

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF THE STATE MEETING MAY 18, 1980 BAKER, OREGON

Seminar meeting - action

The meeting was called on order by President Clint Barne at 10:07 am. The President Thanked the Three Valley Area.

The Invocation was given by Past Pres. Ray Murray. The Flag salute was led by Phil Remmick 2ns Vice President.

President Clint Barnes asked bor a Motion to seat the new delegate from Tualatin Valley Council. A motion was made by Buss Carrier (Portland Area) to accept and seat the new area on the Oregon Federation Board. Erv Williams (Eastern Orego) seconded the motion. Question called Motion Passed. Ed Shepherd (Tualatin Valley Council) Was seated as a voting member.

President asked at this time that the Committee to count Ballots to be excused at this time.

Roll call of Officers , Chairman, Delegates , and Goodwill ambassadors was taken; the following were absent: Education chairman (Jack Brinson), Goodwill Amassadors , Al and Caddie Boyer, Jim and Helen Cockran , Bud and Shirley Parrot , Wayne and Georgia Puckett,; Delegates, South Coast and Teen area were not represented.

Minutes: 1st Vice President George moved the reading of the minutes of the last meeting be dispensed. Motioned Seconded and Motion passed.

Treasurers Report by Jean Brigl Copy Attached to Minutes. Jean asked the Board to consider a six month C D, or some other form of earning more money on our savings. We could use it for Charities or whatever. Discussion followed.

Motion was made to give Treasurer Authority to invest \$10,000 in a 6 month certificate by Norma Shepherd Rec. Sect. Seconded by Jim Millard Membership chairman. Discussion followed: Question called Motion Carried.

Report of Officers:

First Vice President George Winterfeld No Report

Second Vice President Phil Rennick Checked with the delegates about number of directories needed.

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Past President Ray Murray :No Report at this time . (Counting Ballots)

Recording Secretary Norma Shepherd No Report

Corresponding Secretary Florence Engdahl. Reported 152 ballots sent out 126 returned.

Membership Chairman ;Jim Millard Reminded everyone the forms for clubs go to area Sec. and then turnd in as Area Matierial.

Parliamentarian ,Buddy Randall; Resolutions are to be presented today and the committee has started to revise Constitution ,By Laws, and Practice and Procedures. Report due at Sept. Meeting.

Financial Advisor ,Glen Pfefferkorn: A report was given on

Tax Requirement for Squire Dance Organization a copy will be on file and a copy with other information will be given to each delegate to give to each club in their area. It was also discussed about corporations being a safer way for club and area officers. This report also informed us we would probably have no fine to pay. But important this be placed as someones duties each year.

State Reporter , Cal and Arla Thompson : No Report

State Historian, Vern Meyer: Reminder that everyone collect and send in material for books.

State Publicity, Ben Schafer: Made a report on Phil Donahue show June 3 is on Square Dancing. Remined us of State Fair Activities , Need dancers, Callers you receive free admission with tickets from him. Report on Video tape made for KOAP_TV for square dancing lessons to ve view as the OREGON DANCE. Ben is asking Oregon Federations support to go ahead with this.

Motion Material was presented. Eastern Oregon Delegate Erv. Williams made a motion to give Publicity and Education Chairman authority to go ahead with this type program. Emerald Area Bob Edgemon seconded. Motion Carried.

OREGON FEDERATION NEWS: Ann Lauderdale , Asked we encourage subscription and asks club Reporters be liason for perple for OFN.

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Delegates Reports:

Central Oregon. Francis Bortner : Lots of Enthusiasm for Festival.

Eastern Oregon ,Erv Williams: No report

Emerald Empire, Bob Edgemon In response to State Festival questionnaire Keep Midwinter and Mid Summer Festival . If profit primary concern assign permanent area for summer. Dis allow Mini and other Festival during above functions.

Interstate Highlanders John Tofell No report

Lincoln Tillamook Russell Huffman . On Festivals Mimi might help if gas shortages come up.

Mid Willamette -Lucille Barnes This Area having new dancer dance every week with good attendance. Working on 1981 Fest

Working on Fair Aug 23- Sept. 1. Bud and Shirley starting Round Dance Inst. Course.

Portland , Buss Carrier June 7 floast in Starlight Parade June 13th Rose Fest. Dance Mult. Co Fair Dance in Aug. With square dance clothes admission free.

Rogue-Sis-Q. Nick Nichols, Discussion on Fest. One a year at Mid Winter because of Money and Energy.

South Coast , Written Report Read by L. Barnes . Agree on all proposals , Festivals Limiting to Mid Winter Only.

Sunset, Ken Moore. Major Fest. in Eugene and then Mini Festivals. Concentrating on trying to get new members in their area.

Teen: Absent

Three Valley, No Report, by Raymond Fend

Tualatin Valley , Ed Shepherd, join them July 4th parade Hillsboro Wash. Co. Fair August.

Umpqua, Warren Engdahl , Next state Meeting Date Sept. 13 & 14 of September. New club formed name Glendale Trains.

Committee Reports:

Festival Advisory Chairman George Winterfeld

1980 Central ok

1981 Salem Seems fine

1982 Rogue-Sis-Q had first Meeting

Winter Festival 1980 Gave each delegate an Expense Report Buddy Randahl turned in money \$2,238.40.

Winter Fest. 1981 Asked for a loan for \$1,000. Motion made by Jim Millard to give 1981 Winter Fest. \$1,000 on loan . Seconded by George Winterfeld. Motion carried.

Committee Reports Continued:

1980 Summer Fest. Francis Bortner , Report they were Encouraged 430 pre-registered, T.V. Spot made for advertisement. \$2600 in Bank and Floor paid for. Reminded everyone to Bring Banners to Festival from clubs and areas.

Summer Festival 1981 , Glen Pfefferkorn. Gave a Proposed Financial Report to all delegates and officers . Copy Attached to permanent records.

Fairview Chairman. Al Westphal, Thanked everyone who helped and donated. Budget and Job Description will be passed on. report in OFN.

Good will Ambassadors.

Gruchalla's Still traveling and spreading the word.

Huffmans ,want to help clubs having trouble and heading to Alaska.

Ed Wermoth , going to new classes also International travel

3rd trip leaving in Sept. To Germany \$2700 each need more people

McKnight's Publicity trophy to be presented at Summer Festival.

Old Business:

Resolutions from Seminar Meeting were brought up. Francis Bortner (Central Oregon) made a motion we accept all resolutions Except #5 (First Vice Prest. and Loan dispensing to Festivals).

Motion

Erv. Williams (Eastern) seconded the motion. Discussion Question called. Motion carried.

Motion

Erv. Williams (Eastern)made the following motion. I move that to stimulate and expediate business meeting, this organization initiate agenda based meeting in the areas of finance, Program, membership and Public Relations, with submittal of material (in writing) to be processed through appropriate committees to the executive board for consideration 30 days before being placed on the agenda with old and new business sessions scheduled to cover emergency and special matters if President is notified before meeting so the President will be aware of matters to be presented. Motion seconded by Francis Bortner(Central). Discussion, Question called .Motion carried.

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Vice President Phil Rennick asked for Material for 1981 Festival and New Officer information be to him by July 1st for Directories.

New Business:

Announcement of Ballot count by Ray Murray. Thanks given to all who ran for office please try again. 1981 officers

are: Membership , George and Lorene Griffith

Corresponding Sec. ,Arla & Cal Thompson

Rec. Sec., Norma & Ed. Shepherd

Treasurer Jean and Hal Brigle

2nd Vice. Pres. Vern & May Meyers

1st. Vice Pres. Phil and Jo Rennick

President. George and Barbara Winterfeld

Bob Edgemon (Emerald made a motion to include in the State Directory the level of dance of each club. Motion died for lack of 2nd. [Discussion was envolved]

George Winterfeld asked new officers to think about a budget and goals for a meeting Saturday Morning at State Fest.

Motion was made by Jim Millard for adjournment . Seconded by Francis Bortner(Central).

Before adjournment was suggested Sec. To record minutes and keep untill approved each meeting.

Meeting adjourned at 12:20 p.m..

*See reverse side
for*

Respectfully submitted

Norma Shepherd

Recording Secretary

#1. THE PRESIDENT ELECT IN COOPERATION WITH OTHER ELECTED OFFICERS AND STANDING COMMITTEE CHAIRPERSONS, SHALL PREPARE A STATEMENT OF GOALS AND A BUDGET TO SHOW HOW MONIES ARE TO BE RAISED AND SPENT. THE GOALS AND BUDGET WILL BE PREPARED AND SUBMITTED TO THE EXECUTIVE BOARD AT THE SUMMER FESTIVAL MEETING FOR REVIEW AND RESUBMITTED FOR ACCEPTANCE AT THE INSTALLATION MEETING.

#2. ALL CHAIRPERSONS OR DESIGNATED SPOKESPERSON OF ANY STATE SPONSORED OR CO-SPONSORED FUNCTION SHALL PRESENT A DETAILED WRITTEN REPORT, INCLUDING A FINANCIAL STATEMENT AT EACH STATE MEETING HELD AFTER NEGOTIATIONS FOR CONTRACTUAL ASSISTANCE AND FACILITIES BEGIN. AN ANNUAL FINANCIAL REPORT SHALL BE BASED ON THE SEPT. 1 TO AUG. 31 FISCAL YEAR OF THE FEDERATION. THIS ANNUAL REPORT WILL BE FILED WITH THE STATE TREASURER BY OCT. 1 EACH YEAR.

#3. THE STATE FEDERATION SHALL MAKE AVAILABLE TO MEMBER CLUBS AND AREAS INFORMATION REGARDING THEIR TAX OBLIGATIONS. THE CLUBS AND AREAS SHALL BE RESPONSIBLE FOR FULFILLING ANY OBLIGATIONS THEY HAVE.

#4. THE PRESENT STATE FESTIVAL GUIDELINES AND THE PRACTICES AND PROCEDURES SHALL BE IN EFFECT UNTIL THE NEXT MEETING.

#5. THE 1ST VICE PRES., AS CHAIRMAN OF THE FESTIVAL ADVISORY COMMITTEE, SHALL DISPENSE LOAN PROCEEDS TO A FESTIVAL COMMITTEE. DISPENSMENTS CAN ONLY BE MADE TO PAY SPECIFIC BILLS PRESENTED FOR PAYMENT. THE AUTHORITY TO DISPENSE LOAN FUNDS IS ESTABLISHED BY THE STATE EXECUTIVE BOARD APPROVING A LOAN AT A REGULAR BOARD MEETING.

#6. A COMPLETE AND DETAILED DISCRIPTION OF THE DUTIES OF ALL OFFICERS AND DELEGATES AND COMMITTEE CHAIRPERSONS OF THE STATE ORGANIZATION BE WRITTEN OUT AND GIVEN OUT EACH YEAR TO ABOVE OFFICERS.

#7. A COMMITTEE WILL BE APPOINTED TO CONTACT EACH AREA DELEGATE TO PERSONALLY CONTACT EACH FEDERATION CLUB IN HIS AREA AND GET THEIR FEELINGS REGARDING IDEAS PRESENTED AT THIS MEETING ON FESTIVALS.

#8. THE STATE OFFICERS AND DELEGATES WILL MEET ON SATURDAY AFTERNOON OR EARLY EVEING BEFORE THE STATE MEETING IN MAY. BAKER, OREGON IS THE PLACE.

#9. A SEMINAR FOR ALL OUT AND INGOING OFFICERS AND DELEGATES BE HELD FOR DISCUSSION AND TRANSITION OF RESPONSIBILITIES PRIOR TO CHANGE OVER OF OFFICERS EACH YEAR.

#10. THE CHOICE FOR THE ROUND OF THE MONTH WOULD BE AS FOLLOWS:
A. A SCREENING COMMITTEE WILL SELECT 8 TO 10 ROUNDS EVERY 3 MONTHS.

THE AREA SELECTING BOARD

May 1980

FROM: The Round of The Month Screening Committee
TO: Oregon State Area Presidents and Delegates
Subject: Explanatory Letter.

The round of the month screening committee developed as a result of a resolution passed during the State Federation meeting in Eugene at the Winter Festival 1980. The main goal of the resolution was to aid areas in selecting rounds of the month. The committee that screens and recommends dances for round of the month is comprised of both round dance teachers and square dance callers.

Committee members are:

Tom & Ida Serface, Hermiston-- Koko & Gordon Sutton, Portland--
Gene & Lois Noble, Portland (Caller & R/D Teacher) - Slick & Melba Fox, Bend(Caller)
Bud & Shirley Parrott, Albany-- Ward & Joyce Foster, Montague, Calif. This couple teaches in Oregon and was elected by the Southern Oregon Round Dance Teachers Assn.
Lloyd & Elise Ward, Eugene(Chairman).

Committee members have geographical distribution throughout the state and can be easily contacted by many dancers. They are all well qualified and very interested in providing a good selection of rounds for Oregon dancers.

An explanation of how the committee works. Each member sends to the chairman a list of dances they feel are good ROM's, that meet the existing guidelines. The chairman compiles a master list of the dances recommended by the committee. Using a simple mathematical method the dances are rated in numerical order. This master list and instructions are sent to areas well in advance of selection deadlines. It should be clear to areas, that dances selected for presentation as possible ROM' are the result of collective thinking of the committee and not just the thinking of one person.

Dancers, callers or teachers who know of round dances they think would be good rounds of the month are urged to contact the nearest committee member.

The resolution stated that a list of rounds would be provided for the areas and that areas would select a round from the list. Areas or dancers are not required to teach or learn any of the dances selected.

Experience to date indicates that areas are cooperating and are selecting good rounds of the month. Areas will select ROM's according to the list printed in OFN. When your area selects the round, notify these two people as soon as possible.

Lloyd Ward 175 Green Acres Rd. # 40 Eugene, Oregon 97401

Gene Noble 11909 N.E Halsey Portland, Oregon 97220

The committee is truly interested in helping areas select good rounds of the month, we hope areas will cooperate as they have in the past three months.

Happy Dancing
Lloyd & Elise
Lloyd & Elise Ward
Chairman Screening Committee