

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
Minutes of the State Meeting . Sept. 23, 1979

The meeting was called to order by President Ray Murray (Dorothy). The invocation was given by Past Pres. Al Westphal (Fran). The Flag salute was led by George Winterfeld (Barbara), Second Vice Pres.. Ray Murry asked a special moment of silent be given in memory of Roy Conger a past president of the Federation.

Roll Call- All officers and delegates were in attendance except Historian, Jayclark (Bev), State Reporter Shirley Waggonger (Bill). Goodwill ambassadors who were not present were Jim and Helen Cockran, and Bud and Shirly Parrot.

motion Clint Barnes (Lucille) First Vice Pres. moved the reading of the minutes of the last meeting be dispensed . Motion seconded. Motion carréed . Minutes accepted as mailed.

motion Treasures report was read by Bob Inglis. The report was accepted and a copy is attached here to and by reference made apart here of. A motion was made to accept. Seconded and carried.

Report of officers:

First Vice Pres. Clint Barnes (Lucille)

Festival Committee Report .The following are set up:

1980 Central

1981 Mid-Willamette

1982 Rogue-Sis-Q

2nd Vice Pres. George Winterfeld (Barbara)

Directories are printed. One error 1970 ambassadors should read 1979. Directories will be passed out to areas during coffee break. Ordered 2400 and received 2550 at no extra cost. 1978 cost was 36.4¢, this year 60¢ each.

Past Pres. Al Westphal (Fran). No report at this time.

Recording Sec. RoseMary Crawford (Don). She asked that the list being circulated be filled in with officer and delegates names and addresses. Thank you was given for cards and flowers sent.

Corresponding Sec. Lanola Pratt (Lowell). Reminder to leave bars for new officers and Poof Bars are available.

State Reporter Bill Waggoner (Shirly) Absent.

Historian Jay and Bev Clark Absent

Publicity John Wosholm (Bev) He presented a calander of events to all delegates and officers. Thanks was givent to Barbara Winterfeld doe hwe hwlp. 84 DANCES ARE LISTED thanks to all who helped.

DFN Ann Lauderdale (Larry) First issue went well and has gone to press. Report given on Questionnaire given at summer Festival. Over wellming expression of wanting reprints and articles on styling and etx. Would like all to think about this type of information to be printed on alternate months of when and where. Aplogy given for new officers not being in new directory they did not have the information. Copy of report given out.

Membership Chairman Phil Rennick [Jo] :No report at this time.

Parliamentarian Buddy Randal no report.

Financial Advisor Glenn Pfefferkorn: He gave a report on the tax status of the Oregon Federation and state wide square dance clubs. The past 10 years were discussed since they had not been filed. They are filed now. Two basic things were brought up. One the state has too much money just lying around to be tax exempt. discussion followed on method to take care of the problem. Money in should equal money out. The federal identification number was discussed and the group and individual exemptions were discussed. Much discussion followed. It was decided at this time that everything is to confusing discussed in this matter so we were not to take information back until a letter with guidelines could be drafted and a letter of explanation. These would then be sent out by the new Education Chairman. This was made a motion, it was seconded and carried.

Delegates Reports:

Central Oregon Francis Bortner (Margaret). Sunner Festival. Chamber of commerce worked with them to clarify that the golf tournament is a different weekend and the motels are now accepting reservations. The council has \$2100- two yard sales made over \$500- Bake sale made \$185- Microwave oven there is a donation of \$1100 per ticket to be given away a state festival. The floor has been purchased for less than 1300 for 3300 square feet and they have no Outstanding bills.

Eastern Oregon - George Griffthen (Larine): Square Knotts had a float in Umatellia Parade, Rockets had a float in Penelton Parade. Grand Squares were in the Heppner parade and won grand sweepstakes and \$50100.

Emerald Empire - Fred Smith (Pat) : Summer Festival report. Felt they were short on bodies but main report will be later. Registration forms for Midwinter are available.

Interstate -Highlanders Don Crawford (RoseMary) Starting lessons and no further report.

Lincoln -Tillamook Joe Bernard (Helen) No Report But enjoyed Hospitality of the Sunset area and was glad to see things for new dancers at festival

Mid-Willamette- Harold Bressler (Bee):Reported on state Fair dancing stated good support form Portland. Program full for 6x's a day except Tues Afternoon. 4-H let us use their building when it rained. Would lie a letter of thankyou to 4-H. Six stages will be used next year.

Rogue-SisQ Cal Thompson (Arla) No Report

Portland- Buss Carrier (Lenore) . Thankses Sunset Area Introduced area officers who were there. Turned mike over to Ed Warmonth who gave a report on the World Record Dance. 900 dancers during 44 hours, 27callers and 77 clubs, 5states and canada were represented. Thanks to all who helped.

South coast - Kathy Ash (Gene); Thanked Sunset, Concerned about moving new dancers to fast. Had Float in Coos Count Parade and won \$100. for first. Also at Salmon Festival won a First.

Sunset - Art Faust (Ruby). introduced President and thanked the area. Had a float in Parade and received good TV coverage. Thankee everyone for comming.

Teens - Jay DeLaff; Stated Teens came along way since last meeting Their next meeting Mid Willamette Fall Festival . A teen advisor committee worked with last summer Festival and set up to work with continuing summer festivals.

Three Vally - Charlie Daggett (Helen) No Report

Umpqua- Alan Hollopeter (Veda) Danced at fairs and Poundup. also danced at Folk Fair representing dancing for 1800 till today.

Discussion on place for next state meeting come up. Teens would be next but not offical members. Discussion was made on teens being full voting members. Question was made could teens still belong to other or home areas. Buddy Randal said this was up to individual areas .

A motion was made on receipt of their dues the teen area become a full member . A second was received . Discussion followed. Question was called Motion carried. Ray Murray stated he would pay their dues today for the teen area.

Since they are a full member now the teens will host the next state meeting.

Three Valley has requested to have the may Meeting . This was held over for the new officers.

Installation of Officer was done by Ed and Mary Warmonth at the request of President Ray and Dorothy Murray.

Clint Barnes (Lucille) took over as President and Proceeded with new Business:

Vern Meyer made a report on the movement in Portland Area of a new council being in the formation stages. They have had one informational meeting. This would make the 14 council in the Federation.

Ben Shaffer - State Fair Report that it cost about \$35 for OFN add. Ben requested we do this again under the name of the oregon Federation of Square and Round Dancing. President requested delegates to take this back to areas and give report in November.

Education Chairmand : Requested each area and delegate ask each council to set up a program so they can vist them to help new officers with their duties.

Fred Smith read letter from Cascade callers . They would like this organization to go on record to support Bill 4264 dealing with copyright Act as it concerns Dance Instructors (Hr4264. A Motion was made for this organization to write the represenatives and senators of our state to support house bill 4264. Motion was seconded and carried.

Question about insurance was brought up aboutthe different types of coverage liability or accident. Suggest this be handled for state by Buddy R ndal and for delegates have clubs check into what they have. Information will be published about this.

Question was asked about the State Badge Board. It is presumed the Chuch and Helen McConald have it for repairs.

Mention of the Festival Committee was made : Members are George Winterfeld , Jack Brinson, Ed Warmonth, Graham Wood and The Barnes.

The nominating committe will be headed by Ray Murray . The president

will apoint 2 members the 1st Vice 1, the 2nd Vice 1. These people will be announced at the november meeting.

There was one discussion earlier in meeting that was not audible on tape and was not picked up till minutes done this discussion should have been entered where the delegate reports ended. Al Westphal discussed the funds for the Fairview dance. He brought up some suggestions as to needs and wants at Firview. A Motion was made the funds on hand go into a specific account towards a wheel chair van and that the project be advertised so other groups could help. Buzz carrier 2nd the motion. Motion Carried.

Al made a Motion that the fund be dedicated a Roy Conger Benefit Fund. Motion seconded and carried.

Constitution and By laws were passed out to new officers.

A motion to a journment was entertained at 1:46 . seconded. Meeting ajourned.

Respectfully submitted

Norma A Shepherd
Recording Sec.