

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

MINUTES OF THE STATE MEETING NOVEMBER 9th, 1980 ALOHA

The meeting was called to order by President George Winterfeld at 10:00 am. George thanked the Tualatin Valley Council for a nice dance and Meeting place.

The invocation was given by Past President Clinton Barnes.

The Flag Salute was given by 2nd Vice President Vern Meyer.

Roll call of officer, Chairman, And Delegates were taken.

The Following were absent: Parliamentarian, Buddy Randall ;

State Publicity , Jim Millard; South Coast, Kathy Ash, State

Teen Area, Suzie Lanier; Goodwill Ambassadors: Pucketts, Gruchalla, Boyers, Cochranes, and Parrotts were absent.

A Motion was made to accept the Minutes by 1st Vice Pres. Phil Rennick and 2nd by Past President Clint Barnes. Motion carried.

A Treasurer's Report was given by Jean Brigl showing total Federation funds to be \$18,140.00 plus \$4,511.78 held in trust for Fairview Hospital in the Conger Fairview Memorial Fund

The Financial Analysis presented at the September meeting for the fiscal period of Sept. 1, 1979 through August 31, 1980 was reviewed analysing the fund Accounts and the Revenues realized for these accounts.

It was pointed out that the evaluation of income and expenses and the control of operation and entrusted monies was the financial responsibility of the Federation Board of Directors which consists of Area Representatives and the Executive officers. The method of accounting for the Federation is through Fund accounts reported on a cash basis.

Analysis and recommendations for the various funds are attached as an integral part of these minutes.

A motion was made by Eastern Delegate and 2nd by Emerald the Treasurer's report be accepted. Motion carried.

Report of Officers:

1st Vice President: No Report

2nd Vice President No Report

Past President Clinton Barnes Reminded everyone of nominating candidates due by Jan and Signed by area President.

Rec. Secretary : No Report

Correspond Secretary Arla Thomason reminded everyone that constitution with changes was sent to all clubs and vote to be returned to Buddy Randall Parliamentarian

Membership Chairman ,Lorene Griffith ,received request for 2 application for clubs in Emerald Empire.

Parliamentarian : Absent

Financial Advisor Glen Pfefferkorn reinforced jeans statemets and said Jean would be doing the tax forms this year.

State Reporter Ed Warmoth No Report

State Historian Jack Williams , Reminded all to send articles.

State Pbulicity : Absent

State Education ,Ben Schaffer, Talked about educational material for use on Channel 10. Our previous material on video tape was on comercial enough . Cahanel 10 has no Budget . If Series of Lessons made it will be kept in State Libraries. Ben is working with Ken Jandle . Budgeto Attached and Options of how to Finance. In June piolet film will be run. We are committed on the piolet film to be made in December for Cost of \$600.00.

OFN : No report.

George Winterfeld introduced Pete and Burley Mott from State of Washington. They talked about the National , Oregon has 486 registered Now. Remined everyone to Register now if want room. There will be many different levels of dancing.

Information will be available with each Area Council.

Also Informed us the State is Discussing Round Dancing ,wanting to join Oregon to have some of the same Dances each year.

July 10-12 is Ellensburg Leadership Seminare and we are welcome . It is held at Central Washington State College.

Jan 17-18 State Meeting Vancouver and they welcome Oregon people.

Coffee Break 11:05-11:30

Delegate Reports:

Central Oregon,Jack Cooper General information on lessons and fund raising.

Eastern Oregon ,George Griffith , General information on Lessons. Emerald, Bob Edgemon, Approximate 220 new dancers ,New teen club Buttons and Bows and Diamond Circularors plus 1 & 2.

Interstate Highlanders, John Tofell, General class and dancing ingormation . Club members complained about small print in the State Directory.

Delegate Reports continued:

Lincoln-Tillamook ,Emma Huffman, General information on lessons will have special class winter term through Lin Benton C. College. Mid Willamette, Jan Adams, Discused National Organization they would be willing to support this. Their area has no need for Round Dance tapes. General class and dance information . Portland, Buss Carr'er, General dance information. Round dance tapes not needed in this area.

Rogue Sis-Q, Harold Sims, No area meeting yet so not answers 31 squares of new dancers.

South Coast, unable to attend sent written note. General information on classes one being taught by Southwest Oregon Community College. A suggestion from Their area , after lengthy disussion on paying expenses they suggest discontinue paying for overnight lodging since everyone has different ways of staying overnight and a wide range of costs. Instead pay only for transportation, maybe pay round trip instead of for loqing. Sunset: Ken Moore, General Information and They voted on By-Laws on the State.

Teen Area: Absent

Three Valley : No Report

Tualatin Valley ,Ed Shepherd, General information on classes and this areas is trying club dances at level of new dancers on a rotation Bases. Area in favor of more information on National Organization . Area does not need Round Dance Tapes. Thanked everyone who came to our dance last night and meeting today. Umpqua ,Stan Bennett, Having floor dance to help buy floor for county fair grounds. Asked about Square dance decals for cars and etc.

Committee Reports:

1982 Festival Advisory Phil Rennick Meeting to be held before council dances.

1981 Winter Festival Floy Bard, Pre Registration going well Will publise in Jan. OFN. Grand March Bring Club and Area Banners. Child Care Available 15 minutes before and 15 minutes after Activities. RV parking for self contained units.

Emergency # 687-3635

1981 Fairview Chairman ,Ray Murray Reviewed callers They have 1380 residents ages 4-81.

1981 Summer ,Glen Pfefferkron. Festival Budget attached.

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Committee reports Continued:

Area very Enthusiastic , helping well. General information given on sound and halls. Unlimited RV parking ,no hookups. Seattle National will send our state information in thier packet.

Goodwill Ambassadors:

Emma Huffman Traveled with Fest. Committees.

Vern and Ruth McKnight -Traveled own area

Ed & Mary Warmoth - Went to Germany danced with 7 clubs passedout material.

OLD BUSSINESS:

National Square dance Association would like more information as a pre supportive Nature.

By_Laws. Buddy Absent

Round Dance Cassetts. Three Valley requested Rounds be available by records not tapes. President suggested we deal through Gene Noble on Consignment. 11909 NE Halsy ,Portland 97220. Phone 252=7623.

Law Suit was discussed. We were sued along with BSB's, Chair Manufacturer, and Square Dance Center. Ins. Company turned it over to Attorneys in Portland . George called them but it was to late to realize our objectives. Settled out of court for \$1800. \$600 was paid by our insurance Company .

George has called Insurance Company and asked them to talk to ass clubs at Winter Fest. About our coverage and Etc. We are asking every club and Area to be represented.

New Business:

A question was asked about Binding of OFN. They Bind them every 18 months in Portland.

Discussion on Piolet program came up. Will it Benefit all areas. It seems necessary to show commercial people for further selling and use of the product. Discussion followed. these included costs and Format. Basicly caller lab 1-69 lessons for 6 months once a week . The piolet project will be done in December but there is no further committment at this time for Federation.

A decision was asked for on Mileage, Motel and Transfer of funds to loan funds or general fund for Public realations.

New Business Continued:

Motion

A motion was made for \$18.00 on a motel and for \$.15 for mileage one way to start today, for those covered in the constitution by Treasurer Jean Brigl. 2nd by Membership Chairman Lorene Griffith. Discussion again followed on monetary mean. Suggestion THAT WE LOOK AT DUES AND ETC. IN FUTURE. Reminded again that this is voluntary recreational activity and we as individuals chose to be involved. Question Called. Motion carried 11 for 7 against.

Umpqua put in a bid for 1987 Summer Festival .

Ben Schaffer asked for advertisement and information to publise piolet program. A motion was make by Central, Jack cooper, to have State Federation pay the bill for the piolet production. 2nd by Three Valley Duane Handyside. Question called. Motion carried.

More Parkens offered a letter of OFN Editor.

Emerald Area Discussed Festival Funds .

motion

Norma Shepherd , Recording Sec., moved a Festival Loan Fund be established in accordance with the recommendation given in the Fiscal Fund Account analysis presentation given by jean Brigl, Treasurer. To Document:

Insurance Fund Balance 8/3/80 \$4,400.00

LESS ANTICIPATED Premium ~~1,600.00~~ 1,600.00

9/15-9/15/81

2,800.00

Recommendation: \$2,000.00 of this fund to be transferred into a Festival Loan Fund to be used for front money for summer and Midwinter Festival Committees @2,000.00

Balance Insurance Fund \$800.00

Festival Loan Fund:

Moies transfered from Insurance Fund \$2000.00

Recommend: \$2,000.00 currently used for 2000.00

\$4,000.00

loans to be added to this fund for a total

Fund of \$4000.00 with a maximum of

\$2,000.00 to be made available for loan to

each Festival upon presentation of a budget ,

a financial report and a request for need to the Festival Advisor Committee. Approval for loans to

be make by the Festival Advisor Chairman in Collaboration

With the President of the State Board of Directors.

The Motion was 2nd by Umpqua , Stan Bennett. Motion Carried.

The National Directory Souivneer program will carry our Advertisement .

Question was asked about National Square dance in Congress.
Reply was they are still working on this.

With no further business the Meeting was adjourned at
1:20 pm by President Georeg Winterfeld.

Respectfully Submitted

Norma Shepherd

Recording Secretary

The Following is a list of Things Delegates should
attend to before Winter Festival Meeting;

Notification of people for state office to Clint Barnes

Talk With Areas About ways to use TV lessons and etc.

Ask Areas about joining Washington State in Choosing Round Dances

Remind Clubs To Send in Ballots on Constitutional Changes

Remind Areas and Clubs to attend meeting on Insurance in Eugene
at Winter Festibal.

*Would like Square Dancing exhibitions with home, hotel houses
to create interest re Report of Phil Donahue - w/ Phil
Donahue - Lee Kuyman.*

FINANCIAL ANALYSIS of FUND ACCOUNTS - Fiscal period 9/1/79 through 8/31/80

OREGON FEDERATION NEWS

Fund Balance 8/31/80	\$ 5,488.71	
Less payable for OFN Sept. printing	1,760.49	
Net Fund accrued	<u>3,728.22</u>	
Less prepaid subscriptions 9/1/80 - 9/1/81	<u>5,371.12</u>	
	(1,642.90)	
Less prepaid advertising (not calculated)	<u>??</u>	
Net OFN Fund balance after liabilities		(1,642.90) (\$ 1,642.90)

Recommendation: Any monies accrued over the amount required to refund prepaid subscriptions and advertising at the end of each fiscal period be transferred to the Contingency Fund and designated as OFN monies earned to be used in the event of a deficit in that account.

INSURANCE FUND

Fund Balance 8/31/80	\$ 4,400.00
Less anticipated premium 1980-81	<u>1,600.00</u>
	2,800.00

Recommendation: Transfer \$2,000.00 into a Festival Loan Fund to be used for front money for Summer and Mid-Winter Festival committees.

Net Insurance Fund		<u>2,000.00</u>	<u>800.00</u>
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FESTIVAL LOAN FUND

Established with \$2,000.00 transfer from the Insurance Fund	2,000.00
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Recommendation: \$2,000.00 currently used for loans be added to this fund for a total fund of \$4,000.00 with a maximum of \$2,000.00 to be made available for loan to each Festival upon presentation of a budget, a financial report and a request for need to the Festival Advisory committee. Approval for loans to be made by the Festival Advisory Chairman in collaboration with the President of the State Board of Directors.

Net Festival Loan Fund		<u>2,000.00</u>	\$ 4,000.00
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CONTINGENCY FUND

Fund Balance 8/31/80	\$ 2,000.00
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Recommendation: This fund be left intact to feed into the Oregon Federation News if it should become necessary, and to cover extraordinary expenses should they occur.

DESIGNATED FUND

Fund Balance 8/31/80 - Conger Fairview Memorial Fund \$ 4,511.78

Recommendation: This fund changes only as monies are contributed for this purpose - monies to be left intact until such time as a decision is made by the Board of Directors for method of disbursement to Fairview Hospital.

GENERAL FUND

Fund Balance 8/31/80 \$ 3,225.00

Projected income and disbursements for 1980-81:

Income:

Dues		500.00	
Directories		1,700.00	
Festivals - 1980 Summer	1,175.00		
- 1981 Winter	<u>1,000.00</u>	2,175.00	
Miscellaneous		200.00	
Interest		<u>300.00</u>	4,875.00

Disbursements:

Supplies, postage and mailing)			
printing and miscellaneous)		1,783.00	
Phone		500.00	
Directories		1,700.00	
Fairview Expenses		225.00	
Mileage and Motel (based on average motel rate, not over \$25.00 and 20¢ per mile		<u>5,270.00</u>	9,478.00

DEFICIT for fiscal year (4,603.00)

Net fund balance projected 9/1/81 \$ 1,378.00

Note: A festival income history for the past eleven years shows an average income of \$2,229.00. \$500.00 loans were given to Festival committees until the year 1975 at which time \$1,000.00 loans were given. The need for another increase in loans is apparent in light of the economy and inflation.

An analysis of mileage and motel for the past fiscal year showed that the current rate of a maximum of \$25.00 for motel and 20¢ a mile for travel one way will cost the Federation an additional \$1,930.00 over the \$13.00 motel and 13¢ a mile travel one way. By comparison, the \$18.00 for motel and 15¢ a mile travel one way as proposed by the Constitution and By-Laws committee will cost the Federation an additional \$1,253.00.

Recommendation: Mileage and motel allowances be paid at a rate of \$18.00 for motel and 15¢ a mile travel one way saving \$750.00 over the current rate allowed. Expenditures for supplies, phone, postage, and miscellaneous expenses be decreased by \$1,000.00 from the proposed budget. This would still allow \$404.00 in excess of the actual disbursements for these items in the past fiscal period. Full support of the Festivals is imperative since that is the prime source of our funds.

Discretion in all areas of spending plus full support of the Festivals for additional revenues is necessary if we are to work toward a balanced General Fund budget for the fiscal year and toward necessary funds for square dance promotion and education projects.

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	<u>2,000.00</u>	
Net Festival Loan Fund		\$ 4,000.00

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Festival Loan Fund

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Recommend: \$2,000.00 currently used for 2,000.00

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MOTION towards end of meeting attached