

page 5

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF THE STATE MEETING NOV. 18, 1979

The meeting was called to order by President Clint Barnes (Lucillie) at 10:12 am. The Invocation was given by Past Pres. Ray Murray (Dorothy). The Flag salute was led by Phil Remmick (Jo) 2nd Vice President.

Roll call of Officers. All officers and delegates were in attendance. The following Good Will Ambassadors were absent: Jim and Helen Cockran, George and Bernice Gruchalla, Bud and Shirley Parrot, Wayne and Georgia Puckett, and Ed and Mary Warmoth.

Minutes: George Winterfeld 1st Vice Pres. moved the reading of the minutes of the last meeting be dispensed. Motion seconded and carried.

Report of Officers:

1st Vice Pres. George Winterfeld (barbara). George apologized for not bringing the flags for the meeting. He had no further report.

2nd Vice President Phillip Rennick (Jo). No report except he has directories.

Past President Ray Murray (Dorothy). Reported nomination questionnaires are out to delegates for state officers. Please send in to corresponding Sec. before Midwinter.

Recording Sect. Norma Shepherd (Ed). Mentioned about names and addresses and a reminder that introduction of spouse only necessary once.

Corresponding Secretary Florence Engdahl (Warren) A letter as sent to Senators and Representatives about copy right bill. Responses were received from Hatfield and Ullman. Wrote thank you to 4 H. Announced Stationary was available.

Membership Chairman Jim Millard (doreen) Number of clubs in teen area is needed for the Records. Received a check from Central Oregon Council for dues for this year.

Education Chairman: Jack Brinson (Ilene) Mini festival in Corvallis was a success. Scheduled for Penelton in January. Would like to go everywhere to share.

Parliamentarian Buddy Randall (Nancy) No Report.

Financial Advisor Glen Pfefferkorn . Filed all returns, Received form for additional information and a Fine has been imposed. Decision will be made after receiving information. Reported accounts straighten out from previous error found in books. Working with Treasurer to set up a new set of books to keep records properly for government.

Reporter Cal Thompson (Arla) No Report.

Historian Vern Meyer (May) Just a Reminder to bring material for the books from all areas.

Publicity Ben Schafer (Beverly) Salem has given us the invitation to come back to state Fair. Would like this to be a state project. Jay DeLapp (teens) stated delegates discussed this and they are willing to support the fair. A Chairman is needed and fair will give tickets again. Reminded all that Square dancing is Entertainment so go out and be seen at fairs, parades, Neighborhood functions and etc.

Break for Coffee and Cookies.

DELEGATES Report:

Central Oregon Alternate Jack Williams (Rosemary) Concerned about OFN information on Central Oregon Wrong but right in Directories.

Eastern Oregon : Erv Williams (Jo) Praised the teens for rejoining Emerald Empire Floyd Bard (Jill) Asked delegates to take information back about Festivals and to remind clubs and areas not to schedule special dances at Festival time and encourage people to support the 2 state functions.

Interstate Highlanders: John Tofell (Erma). Pleased to report operations are now in the black . On the 5th Saturdays Area has get togethers sponsored by clubs on rotation basis.

Lincoln Tillamook Eva Huffman (Russell) Lost 1 club Now 2 clubs left in the area. 2 classes being held.

Mid Willamette Jerry Ritner (Terry) Having New Dancers Jamboree every weekend

Portland Buss Carrier (Lenore) No Report

Rouge Sis Q. Nick Nicholes (reva) 12 clubs lost one last month

Hell gate hoedowners gained one Spares & Spares . Had a Fairview Special One dancer has danced a 153 consecutive.

Delegates reports continued:

South Coast alternate was Bayer Kathy and Al

Campout was held for area . Area meeting will be a New Year Eve dance .

Sunset Moore Ken (Eva) Asked if on nomination questionnaire should they put on the office they are inteested in . Trojan Twriler quit dancing. 2 clubs left.

Teens Jay Delaff Teen Area is in black now made \$60 last night.

Teens working with summer festival for teen program.

Reported for the delegate meeting. L. Summer festival attendance down proposals were: 1. everyone give 25¢-\$1100 for fund for stete Fest.

2. Centralize summer Festival

Three Valley Charlie Daggett (Ella) Will Host Meeting in may either in Baker or La Grande

Umpqua Alan Hollopeter (Veda) New dancers Jamboree start in January

COMMITTEE REPORTS.

Festival Advisory Chairman George Winterfeld attended Sound test in Salem for 1984 Good shape. Summer Fest. Meetings week nights unable to attend. Discussion was held on Raffels Copy of letter from distict Attorney was read. This was turned over to Officers.

Summer Festival 1980 Francis Bortner. Not here Jack Williams reported: He will go back with above information on Raffel . Stated oot to be concerned about outside dancing all is covered and 1 inch floor solid. no offical finicial report 170-180 pre registrations are in . Teen activities planned.

Winter Festival 1980. Fred Smith Sound 2 Bids are in 1 Jim Hilton is going to do a professional sound analysis 2. Have a 1200 Bid from Jerry Radley Rouque Sis Q Area. Breakfast for Poof is set up also one for callers Teens will be Oregon callers. Rounds also at fair grounds.

Fairview Chairman Fran Westphal (Al) Reminded us this is a program to help retarded children at Fairview Home in Salem. Would like all clubs an d areas to send a donatjion to dance in April to Support this State Fund. We are Tr ying to buy a Van for wheel chairs . Please send through Chairman or bring to April dance.

Committee Reports Continued:

Summer Festival 1981 Glen Pfefferkorn. Salem will be the area Dec. 4 will be the first meeting. for the theme

GOODWILL AMBASSADORS:

Huffman, Emma No Special Report

Boyer, Al and Caddie Doing local good will

McKnight Verne and Ruth Reported Edna Conger pleased of memorial in husband's name. Recommend a sponsor couple for all new dancers. Congradulation to Buddy Randall on his Birthday.

OLD BUSINESS:

OFN information -no decision has been made as yet will remain as is . Guidelines for tax exempt will wait till allis resolved with U.S. Government.

Fair Dance. Motion was made by n. Shepherd that the State Fair be a Oregon Federation Commitment and a Chairman be sought to head this committee. Buss Carrier Seconded the motion carried.

Insurance Information this will be published in OFN

Nomination Committee was anounced. Ray Murray [Dorothy] Chairman

Committee members are Al and Fran Westphal

Ray and Ræ Scofield

Lowell and LaNola Pratt

Don and Rosemary Crawfords

Conger Memorial Fund for Fairview Van. Should money be in our account or in a fund at Fairview. Fairview is working with us for matching funds.

Raffel Fund at Summer Festival Discussed. Erv Williams of Eastern Oregon made a motion that the Oregon Federation send a copy of this letter from district attorney and a letter of our recommendation to them asking them to cease any further activities of a raffel in connection with any state activites. Seconded by Sundet Area Ken Moore. Discussion followed. vote Motion carried.

1979 Summer Festival Report : Still have 700 sheets of Chip Board at \$2.25 a sheet . All bills are paid. No official report has been given

NEW BUSINESS:

1. Bumper sticker account is in the red \$52.82. Erv Williams, Eastern Oregon made a motion that general fund write this account off the books. Seconded by Buss Carrier Motion Carried.
2. A suggestion was made we have a weekend Seminar or Plan of work for officers and delegates to help this organization. A motion was made to appoint a Chairman of a committee for a work shop of 2 days for this. Second was made by LaNola Pratt. Jack Brinson was appointed as chairperson to set up a committee. Motion was carried.
3. Oregon State Extension service has leadership Booklets available to help people conduct a meeting. Jack would like permission to buy 200 at 50¢ each to share with all clubs in Federation. Was decided to discuss this further at weekend seminar.
4. Suggestion we remind everyone to support the teens. Teen area muscular Dystrophy dance in 1980 and Stepping out with Cross Cats dance coming up.
5. Mentioned to bring information back next meeting about Round dancing from your area - especially round of the months in the summer.
6. George asked permission to send out directories to Chamber of commerce and other Western States Square dance associations. Emerald area Floyd Bard made a motion we mail a directory to all other state Federations we know of on an annual basis, and give an extra supply to good will ambassadors. Seconded by George Winterfeld. Discussion. Floyd ammended it to be Western States. Question was called for motion carried.
7. Review of OFN needed
8. Review of Practice and Procedures needed (Buddy will chair this)
9. Constitutions were requested by State of the areas 2 years ago to be on file. It is now requested that all areas send a copy of Constitution and By Laws to the Recording Sec.
10. Copies of petition has been given to delegates for National Folk Dance. Please pass these out.

A Motion was made for Adjournment by the Teen area and Seconded by Sunset. Meeting was Adjoured at 11:10 .

Respectfully submitted

Norma A. Shepherd
Recording Sec.