

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

MINUTES OF STATE MEETING SEPT. 14, 1980 , ROSEBURG, OREGON

The meeting was called to order by President Clint Barnes at 9:07 am. The President thanked Umpqua Area for Hosting us. Clint thanked all delegates, officers, and dancers for thier help during this past year as President.

The Invocation was given by Past President Ray Murray .

The Flag Salute was led by 2nd Vice Pres. Phil Rennick.

Roll call of Officers, Chairman, Delegates and Goodwill Ambassadors was taken by Rec. Sec. . The Following were absent:

Florence Engdahl Corresponding Sec. (New Conn. Sec. Present)

Teen Area absent, Goodwill Ambassadors, Cockran's, Parrot's, Puckett's, and Warmoth's.

Motion Motion made by First Vice Pres. George Winterfeld we dispense with reading of the Minutes. Seconded by 2nd Vice President. Motion carried.

Motion Treasurer Report presented by Jean Brigl Treasurer: Two reports are attached : One the Financial Report and 2nd. Financial Analysis for the year. George Winterfeld 1st Vice Pres. Moved we accept both financial reports. 2nd by Jim Millard Membership chairman, Motion Carried.

Report of Officers:

1st Vice President George Winterfeld-No report

2nd Vice President Phil Rennic Report directories were here and asked each delegate to turn in money and pick up directories.

Past President Ray Murray- No Report

Recording Secretary Norma Shepherd No Report.

Corresponding Secretary report given by Carla Thompson , Stated she has new badges, bars and etc. for new and old officers.

Membership Chairman Jim Millard, Emerald Empire dues in, Noted we have 145 clubs 1980-81, 5 less than 79-80.

Parliamentarian Buddy Randall, Reported Constitution, By-Laws and Practices and Procedures was up dated. The Following

changes are attached. No constitution changes, Some By-Laws, and some Practice and Procedures changes. Buddy reviewed all

these changes with the Board. Discussion of who can Vote and policy for theses changes where discussed. By-Laws will be mailed out after Board discussion and Vote.

Practice and Procedures can be voted on by Board Today. Buddy stated that Constitutional Committee thought that areas might be involved in paying for part of the delegates Expenses. Buddy opened up to board for discussion. Central Oregon Delegate Francis Bortner moved the By-Laws be sent to all areas. Portland delegate Buss Carrier Seconded the Motion. Motion Carried. Practice and Procedures were discussed. Central Oregon Del.

Francis Bortner made a motion to pay the Officer of the State Feraderation (Elected officer, delegates, appointed officers, standing and Temporay committee Chairperson , Current Mid Winter and Current Summer Festival Chairmen) 20¢ a mile one way and the average motel rate in each area for expenses. Emerald

Seconded . Ammendment: Central Oregon Ammended the motion to reas that the motel be a limit of \$25.00 and 20¢ a mile one way. Emerald delegate Floyd Bard seconded the ammendment. Question called vot carried on Ammendment. Question on Motion called . (hand vote) Motion carried. 14/4.

Emerald Delegate Floyd Bard made a motion that the reimbursement change in the Practice and Procedures be effective as of today.

Intersate Highlanders delegate John Tofell seconded the motion. Motion carried.

Practice and Procedures discussion continued.

Tualatin Valley Council Delegate Ed Shepherd made motion to accept Practice and Procedures as rewritten by the Committee with the above new motion . Rogue-Sis-Q Delegate Nich Nichols seconded the motion. Discussion followed Question called, Motion carried.

Financial Advison Glen Pfefferkorn stated the audit went well yesterday . He complimented Jean on no corrections needed.

Reminded all chair persons that written Financial reports are to be to the Treasurer by October 1st for our anual report. These are due from Sept. 1, 1979 to Aug. 31st.,1980.

Reporter Cal Thompson no report.

Historian Vern Meyer No report.

State Publicity Ben Schafer Sent a letter to Senator Packwood and has a video tape. Will report later under New Business.

Education Chairman Jack Brinson No Report.

OFN Ann Lauderdale reminded everyone they are looking for a New Editor for next summer. If interested contact Ann. Ann's article

was published in the National Square Dancing Magazine.

Delegates report:

Central Oregon Francis Bortner Had good area dance, New classes started and Thanked everyone who came to Festival.

Eastern Oregon George Griffith Alternate Delegate talked about parade Activities and Fair activities in area. Lessons started .

Emerald Empire Bob Edgemon New Delegate Area Has raised admission to dances and Lessons. Has Mid-winter Posters for all officers and delegates.

Interstate Highlanders John Tofel stated they performed in Jefferson day Parade Won Trophy , danced in Fairs Parades show modern and old time dancing with demonstrations. lessons starting . Would like discussion on New dancers Speed.

Lincoln- Tillamook Russell Huffman stated many visitors furnished Chamber of Commerce with Materials , Lessons Starting.

Mid Willamette Jan Adams , continuing with new dancers and lesson planing.

Portland Delegate Buss Carrier- Square dance week over , PAC dance Oct. 31st. Stan Burdick American Square dance, May dance.

Rogue-Sis-Q Nick Nichols using 60 sec . showing on T.V. to promote square dance lessons.

South Coast- Kathy Ash . Lessons starting , Each club will donate \$50 to help publize square dancing.

Sunset Area Ken Moore will be using Camp Riley for Indian summer dance [Ft. Stevens Closed] Started With large new class 5 squares all due to Publicity!!!.

Teens Absent

Three Valley Duane Handyside No Report

Tualatin Valley Ed Shepherd. Many public showings , 3 new clubs joined area, Going to Try New Dancers rotation dance . STATE MEETING Now. 8th, Aloha , Oregon Map to come.

Umpqua, Stan Bennett. Working on New Floor at Co. Fair , by fund raising campains. They get good news coverage here in this area. Classes begining.

Committee Reports.

Nomination Committee announced by Clint Barnes the Chairman. George and Bernice Gruchalls, Verne and Ruth McKnight, Al and Caddier Boyer and Cliff and Lilly Robinson. Reminder nominations need to be in by Jan. Forms available in each area.

Festival Advisory Chairman George Winterfeld no report.

Summer Festival 1979 Final Report today by Buddy Randall
State Recieves \$236.33.

Summer 1980 Report by Francis Bortner paid the State
Ins. \$637.00 , Loan Repay \$1,000. State Share \$2,341.97.

Winter Festival 1981 Bob Edgemon. Copy of budget attached
\$14,080 Budget estimated \$1900 profit.

Fairview Chairman Ray Murraray Holding amount for Fairview Van.
Reminder to clubs and area's to plan now for special donation.

Summer Festival 1981 by Glen Pefferkorn, Budget Attached.

Co-Chairman Harold and Faye Bressler , Special event Garage
sale made \$814.00 , Nov. 25 Dance Jerry Justin Proceeds to Fest.

South Salem Skate Land 7:30 to 10:30 at \$5.00 per couple.

State Fair Dance report by Harold Bressler, used 800 tickets
768 Registered at booth as dancers.

OLD BUSINESS:

Letter from National Square Dancers Association was read and
delegates were asked to take back information and discuss with
areas. Attached is some notes about this.

State Fair Budget was discussed and committee has asked for an
additional \$150.00 for travel and custodial care for 60

Motion shows for 10 days. George Winterfeld made a motion we pay
an additional \$150.00 to to the Original \$300.00 budget for State
Fair for a total of \$450.00. Buss Carrier from Portland 2nd
the motion. Unianous vote Motion carried.

Recession : Meeting was Recessed while installation of new
officers took place by Ann Lauderdale. New Delegates were seated.
Meeting was called back to Order by President George Winterfeld
at 11:55 a.m..George gave a thank you to the umpqua area also
stated in the Presidents corner he will be asking Goodwill
Ambassadors to do an article .

New Business:

A Letter was read from ORDTA (Oregon Round Dance Teachers Ass.) Elaine Funk. They were asking about tapes for 10 Round of the Moth Selection with cues for each round be sent to each Area. Committee talked with Bud Parrott. He would do it for cost of records , tapes and etc. Discussion followed and decided the matter will be taken under consideration by areas and see if they really have this need .

Ben Schaffer explained that the State Fair will be 11 days next year and Asked that Harold Bressler be appointed Chairman. George Winterfeld President appointed Harold Bressler as chairman of 81 Fair project with the recomendation he appoint a committee to work with him.

A Motion was made that those attending meeting who are eligable for compensation and drive an Recreation Vech. that they state this on thier Financial report and receive the going rate of motel for thier R.V.. This Motion was made by Central delegate Jack Cooper. seconded. Motion Carried.

Jean Brigl suggested since delegates are being paid that written reports be given to the State from each area and to the Areas by the Delegate.

No Other new Business Meeting was adjourned at 12:20 p.m...

Respectfully submitted

Norma Shepherd ,
Recording Gecretary.

Sept 14, 1980

MEMPHIS MEETING LEADS TO FORMATION OF
NATIONAL SQUARE DANCERS ASSOCIATION

During the 29th National Square Dance Convention in Memphis, Tennessee, a meeting was held on Saturday, June 28, 1980, to discuss the feasibility of forming a National Square Dance Organization. More than seventy-five individuals representing twelve states from all regions of the country attended the meeting and openly discussed the desirability of joining the various State Associations, Councils, Federations, etc., into a National Square Dance Organization.

The meeting was the result of a survey conducted last year by the California Square Dance Council to determine how many of its sister organizations from around the country would be interested in joining with them in creating a National Square Dance Organization. This survey revealed that there was adequate interest to warrant further discussions. As a result, arrangements were made with Bob and Janett Kemper, Presidents of the Tennessee State Association of Square and Round Dance Clubs, Inc., to host a meeting during the 29th National Square Dance Convention in Memphis, Tennessee.

Jim and Jan Maczko, Junior Past Presidents of the California Square Dance Council and Ed and Mary Barbee, Presidents of the Texas State Federation of Square and Round Dancers were selected

to serve as Chairman and Secretary, respectively, for the meeting. Subsequently, their positions were established as permanent until the Seattle National Convention.

Discussion during the meeting centered around the fact that the lack of a truly national organization for square dancers has prevented the square dance movement from achieving some of its most coveted goals: designation of square dancing as the national folk dance of the United States; establishment of a uniformly recognized square dance week; etc. Establishment of a national square dance organization could enable the promotion of the square dance activity on a broader scale than is now possible within each individual State. Formation of such a national group would also provide for a line of communication between the various State organization leaders which does not now exist. It would create a united front from which to better represent the entire square dance movement on important issues which are constantly affecting the activity, and generally assist in the areas of education, promotion and furthering the enjoyment of square and round dancing.

At the meeting it was "Resolved that there is a need for a National Square Dance Organization to be called The National Square Dancers Association and that a committee of regional representatives be established to survey their regions to get a broader feeling of the other States and to encourage others to attend the next meeting", tentatively scheduled during the National Square Dance Convention in Seattle. It was generally agreed that square dancers would equally include round dancers, cloggers and contra enthusiasts together with all other factions which make up the square dance movement.