

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

Minutes of State Meeting held July 18, 1982

Square Dance Center, Grants Pass, OR

The meeting was called to order by President Phil Rennick at 10:00 a.m. Invocation given by Past President, George Winterfeld. Flag Salute led by Second Vice President n Moore.

Roll call of officers and delegates by Lucille Barnes, substituting. Following were absent: Recording Secretary, LaRayne Harkins; State Reporter-Publicity Chairman, Bill Baisch. Delegates: Tualatin Valley; Bob Brown, Cliff Robinson, substituting. Umpqua: Wes Hammack, Warren Engdahl substituting.

President Phil asked each delegate to report how many directories their area needs at the time of the roll call. He also stated there was a correction of the minutes from last meeting. Mac McClure, representing the United Square Dancers of America Inc., stated that there should be four votes for each state. That should be corrected to read two votes per state.

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

Treasurer's report by Ed Warmoth, a copy attached hereto and by reference made a part hereof. Reminded everyone if they have any ideas for expenditures for the new proposed budget for next year please turn them in.

OFFICERS REPORTS:

First Vice President Vern Meyer - No report.

Second Vice President Ken Moore - Directories are coming along and are on the way to the printers. The price on these will be about \$1.00 each. The delegates will be notified of the exact amount so they can have checks ready at the next meeting.

President Phil added that each club pay their area for the directories and then their area council will make out one check to be given to the state.

Past President George Winterfeld - Reported that Vern McKnight has been released from the hospital and is doing well after his triple by-pass heart surgery. Also had some surgery for a by-pass to the brain.

Recording Secretary Lucille Barnes, substitute; No report.

Corresponding Secretary Virginia Walz - Got a thank-you note from the Shepherd family. Asked the delegates to give her the names of the new delegates coming into office for next year and club they belong to.

Membership Chairman Duane Handyside - Reported 139 clubs in the federation this year compared to 149 clubs last year.

Parliamentarian Buddy Randall - No report.

Financial Adviser Jean Brigl - Asked that the festival committee turn in their financial report periodically.

State Historian Jack Williams - Asked Frank to give him all pictures he took at the festival as his camera was not working properly.

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This meeting held yearly is to help give more in-put with the club officers, delegates and the association. The Kalico Kids Club have disbanded and donated the money from their club to the teen functions of the 82' Summer Festival.

Portland: Genevieve Churchill - Rose Festival Dance in June was a success with about 200 squares. With a profit of \$1615.76, Tualatin Valley Council received 20% and the balance of \$1291.75 will be used to promote square dancing in our area. Spares and Pairs have been added to the Council. Bill Allen is the new caller for the Turkey Trotters. Northwest Willamette Callers and Cuers will have a fifth Saturday Blowout at Oak Grove Community Hall, 8:30 to 12:30. Genevieve was asked to attend the Board Meeting in Detroit at the National for the United Square Dancers of America. She attended for two hours - the text of the meeting was insurance. They now have a total of 17 states who have become members. Portland Council will have their annual picnic at Blue Lake Park August 22nd for families and everyone is invited.

Rogue-Sis-Q: Frank Young - Francis Pierce will be the new delegate.

South Coast: Kathy Ash - Azalea Festival was held at the skating rink as the school would cost too much. Had a large attendance at the festival anyway. Chairman of the festival was just out of the hospital due to recurrence of cancer in his back. The Brookings club is declining and may fold up since the school is not available due to the school budget not passing. Port Orford had a large group of 17 squares at P.O. Cove for the July 4th jamboree. It was sponsored by the Beach Combers of Port Orford. A benefit dance was held for John & Geri Van Landingham to help pay for John's cancer treatments. This was held at North Bend Skyloft with Dale Roberson Calling and Anita Martin doing the rounds. There were dancers from Tillamook to Brookings which raised a total of \$1265.00. Our officers would like suggestions to help Dave Boozer, caller, with his bills on his back cancer. Any suggestions would be appreciated.

Sunset: Del Niemi - Clatskanie Promenaders held their annual street dance at the shopping center on July 3rd and participated in a parade on the 4th, taking second place. There are no regular dances this summer. Astoria Hayshakers are dancing regular Saturdays during the summer. They will participate in the Regatta Parade in August. Plans are underway for the Indian Summer Dance the 3rd Saturday in October at Astoria High School.

Three Valley: David Stutzman - They wished to thank Vern and May Meyer for coming to their council and talking with them about festival planning. They regret to say that at this time their area is not interested in holding a State Festival. They have a problem of distance between clubs and the lack of motel accommodations.

Tualatin Valley: Cliff Robinson, substituting - Introduced Maxine Scheffler as the new area president. Also introduced Bill & Bea Cook will be chairmen of the 1983 Summer Festival. Are anticipating a great festival this next year. They had 10 squares and a float in the Hillsboro 4th of July parade and took 2nd place in their division. After the report at the last State Meeting on the number of ballads that were thrown out, the member clubs and the T.V.C. board feel that the state should appoint a committee to revamp the voting rules to get more club ballots valid. They have a number of people who would be happy to serve on such a committee. Would like to inform Lincoln-Tillamook Area the Hillsboro Hoedowners, Vern Meyer's home club, has canceled their dance in September for a beach trip. They will be attending the State Meeting along with most of the T.V.C. Board.

Umpqua: Warren Engdahl, substituting - Warren will be the new delegate for next year. All clubs are finalizing plans for their beginners classes for September. Boots & Calico's hosted some exhibition squares before the 4th of July fireworks at the show in Roseburg. Glendale Train Squares will host the Umpqua Area's 5th Saturday dance, July 31st, with Jerry Bradley calling and Mary Deadmond cueing rounds. Tir-n-Squares will dance at the Wood-N-Nickels Days celebration at Myrtle Creek on July 30th and then camp at Toketee. The Umpqua Area Council invites all square dancers to join them dancing at the Douglas County Fair, August 11th - August 14th. Dave & Bonnie Harry are the featured callers on Friday & Saturday night, with local callers during the week.

Was announced at this time that the Madras Sagehoppers will be changing their dance place to the downtown IWOFF Hall as of the 1st of September.

COMMITTEE REPORTS:

1982 Summer Festival: Frank Young - Thanked the people in the area council for an excellent job. Sold 1700 ribbons to the festival. Gave the fair board \$1000 that was made for the RV parking. The festival ended up in the black and paid the state back the \$2,000 loan. The estimated net profit should be over \$2,000. Thanked all the state officers, delegates and everyone including the OFN for helping make the festival such a success. Had about 200 paid spectators. There were 600 boards of which 180 were given to the fair grounds and the rest will be sold for 1.75 each.

1983 Mid-Winter Festival: Leon Houle' - Will have 3 full days of dancing starting on Friday evening with a trails-ends dance for beginners and hard badgers. Asked for people to please pre-register. The caller will be Bill Peters of San Jose, CA and the round dance instructors will be Roy and Phyllis Stier of Santa Barbara, CA.

1983 Fairview Dance: George Winterfeld - Has the callers and round dance instructors lined up. There will be information in the OFN. He has been traveling around to the Portland area clubs to promote the dance.

1983 Summer Festival: Bill Cook - Turned in a proposed budget. The feature callers will be Don Cochrane, Spokane; Roger Morris, Sacramento; Bill Peters, San Jose; teens caller, Ray Brendzy, Vancouver, B.C. and the round dance instructors, Maryann & Bob Rother, Portland. Wally and Lanney Blackburn will be the co-chairmen of the festival. Parking for RV will be 3½ miles from the school and they will be running shuttle busses there. Bill asked people to please pre-register.

State Fair Dance: Harold Bressler - Dancing at the State Fair will be August 27th thru September 6th with six shows each day. He will receive the tickets about two weeks before the fair starts and will see that everyone receives them. Each area delegate is to take back to their clubs the Rules and Regulations to abide by while dancing at the fair. If it rains the dances may be cancelled. They are asking a limit of 3 squares per club. Must turn in a list of the dancers from each club before the tickets are handed out. Has openings for Thursday and Friday evenings at 7-8-9 o'clock, if any club would like to dance at this time. Dancing will be at an easy level so that the new dancers will be welcome to dance also. Harold asked the clubs to send in information on the new classes for fall so these can be given to interested people at the booth. This should include the place of dance, club, area, cost of lessons, caller and dates. His address is 6289 Aspen Way NE Salem, OR 97301.

GOODWILL AMBASSADORS:

Russell & Emma Huffman - Would like to get figures from people as to how many will be to the state meeting so they will be able to handle everyone adequately. There will be a dinner at 6:30 Saturday evening and a breakfast Sunday morning and would like to know how many people will attend these. If there are any questions the co-ordinator of this is Norm Anderson, who will be the new area president. His address is 3701 Alder Lane, Tillamook, OR 97141. Phone - 842-6436.

OLD BUSINESS:

Last meeting a motion was tabled to join the National Square Dance Organization. The motion will remain tabled at this time. President Phil stated that we need bids for the 1984 Summer Festival.

NEW BUSINESS:

President Phil asked Virginia Walz to write Bill Baisch and ask him to print up 1000 Learn to Square Dance Flyers for new dancers lessons. Then let Vern Meyer know that his State Reporter has these to be handed out at the next summer festival. A motion was made by Cliff Robinson that any of the small areas who need the flyers leave their address with Virginia and when they are printed up have them sent to the areas. Motion was seconded by Dave Stutzman. Motion carried.

Was a discussion about getting some Non-dancer Promotional Flyers for the clubs to give out at lesson time. Ed Warmoth made a motion that the Oregon Federation purchase 1300 Non-dancer Promotional Flyers and give out 100 to each area council. Motion was seconded by Francis Bortner. Motion carried. President Phil asked Jimmy Carney to order the flyers and mail them to the area delegates.

A motion was made by Francis Bortner to advance a \$1000 loan to Tualatin Valley Council for the 83' Summer Festival. Cliff Robinson seconded the motion. Motion carried.

Francis Bortner inquired about insurance for smaller festivals. Asked if the state needed the 50¢ per head, as charged at the Summer Festival, for the premium? Buddy Randall stated that the money goes into a state premium fund. It can be reduced if the board so desires, but it is wise to have a premium fund built up. Other clubs and areas can get a rider on the insurance policy through Eugene Insurance Agency.

President Phil asked Buddy to explain about the Fairview Dance also being called the Roy Conger Memorial Fund? Roy Conger was a state president and when he passed away the memorial was set up for him. At the present time it is working for the building at Fairview. When this is completed the Federation will probably pick another name.

Kathy Ash asked for some ideas for a benefit to help Dave Boozer, who has cancer. There are a lot of bills for the cancer treatments he must have.

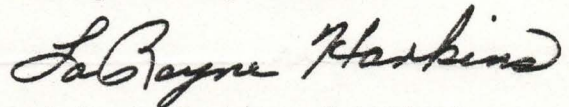
Ray Murray thanked everyone for all the cards and flowers during the time of his illness.

Motion to adjourn was made by George Winterfeld and seconded by Ken Moore. Motion carried.

Meeting adjourned; 12:25p.m.

Next meeting - Fairview Grange, Tillamook - Sept. 12th.

Respectfully submitted,



LaRayne Harkins, Secretary

REQUESTED CHANGE FOR MID-WINTER FESTIVAL OPERATING REVENUES - - - - -

The Mid-Winter Festival is jointly sponsored by the Oregon State Federation of Square and Round Dance Clubs and the Emerald Empire Area. Gains or losses are shared equally. Planning for future festivals starts 12 to 18 months in advance. Expenditures for advertising, promotion and advance rent are required long before any revenue is received. The present arrangement permits both the state and the area to advance up to \$2,000 each to cover these early costs. These monies are repaid when the final accounting is made following a festival. In the meantime new advances are made to the committee working on the next festival.

I recommend the procedure be changed for accounting purposes and the essence of time.

We propose the Mid-Winter Festival be recognized as a partnership with the Oregon State Federation of Square and Round Dance Clubs and the Emerald Empire Area, with monetary assets to be jointly owned by the Oregon State Federation and the Emerald Empire Area and to so appear on the respective financial statements - each entity recognizing 50% of the monetary assets.

To effect the procedure change, the following transfers are to be made to a Mid-Winter Festival interest bearing checking account in joint ownership by the State Federation and the Emerald Empire Area, monies to be retained as operating capital:

- \$2,000 from the State Festival Loan Fund
- \$2,000 from the Emerald Empire Area

At the close of each festival, monies in the bank account in excess of \$4,000 will be disbursed equally between the Oregon State Federation of Square and Round Dance Clubs and the Emerald Empire Area.

This change would simplify accounting procedures and can be made by executive action as the Mid-Winter Festival Committee is a committee.

MEMO FROM STATE OFFICERS MEETING
MAY 16, 1982

During the State Officers meeting, prior to the State Meeting, it was proposed the Mid-Winter Festival be recognized as a partnership with the Oregon State Federation of Square and Round Dance Clubs and the Emerald Empire Area. Monetary assets would be jointly owned by the Oregon State Federation and the Emerald Empire Area and to so appear on the respective financial statements - each entity recognizing 50% of the monetary assets. To effect this change the following transfers are to be made to a Mid-Winter Festival interest bearing checking account in joint ownership by the State Federation and the Emerald Empire Area, monies to be retained as operating capital: \$2,000 from the State Festival Loan Fund and \$2,000 from the Emerald Empire Area. At the close of each festival, monies in the bank account in excess of \$4,000 will be disbursed equally between the State Federation and the Emerald Empire Area. Vern Meyer made a motion to accept this proposal. Ken Moore seconded the motion. Motion carried.