OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS Minutes of State Meeting held May 16, 1982 Cimarron Restaurant, Klamath Falls, Oregon

The meeting was called to order by President Phil Rennick at 10:03 a.m. Invocation given by Past President, George Winterfeld. Flag Salute led by Second Vice President Ken Moore.

Roll call of officers and delegates by LaRayne Harkins, Secretary. Following were absent: Corresponding Secretary, Virginia Walz; Membership Chairman, Duane Handyside. Delegates - Central: Francis Bortner, Three Valley: David Stutzman. Goodwill Ambassadors - Wayne & Georgia Puckett; Jim & Helen Cockrane. Substituting for Corresponding Secretary and Membership Chairman were George Gruchalla and Ed Shephard respectively.

At this time President Phil excused the nominating committee to count the ballots for the new officers.

Treasurer's report by Ed Warmoth, a copy attached hereto and by reference made a part hereof. Also included a proposed budget-general fund for 1982-83 and a work-sheet. Question brought up regarding Roy Conger Memorial Fund. If it was designated for one year only or not? Will be checked out and reported on next time. It was designated as such on September 29, 1979. Ed hopes to have the 82-83 budget ready for adoption in September. Asked officers and delegates to come back with recommendations for budget next time.

Ed took this time to report on his and Mary's trip to Washington, D.C. They visited Congressional offices, etc. along with Jim Carney and others who represented about 2/3's of the states. Succeeded in getting 218 co-sponsors to move HJR151 out of committee. They spent three days in D.C. after having some time in New York to visit square dance friends and dance. Total cost of the trip was \$900. \$422 of that was contributed by square dancers of Oregon . They wished to thank all those who helped make the trip possible. The resolution is now just waiting for the Presidents signature. Ed showed slides of the trip during break time.

OFFICERS REPORTS:

Recording Secretary LaRayne Harkins - No report.

A motion was made by First Vice President, Vern Meyer to dispense with reading of the minutes of last meeting. Motion seconded by Past President George Winterfeld. Motion carried.

Parlimentarian Buddy Randall - Announced a new area to be voted on today, the Oregon Round Dance Teachers Association.

Financial Advisor Jean Brigl - Discussed items on sheet showing grant moneys, Festival Advisory Committee subsidies, etc. A copy attached hereto and by reference made a part hereof.

State Reporter Bill Baisch - No report.

Education Chairman Jimmy Carney - Instead of having leadership seminar at the festival there will be some audio-visual showings by Ben Schaffer. Legacy display will be at the festival also. There has been no response to suggestion we develop a resourse library. Jean has copies of Legacy for sale at \$1.50 each. Will be an OFN subscription dance on May 22nd in Rogue-Sis-Q. Fee for OFN is the admittance to the dance.

OFN Rosemary Crawford - No report.

President Phil introduced Mac & Mary McClure at this time. Our guests from California representing the United Square Dancers of America Inc. organization. He has invited Oregon to become a member of this organization and participate at the annual USDA meeting in Detroit on June 25, 1982. Packets on this were sent to Clint and Lucille Barnes. The fee for this membership is \$100 annually. Representatives could be elected or appointed to attend annual meetings which are held at the National Conventions. There would be four delegates from Oregon to attend meetings and eligible to vote on issues. Voting must be in person. Would send representatives to Round-a-lab and Callers meetings. Representatives could be announced at a State meeting, which would qualify them to be Oregon delegates. Meetings are held on afternoon of National Convention. These representatives must be someone not receiving a salary from square dancing.

DELEGATES REPORTS:

Central: Jack Williams, subsituting - Concerned about pre-registration for the festival. There are 32 pre-registered so far for the Prineville Festival. Four people have loaned \$2,000 total for the festival.

Eastern Oregon: George Griffith - Rocket Squares of Pendleton have 60 new dancers graduating. The club will be dancing all summer. Watch for the date of the Roundup Dance in the OFN. Square Knots of Hermiston graduated 22 new dancers. They will also be dancing this summer. The 1982 Idaho State Festival will be held in Ontario, Oregon.

President Phil asked all delegates to turn in the lists on when and where the clubs will be starting square dance lessons next fall. These forms were passed out at the last meeting.

Emerald Empire: Leon Houle' - Emerald Empire has donated \$500 to the Fairview Leisure Center. May 29th at Prairie Hall will be a Bob Smith Memorial Dance with all proceeds going to the cancer society. Cost is \$5.00 per couple. There were 3,000 dancers at the Mid-Winter Festival.

Interstate Highlanders: Bill Deasy - Out of six clubs in the area, there will be five clubs graduating new dancers.

Lincoln-Tillamook: Russ Huffman - The area held a new dancers dance with five callers sharing the program. The Toledo 49ers had a float in the Newport Loyalty Day's Parade with more than two squares dancing. Plans are being made to host the State Meeting, which is tentatively set for September 11-12 at Fairview Grange Hall just east of Tillamook. A pot-luck dinner will be served Saturday evening before the dance and there will be a no-host catered breakfast Sunday. More information at the State meeting in July. Tillamook Wagoneers have changed their dance nights to the 2nd and 4th Saturday nights.

<u>Mid-Willamette:</u> Floyd Carson - Jack Buckland, the Area President is quite ill. He is taking treatments at this time and doing quite well. The area will be electing new officers tomorrow evening. We contacted 16 clubs in the area to see how many people started lessons and how many finished lessons. There were about 65% of the dancers who completed lessons. There is a committee working on this to increase that percentage. The area has just completed revising their constitution and Bylaws. New York, New York was the round for June picked by the area. The area New Dancers Graduation Dance was held in Salem at the Armory with about 38 squares. <u>Portland</u>: Genevieve Churchill- Portland Area Council chose the July round, which will be Tenderly. Have lost three clubs in the area, but have two new clubs. One is a singles club and the other a couples club. Rose Festival Dance is to be June llth at Mount Hood Community College with Daryl Clendenin and Jim Hattrick calling. There will be an exhibition by the Sweet Country Cloggers. Willamette Callers and Cuers Association will have a fifth Saturday dance on May 29th at Oak Grove Community Hall.

At this time there was a break from delegate reports for a report on the Fairview Dance.

Fairview Dance: Clint Barnes - There were over 30 squares at the Fairview Dance. Was a very good turn-out of residents from there to watch the dance. At this time there has been \$4,125.76 taken in and there is still more coming in. Each year the amount increases. There were donations from out-of-state dancers also. Clint and Lucille thanked everyone for their support and for attending the dance.

Ed Warmoth asked if there is a report of the total amount of money square dancers have given to Fairview over the years. Was asked that Lucille Barnes with the help of Ruth McKnight, check back through the records and give a report on this at the next meeting.

President Phil asked Lucille to up-date the directory information in Square Dance Magazine, the magazine from California.

<u>Roque-Sis-Q</u>: Frank Young - The Pear Blossom Dance was very successful. They are busy preparing for the State Summer Festival. Will have a OFN subcription dance on May 22nd.

South Coast: Kathy Ash - North Bend Skyloft squares have graduated 2 squares; Port Orford Beachcombers graduated 2 squares; Coos Bay Saints and Aints, 5 squares; Coos Bay Singles Steppers, 1½ squares; Sets-in-Order graduated 3 squares. Gold Beach will have a Chowder Festival in June with square dancing. August will be the Coos County Fair with dancing on Friday afternoon and Saturday evening dancing. Dancers will have a float in the parade. In September will be the Sand Dune Sashay at Skyloft Squares in North Bend. Southcoast area declined the 1983 Summer Festival. Was a suggestion to use round of the month at least once during a dance. Asked if larger print could be used to print the round dance instructions as the print is too hard to read.

Sunset: Del Niemi - Hayshakers graduated 33 new dancers and the Promenaders will graduate one square of dancers at the June 12th dance. The benefit dance for Fairview on April 2nd took in \$143.00 and the Hayshakers donated \$70.00 with the Promenaders donating \$50.00. Dick Sorenson of Clatskanie will be the new council president.

Three Valley: The clubs in the area held a beginners dance which was successful with 44 squares attending in La Grande. Star Pomenaders would like to approach the council about them putting on a State Festival. Would like someone from the advisory committee to come talk with them about what the options are. Their council dance will be Memorial week-end, May 29th.

Tualatin Valley: Bob Brown - Clubs and council donated \$467.64 to the Fairview Dance. On June 11th in conjuction with the Portland Council will be the Rose Festival Dance. July 5th the council will have a float in the Hillsboro Happy Days Parade and street demo with class information to pass out. Working with PAC on Square Dance Week. <u>Umpqua</u>: Wes Hammack - Umpqua area's annual Fairview dance netted \$215.15. Roseburg Buckeroos are looking forward to their 8th annual Roundup on June 4,5,6th, featuring Jim Hattrick, on Friday; Daryl Clendenin, on Saturday; and Dale Roberson, on Sunday. All five clubs in the area have held their Birthday dances in April or May.

ELECTION RESULTS: President: Vern & May Meyer; First Vice President: Ken & Eva Moore; Second Vice President: Orville & Betty Dyer; Treasurer: Ed & Mary Warmoth; Recording Secretary: LaRayne & Mort Harkins; Corresponding Secretary: Janet Pederson, Membership Chairman: Floyd & Jill Bard.

Ed Warmoth made a motion that George Winterfeld hold the ballots for 30 days and then destroy them. Frank Young seconded the motion. Motion carried.

COMMITTEE REPORTS:

<u>1983 Mid-Winter Festival</u> Leon Houle' - Introduced Jim & Boots Floyd, who are Co-Chairmen for the festival. Will have three main buildings for all three days. Auditorium for round dancing, Performance Hall for New Dancers and the style show & Exhibition Building for Hard Badgers. Featured caller will be Bill Peters from San Jose, California with Roy & Phyllis Stier from Santa Barbara, California the featured Round Dance Instructors. Will be a Trails End Dance and after parties for new dancers beginning this year. Kick-off for pre-registration will be at the Summer Festival.

1982 Summer Festival Frank Young - There are about 225 pre-registered for the festival. The floor is paid for now. Asking for more pre-registrations. Have given out all flyers and are having more made up. Will have another registration blank put in the OFN for next month.

1982 Mid-Winter Festival Buddy Randall - Had an outstanding festival which brought in \$19,892.40. Expenses were \$11,838.69. That leaves \$8,053.71, of which half of that will be turned over to the State. Buddy asked the State for the loan of \$2,000 which will be applied towards the next Mid-Winter.

Round Dance Co-Ordinator Bud Parrott - New list of up-dates coming in and will be out the lst of the month. Sent the list for area round of the month, haven't gotten it back as yet. Dances on the list are recommended dances only, are not manditory.

State Fair Dance: Harold Bressler - August 27th thru September 6th are the dates for this year. Asked to keep it to three (3) squares per club. Please state your 1st and 2nd choise of dates and send a list of the dancers and your caller for the tickets. The shows will be at 1-3-5-7-8-9 O'clock, the same times as in the past. Will had out rules and regulations at the State Festival meeting. Clubs wanting their name and days they dance in the fair program should have this information to Harold before July 10th. There will be a picture of square dancing in the program. Dancers are to be in square dance attire, no street clothes. Send a sheet advertizing your clubs new classes for Fall with time, place, etc. to area secretary so this can be put on a list to be handed out to interested people.

First Vice President Vern Meyer - Directories are still available. Vern thanked everyone for all the cards and flowers during Mays illness.

<u>Second Vice President</u> Ken Moore - Started working on the new directory. Send information for the directory to the membership chairman by June 15th. New officers have pictures to Ken by July 1st if they want them in the directory.

OLD BUSINESS:

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The Oregon Round Dance Teachers Association have an application to apply for membership in the State Federation as an area. This was presented by Bud Parrott. A motion was made by George Winterfeld and seconded by Vern Meyer to accept the ORDTA as an area to the Oregon Federation. After a voice vote there was a secret ballot. Motion denied.

NEW BUSINESS:

Bob Brown put in a bid from the Tualatin Valley for the 1983 State Summer Festival. Dates would be July 7th-10th in Aloha, Oregon. It would be held at Brown Junior High School. Bill Cook would be chairman. There are four wood floors and room for all clinics and shops. A contract is signed with the school. Sound will be tested. There is no caller scheduled as yet. A motion was made by Leon Houle' and seconded by George Winterfeld to give Tualatin Valley the 83' Summer Festival. Motion carried.

Leon Houle' made a motion the State Federation join the National Square Dance Association. Motion was seconded by Bob Brown. Motion was tabled for later discussion.

Ed Warmoth asked to have Genevieve Churchill represent the Oregon State Federation at the National Convention this year.

Jean Brigl stated she would like to see the State Federation match the Emerald Empire Area's contribution to Fairview (\$500). Jack Williams made a motion that the State match the \$500 for the Fairview Fund. Motion was seconded by Floyd Carson. Motion carried.

Meeting adjourned, 1:25 p.m.

Next meeting - State Festival, Grants Pass - July 18th.

Respectfully submitted,

LaRayne Harkins, Secretary

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POSSIBILITIES FOR USE OF REVENUE OVER AND ABOVE PROJECTED EXPENDITURES - 1982-83 BUDGET ONLY

I To savings

- II Philanthropy i.e. Fairview Memorial fund
- III Education Fund

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- Grant moneys 1. Availability - by written request with itemization of costs to be approved by the executive board and the Education committee
 - 2. Purpose To promote square and round dancing by pilot program exposure

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- 3. Possible uses Program mini-lessons for senior citizens and youth groups - i.e. retirement homes, Girl Scouts, Camp Fire Girls and Boys, Boy Scouts and 4-H groups
- 4. Ultimate goal To channel senior citizens and youth into existing clubs or create independent clubs
- B Supply directories at no charge to each president, vice president, secretary, treasurer and delegate in all areas and clubs in the federation. Approximate cost would be \$180.00. 13 areas = \$65

129 clubs = \$129

- IV Festival Advisory Committee subsidies
 - A Mileage, motel and telephone expense for members of the festival advisory committee to
 - 1. Meet with areas expressing interest in hosting a festival
 - 2. Work closely with the area festival committee chairmen in the early stages of festival planning
 - 3. Attend initial area festival committee meetings and subsequent meetings as necessary
 - 4. Be available for meetings at the request of the chairman of the area festival committee
- V Additional monies for State Fair promotion

VI Open