

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
MINUTES OF THE STATE MEETING JULY 20th 1980 PRINEVILLE

The meeting was called to order by President Clint Barns at 9:12 am. He thanked Central Oregon for a very fine festival. The Invocation was not given, and Flag Salute dispensed (no flag).

Roll call of officers was taken, Chairman, Delegates, and Goodwill ambassadors; the following were absent: Goodwill ambassadors, Al & Caddie Boyer, Jim & Helen Cockran, George and Bernice Gruchalla, Bud & Shirley Parrot, and Wayne and Georgia Puckett.

President Clint Barns introduced Terry and Gale Larsen President of the Washington state Organization. They reported on the nice Festival and talked to us about the national in Seattle. Treasurers Report by Jean Brigl. Copy Attached to Minutes. Total is 20,313.50. Jean then gave a synopsis on presented investment as opposed to varies types of savings. The Duties of the Treasur were read and Jean Emphizied the necessity o f defining the duties of the treasurer and finicial Advisors to avoid duplication of the responsibilities. Jean also asked for an Audit of the Books. A motion was made to audit the books by First. Vice. Pres. George Winterfeld and seconded by Eastern Delegate, Erv. Williams. Motion Carried.

motion

Report of Officers:

1st. Vice Pres. George Winterfeld no report.

2nd. Vice Pres. Phil Rennie. Phil talked about the Directories 2500 ordered at 75¢ each and asked that each Area Delegate bring check for directories to September Meeting.

Past Pres. Ray Murray, Taled about Fairview and being pleased with the money raised.

Rec. Sec. No Report.

Membership Cahirman Jim Millard stated 143 clubs registered at this time and we are down 7 clubs form 79-80. He has collected dues from all but Emerald Empire. \$1,015 collected.

New club Glendale Train Squares and Levi and Laces in the Mid Willamette area.

Corresponding Sec. Florence Engbahl, No report.

Parliamentarian Buddy Randall, No Report

Financial Advisor Glen Pfefferkorn stated year end reports needed by September Meeting.

State Reporter Cal Thompson, No report

State Historian Vern Meyer No Report

State Publicity Ben Schafer, gave a state fair Budget , stating mostly Volunteer ,but postage ,telephone calls and O.F.N. adds . Ben asked for Approximately \$300.00.

Education Chairman , Jack Brinson, No report

O.F.N. Ann Lauderdale Just reminded us to take home O.F.N.,S..

Delegates Reports.

Central: Jack Williams stated that 3,000 attended and they were in the black and it was a great sucessful state Festival. Reported the Caller Vaughn Parrish was doing fine. %40 RV,S were here on the grounds.

Eastern: Erv Williams reported they would be involved in Peneleton Activities, They have 50 new dancers . Their 2 active and 1 traveling club with efforts to start a club at Mt. Vernon.

Emerald Empire Floyd Bard. They are working on a presentation for all areas for funds for festival.

Interstate Highlanders John Tofell , They have just held promotion[graduation] activities.

Lincoln-Tillamook, Russell Huffman Holding thier own had Dairy Dance at Tillamook.

Mid Willamette ,Jan Adams stated they were working on Festival.

Portland, Buzz Carrier: Rose Fest. Sucessful with Oregon Callers Changed officers in June , Square dance Week starts Sept. 15.

Cancelled 5th Friday Aug. Dance for PAC.

Rogue-Sis-Q Frank Young ,stated Lessons will start in Oct. and Jan but held twice a week. They ccordinate new d ancers at each club after 10th lesson in rotation so each club holds a dance at the beginners level.

South Coast, Kathy Ash:They are spread apart but trying to keep together by holding meetings of area in Middle.

Having some trouble with thier Fair Board with square dancing . They Built a parade trailer for use in the area.

Publicity is needed in the small areas and thier area would like the state to consider chaneling money back into these areas to Publicise Lessons and Square dancing.

Sunset: Ken Moore , 3 clubs in area , new dancers comming along,

page 3
Sunset: Continued

Need visitations from other areas. They also feel Voting on State Officers should be by delegates of Areas on the way it is.

Three Valley David Stezoman , They are working on taxes and constitution.

Tualatin Valley Council: Ed Shepherd , Was noted long time Dancer and caller Frank Robinson died. TVC had 7 squares of dancers in 4th of July parade, planing to dance at western days, Washington Co. Fair, and State Fair on 26. All TVC Clubs will advertize together Square dance week The State Meeting for November will be Nov. 8 & 9th. Umpqua area: Mrs Robinson , They will dance Douglas Co. Fair Aug. 8th and 9th . Will check on Meeting times for state Meeting. Date Sept. 13 and 14 At Buckaboe Barn Roseburg. Sat. 3:00pm and Sund. morning Meeting.

Committee Reports :

Fest. Advisory Chairman, George Winterfeld, 1980 over sucess, 1981 on way doing good job. George made a suggestion that a state Festival Advisory Chairman be appointed from each area to follow and guide each festival instead of the 1st Vice President.

1979 Fest. Buddy Randal stated it would soon be cleared.

1980 Summer , given at delegate report.

1981 Winter , Floyd Bard. Reported Sound \$800-\$1000.

Will use 4 halls rent due 1 month in advance of Festival.

Looking for Ambassadors in all areas for Pre-registration .

10% savings if pre- registered , refunds available.

Fair View Chairman : Ray Murray . Next years dance will be April 5 , 2-5 p.m. Callers. Bill Dalrymple(Wanda)Central Orgon Ivan Koehn (Donna) Emerald Empire,Don Young(Jayne) Portland , and Steve Wilson (Melinda) Three Valley. Rounds by Mary a nd Clarence Deadman Umpqua.

1981 Summer , Glen Pfefferkorn: Let them know if State Officers want material of Outfits. Financial Report Attached for Fest. Pre. Registration Started and Fairgrounds want money in advance.

Goodwill Ambassadors :

George and Bernice Geruchalla have been to Missouri and publized our dances and talked about Mt. St. Helens.

They were at Pentiction and Diamond Lake.

Russ and Emma Huffman Went to Fairbanks Alaska , Visited Azalea Fest. and they also were asked about Mt. St. Helens.

Vern and Ruth McKnight. The McKnight's present a trophy every year to the couple , club, or etc. who does out-standing job for square dancing. This Year they presented the trophy to Ben and Bev Schaffer for thier tremendous job in the helping and promotion of square dancing for Oregon. Ed and Mary Warmonth are going to Germany and are encouring a group of Japanese people to come next year to Oregon.

Old Business:

George Winterfeld discussed Budget and goals for next year and gave a list of appointed officers, They are:

Parliamentarian Buddy Randall
 Financial Advisor Glen Pfefferkorn
 State Reporter Ed Warmonth
 State Historian Jack Williams
 State Publicity Jim Millard
 Education Chairman Ben Schaffer

- Goals: 1. To Continue and improve Education Programs
 2. To Clarify and compile duties of officers and make notebooks for officers. Also to make an executive manual
 3. Revision of constitution and By laws.

Budget. A Tentative Budget totaling 9,354.50 was presented for next year.

Break down tenatively.

Pres. \$50.00	Parl. \$50.00
1st. \$75.00	Fin Ad. \$20.00
2nd \$2085	Report. \$5.00
Past P. \$150	Hist. \$20.00
Treas. \$135	Pub. \$100.00
Rec. S. \$114.50	Ed. Ch. \$300.00
Corr. S. \$500.00	General \$500.00
Memb. \$5.00	Ins. \$1,650.00
Travel and Lodging \$3,400	
Fair Project \$300.00	

Page. 5

Jim Millard asked about square dancing posters that state used for clubs to advertize square dancing. Discussion followed from the floor.

A motion was made by Easter Oregon Del. Erv. Williams to make up some square dance flyers (like the one Shown today with two hands together) for Publicity of lessons and send them out very soon. Motion Seconded by Sunset area Del. Ken Moore. Motion Passed.

Parliamentarian Buddy Randall confirmed that our Treasurer is Bonded.

Teen delegate came in at 11:10 . She is new and her name is Susie Lanier.

New Business:

A motion was made by Erv. Williams (Eastern) to accept the \$300.00 State Fair Budget . Seconded by George Winterfeld (1st. Vice Pres.) Motion Carried.

Discussion came up on advertisement in a Souviner program from national in Seattle. 1 page would Cost \$350. Would coast each club about \$2.00. Suggestion we use where and When.

A motion was made by Umpqua Del. Allen Hollopeter , for the advertisement to be placed by the Oregon Federation of Square and Round dancing in the Seattle Souviner program, to advertise all Oregon Clubs. Motion seconded by TVC(Ed Shepherd). Motion Carried.

Ben Schaffer says we have 60 shows to put on in Salem at the fair each year. He suggested we go to a Fair Chairman and Co-Chairman appointed like Fairview. Harold Bressler Co-chairman this year. 600 tickets are available. Dates Aug. 23-Sept. 1st.

Parlimentarian Buddy Randall asked about Decals showing Oregon Federation of Square and Round dancing . It was announced that Bev and John Asholm have them in Eugene, Oregon. A motion to adjourn was made at 11:30. Motion carried.

Respectfully Submitted

Norma Shepherd
Recording Secretary