

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

MINUTES OF STATE MEETING FEB. 3 1980

The meeting was called to order by President Clinton Barnes at 10:06 am.. The invocation was given by Past Pres. Ray Murray. The Flag Salute was led by 2nd Vice Pres. Phil Rennick.

Roll call of officers: All present except Eastern Oregon Delegate and the following Goodwill Ambassadors: Jim and Helen Cockran, George and Bernice Gruchalla, Verne and Ruth McKnight, Bud and Shirley Parrot, Wayne and Georgia Puckett and Ed and Mary Warmoth.

Motion 2nd Vice Pres. Phil Remick made a motion the minutes of the last meeting be dispensed. Motion seconded by George Winterfeld. Motion carried.

Motion Treasurers Report was read by Treasurer, Jean Brigl. The report was accepted and a copy is attached here to and by reference made apart here of.

Report of Officers:

1st Vice Pres. George Winterfeld, no report

2nd Vice Pres. Phil Rennick, No Report

Past Pres. Ray Nurray No Report

Rec. Sec. Norma Shepherd, No Report

Corresp. Sec. Florence Engdahl, Reported That 25 directories to states were sent and 11 states responded. Cost 41¢ each.

Membership chairman Jim Millard, report Rogue-Sis-Q lost a club called Hellgate. Spares and pairs new club dues paid.

Parliamentarian Buddy Randall, No report

Financial Advisor Glen Pfefferkorn, No report

Reporter Cal Thompson, No Report

Historian Vern Meyer, Reminder to send pictures and articles in.

State Publicity, Ben Schafer Absent.

Education Chairman Jack Brinson, No report

Ofn. Report Attached. (Ann Lauderdale)

Delegates Report:

Central Oregon Francis Bortner gave a report on Summer Fest.

Eastern - Absent

Emerald Empire, Floyd Bard Stated his area wished directories would include level of dance by club. Date for 1981 Fest.

Jan 31 -Feb. 1. Reminder to fill out evaluation of Mid Winter.

Interstate Highlanders John Tofell Reported on Doll from Australia traveling through the state.

Lincoln Tillamook Russell Huffman No Report

Mid Willamette Jerry Ritner All 1981 Committees are started.

Portland Bill Tully No report

Rogue-Sis-Q Nick Nichols , Stated their area is supporting fairview . Stated that the Round Dance Teachers Associati on in Southern Oregon want to inform us that to enhance Roun d dancing they would no longer teach Christmas Waltz.

South Coast Kathy Ash, Interesed in Publicity for Square dancing feels we need more follow up on this. Suggested letters to the paper

Sunset Ken Moore This area supports new round dance resolution and also making donations to Fairview.

Teen Area Jay Delapp, Asked areas for names of people of teen clubs so they can write to them.

Three Valley Duwayne H. Will be hosting State Meeting May 17, and 18 dance in Baker and will check into meeting place for Saturday.

Umpqua, Robby Robinson No Report.

At This time Thanks was given to Emerald Empire from President and the delegates.

Committee Reports.

Festival Advisory Chairman Georeg Winterfeld had no report at this time.

Summer Festival 1979 Buddy Randall Gave Report of Finances to Treasurer and said a written report is comming form George Mccully.

Winter Festival 1980. Fred Smith Stated that \$9-10,000 had been taken in No exeat statement at this time. New dancers was sucess with 50 squares Sat. Eve and 36 Sat. Afternoon

Summer Festival 1980 Francis Bortner. Financial Statement to Treas. report on halls, all covered. Schools available for changing and showers.

Fairview Chairman, Al Westphal encouraged that all areas remind clubs to do benefits to support Fairview.

Winter Festival 1981 Floyd Bard. Dates Jan 31 - Feb. 1

It will again be a festival for everyone.

Summer Festival 1981 Glen Pfefferkorn, Theme Swing'Em and Sway'Em. Working on Committees. Mid Willamette loaned them \$1,000. Date June 18-20. Week before National in Seattle.

Introduction of President Terry Larson from Washinton.

She announced National in Seattle 1981 also. Promenade Your Lady in Jakamis June 13-14

Goodwill Ambassadors reported the following. Emma Huffman stated they have been attending New Dancer Jamborees.

Bud Parrott has been enhancing Alaska and Switzerland.

OLD BUSINESS:

Reminder to send Constitutions to Rec. Sec.

NEW BUSINESS:

Nomination Committee Ray Murray: In the future duties of officers will be on New forms for Nomination. Only a few nominations came in. 13 areas and only 3 areas submitted nominations on written form. Total of 9

Ballot will be:

Treasurer Jean Brigle

Jan Adams

Corresponding Sec. Arla S Cal Thompson

Eva and Ken Moore

Rec. Sec.

Norma Shepherd

Janet Pederson

Membership

Bill and Elaine Funk

George and Lorene Griffith

2nd Vice Pres.

Vern and May Meyer

Bonnie Abeline

1st Vice Pre.

Phil and Jo Rennick

Jack and RoseMary Williams

President

George and Barbara Winterfeld

Jim and Dorere Millard

Vern Meyer report that a new areas is forming in Portland area . Name is Tualatin Valley Council . A kick off fund raiser dance is March 9 . Eight clubs committed at this time. will ask for acceptance in May.

Report and Resolution Meeting held Jan 19-20.

Resolutions were read : They are attached.

Motion A motion was made that each resolution be made a motion and brought before this group. Seconded. Motion did not carry . Discussion followed:

Motion Buddy Randal Made a Motion delegates accept fesolutions as presented to take to their areas for approval. Seconded b y Jim Millard. Motion carried.

Kathy Ash , South Coast made a motion to accept #8 State officers and delegates meet on Sat. Seconded by Central Oregon Francis Bortner. Discussion Question Motion Carried.

Motion A motion was made by Emerald Area Bloyd Bard to accept resolution #10 (Round dancing)seconded by Jim Millard . Discussion followed by Lloyd Ward and Bud Parrott. Further Discussion. Question Called Motion Carried.

Suggestion to have seminar in Late Summer .

Phil Rennick reminded delegated to find out: number of directories they will need and bring this to May meeting. Also a reminder of forms to be filled out in triplicte and to area and then to Membership Chairman.

A Motion to Ajournment was entertained at 11:52 am. Seconded Meeting ajourned.

Respectfully submitted

Norma A Shepherd

Recording Sec.