting Oregon this summer. An Oregon group is making plans for a trip to Germany. RUSSELL HUFFMAN and MMA said they had been to Arizona and had put up flyers about Oregon festivals and the Fairview dance. AL BOYER and Caddie

had traveled in northern California to advertise. GEORGE MCCULLEY thanked the ambassadors for their work because one half the pre-registrations for the SUMMER FESTIVAL are from out of state.

RAY MURRAY thanked the SOUTH COAST AREA for hosting the state meeting and especially for the great sound system. KATH ASH presented salmon, cheese, agates and shells to the officers and delegates.

BEN SHAFFER said the Port of Portland was hoping for 2000 square dancers to help celebrate their opening on May 19. The Multnomah County Fair is July 27-A ug. 5 and they hope to have lots of Oregon square dancers there. Dancers with square dance clothes on will get in free. Salem needs dancers for the "I Love Oregon Days" on Aug. 8-18. The space and the trailer are ready for the State Fair.

NO OLD BUSINESS

NEW BUSINESS

RAY MURRAY reported the ballots cost \$214.20 to send by certified mail. He wants us to think about ways to cut down on expenses. GLEN PFEFFERKORN will fill in as treasurer at the meetings for BOB INGLIS, who is unable to attend the meetings but will continue as treasurer in other ways.

GEORGE WINTERFELD asked the delegates to let him know by July 1 how many directories are needed in their areas.

PHIL RENNICK said JAY DELAPP needs to know how many TEENS are in the state. Some clubs are not filling in the number of dancers on their information forms. PHIL also need to know how many couples, singles and teens are in each club.

HAROLD BRESSLER needs to know how many clubs and dancers will be in the STATE FAIR. Please contact him if you plan to take part. His address is in the directory.

ANNA ASHBY - CENTRAL OREGON asked for a \$1000 loan to use for the 1981 SUMMER FESTIVAL. A mostion was made and seconded that we loan CENTRAL OREGON \$1000 for the 1981 SUMMER FESTIVAL. Motion carried.

> Respectfully submitted, Bose Mary Crawford Recording Secretary

Meeting was adjourned.

Motion to loan \$1000

to CENTRAL

OREGON