

OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS

Minutes of State Meeting held Sept. 18, 1983

International Dunes Motel, Oregon City, Oregon

*Corrected
old business*

*Buddy & Nancy
This is your life
2.6 yrs dancing + involvement
apparel Goodwill Ambassadors*

Meeting was called to order by President, Vern Meyer, at 10:00 a.m. Invocation was given by Jack Williams, State Publicity & Reporter. The Flag Salute was led by second Vice-President, Orval Dyer.

Roll call of Officers and Delegates by Glenore Carrier, Recording Secretary. The following were absent; Past President, Phil Rennick, Delegates; Interstate Highlanders, Bill Dessy Mary Puter, substituting; Goodwill Ambassadors; Wayne & Georgia Puckett, Al & Caddie Boyer; Jim & Helen Cochran & Bud & Shirley Parrot.

Motion made by First Vice-President, Ken Moore, that we dispense with the reading of the minutes of the last meeting. Motion seconded and carried.

Treasurer's Report, Ed Warmoth, a copy attached hereto and by refernce, made a part hereof. Treasurer requested that the blue expense sheets be turned in now if possible, in an effort to help the incoming Tresurer Carolyn Pape to get checks made out and handed out by end of the meeting. Need to have receipts attached to your bills. Ed introduced members of his home club, The Lads & Plaids, who were in attendace at the meeting. He discussed and presented budget sheet. / Ending balance as of 8-31-83 is at \$22,773.04 plus checks which will be coming in today from State Summer Festival Committee for State share of Festival '83 profits as well as insurance money and Federation loan. The Fairview Fund has all been paid out to them so you do not find a balance in the Fairview Fund column. He will discuss budget further under New Business. Have met with incoming Treasuer, Carolyn Pape and feel she is a highly qualified person and am sure will do a good job as Treasurer for the coming year.

OFFICERS REPORTS

First Vice President, Ken Moore, is sure that the incoming First Vice President, Jack Williams would be most anxious to hear from someone regarding hosting State Summer Festival '85. Please think about it and let him hear from you.

Second Vice-President, Orval Dyer, would like to get all the new directories distributed today. As you will note, there are a few mistakes as usual. One glaring one being the error in the first three months of the calendar which we feel if the responsibility of both the printer and myself. You can easily correct this. The cost this year was 80¢. Our suggested retail price is \$1.00. We will have a limited number of copies available for our Goodwill Ambassadors. Lucille Barnes requested copies of the directory for her staff.

Financial Advisor, Jean Brigl, will give a full report later under Old Business.

Recording Secretary, Glenore Carrier, No report but would like to thank the Portland Area Council for a great job of hosting this State Meeting--wonderful food and great dance. Please continue to hand in your written reports as it is of great help to me in recording the minutes accurately.

Corresponding Secretary, Janet Pederson, has received a thank you from Nancy Randall for lovely plant while she was in the hospital in June. Read note. Received notice from Legacy that dues are now due. They are \$40.00 for two years. Has badges for new officers and delegates. Did not get information for the Central Oregon delegate so will send in a separate order. Have plenty of State stationery and envelopes available. If your club or council Secretary shoule change or is different from one listed in Directory please notify Janet as all pertinent mail goes to the Secretaries of these organizations.

Membership Chairman, Floyd Bard, Club Census indicates that we have now 143 clubs in the State Federation, with 5 new clubs proposed and 2 possible so this will bring us back up to 150 clubs. Thanks to those areas that submitted the Directory information form on time and a special "well-done to Mid- Willamette and Tualatin Valley Areas for the typed club lists which were very helpful. A special thanks too, to the Recording Secretary for

*2nd V.P. County Fair dance - State Fair dance
visibility + image*

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the promptness with which minutes of the meeting are distributed. I have been honored to serve the Federation as Membership Chairman. Jill & I put in many long hours and have enjoyed every minute of it. Thank you. Interstate Highlanders have paid for 4 clubs and only three clubs responded with directory information. Need info from Warner Whirlers. Mary Puter stated that she is certain they have paid but Floyd could not include them in the Directory because of lack of information.

Parliamentarian, Buddy Randall, Nothing to report., but would like to thank all present for the beautiful plaque and the clever "This is Your Life" presentation at the dance last night. Nancy and I have both enjoyed the past 26 years and we will continue to be active and available to promote square dancing and to answer all your questions with which we can be of help.

State Reporter & Publicity, Jack Williams, Leonard Bacon, your incoming officer in this chair will have the business cards and yard signs we had printed up available if you need more of them. Ed Warmoth questioned whether yard signs are showing any results. Jack stated that we will probably have to get feedback from new dancers this fall.

State Historian, Joann Belt, Have greatly enjoyed position of Historian this past year and have appreciated all the contributions submitted to us. Please support your new Historian as you have us.

DELEGATE REPORTS

CENTRAL OREGON - Bill Welsh - The Central Oregon Round-up was a great success for the 2nd year. Red Rocks have had a good summer with lots of visitors. New round & plus classes start in October, Swinging Mountaineers of Sisters are in full swing after summer vacation. Sagehoppers of Madras had their Harvest Hoedown Birthday dance Sept. 17th. They have many new members in their club. Sagebrush Shufflers & Bachelor Buttes are in full swing with dances & new classes. Susan Houch is our new Area Council President. The Area clubs danced at the Deschutes County Fair. Our Alternate Delegates are Jeanne & Bob Yancey.

EASTERN OREGON - George Griffith - Rocket Squares have started classes & have 50 new dancers, Fourth of July they were in the parade and stampede, also in parade at Umatilla County Fair. Square Knots were in parade for Harvest Festival. Rocket Squares of Pendleton danced at State Hospital area for the Round-up and have danced at various retirement homes. Dancing at the Pendleton Round-up gets good exposure for dancing because we have attendance of people from all around the country. They have initiated what they call Round-E-Vu at the Round-up which is a re-enactment of settlers coming here in wagon trains, where area dancers participated at Pilot Rock where they met the wagon train. Grand Squares held a barn dance. Square dance booth at the County Fair won a blue ribbon. Many dancers danced at the fair. Muddy Frogs danced at the Walla Walla Fair. Would like to thank Floyd Bard for the good job he has done for the State Federation in his capacity as Membership Chairman. All agreed!!

EMERALD EMPIRE - Jim Floyd - Handed out copies of local paper which contained a good article regarding the improvement of the sound at the Lane County Fairgrounds, thanks to a large donation of money and labor made by the State Federation and the Emerald Empire Council. The Willamalanes are now back dancing in their hall. All area clubs participated in the dancing at the Lane County Fair. Nearly all area clubs have started lessons and all have had various summer activities such as picnics and campouts.

INTERSTATE HIGHLANDERS - Mary Puter - The Highlanders have lost one club, the Merry Mixers due to resignation of their caller. Still are four clubs left with Klamath Falls the hub of a 100 mile radius. Tokatee hasn't danced much this summer as most of their members are busy Forest Service Personnel. They will be back dancing every Tues. soon. Al McCoy is caller. Warner Whirlers, of Alturas, dance every Monday and some 4th Saturdays. Ben Casad, caller. We have done a lot of exhibition dances. Fall is time for Festivals in Interstate Highlander Area. 2nd week-end in Sept. for the Tule Twirlers, Nate Bliss called the whole week-end at the Butte Valley Fair with Merle Haggard. Everyone had a great time! The K.C.'s Potatoe Festival is coming up Ocy. 7-8. There have been some changes made this year. Festival is being held 2nd week-end instead of the 3rd. Free buffet will be served at 6 p.m. at the Klamath County Fairgrounds. R.V parking with full hook-ups & showers available. Will be a plus dance on Sat. morning at 9:30 a.m. with Larry Sprout. Friday night will feature Bill Keyes,

of Sacramento, Ca. and Saturday night and workshop on Sat. will feature Joe Saltel of Eureka, Ca. Rounds cued by Ward & Joyce Foster with pre-rounds at 7:00 p.m. both nights. Round Dance workshop at 11 a.m. on Sat. You are all invited and the K.C.'s promise you a good time. We wish to thank the Federation for the "Learn to Square Dance" posters. K.C.'s have started square & round dance classes. Other 3 clubs will start in October.

LINCOLN-TILLAMOOK - Russell Huffman - Square dancing is on the upswing in Lincoln-Tillamook Area with all four clubs dancing, hosting visitation, making visitation and planning new dancer classes. Round dancing is also catching on with special classes. The Buoys and Gulls in Lincoln City are now dancing at the Masonic Temple in Taft instead of the Logs. They have excellent facilities including a wood floor. They are preparing notice of change for Where & When and Flyers for clubs, as it is too late for Directory correction. At a recent dance, they hosted many visitors including the Oakie Doaks, their caller & cuer. Two other callers participated. One of them Les Roberts who will be well remembered by many of you long time dancers. Sunset Squares are dancing at the Moose Hall in Waldport on the 2nd & 4th Sunday afterbiibs which makes it convenient for visitors to the coast to drop in. A new class is planned. Several visitations were made by the club and caller in early Summer. Tillamook Wagoneers have participated in several parades and the County fair as well as hosting visitors. The 49ers participated in Toledo Summer Festival with a float of square dancers in the parade. The club also participated in an official visitation to Spinning Antlers Gold Rush dance last night and enjoyed the special party and calling of Marv Lindner. The regular 49er dances and classes held in schools which have been closed, have been put on the back burner until school budget it passed. Several clubs square danced nightly at the Lincoln County Fair. All clubs plan to promote classes with lawn signs made available by the Oregon Federation.

MID -WILLAMETTE - Floyd Carson - Clubs in the area have started Fall classes. Have not been able to contact all clubs but of those that I have talked too, there is indication that our Mid-Willamette clubs are lower in new dancer census this year. Tomorrow night the Mid-Willamette area will be installing their new officers for the coming year. Our Square Dance Week Chairperson Bob Anderson and Karen Costales are now Mr. & Mrs. I asked for suggestions at our last Area Council Meeting for some ideas on what State monies should be used for to further Square-dancing. It was suggested that the State Federation consider a cover of some sort over the Square dancing area at the State Fair. Harold will give a full report on State Fair dancing. We were really pleased with the improvements in the Square Dance area. Some benches under the proposed cover just for the dancers would also be welcomed. We wish to invite everyone to come help us celebrate at our Fall Festival to be held at the Corvallis Elks Lodge on October. 29th, noon to midnight.

PORTLAND AREA - Genevieve Churchill - introduced Portland Area Council President, Jack & Bobbie Davis and Allen Baslee, Alternate Del. & Nadine Pratt of the Evergreen Council in Wash. Portland Area Council is pleased to welcome all of you. Square dance week just ended in our area with dancing at Lloyd Center, Gresham, Fred Meyer, Clackamas Town Center and many other local areas. The yard signs were all displayed and we are interested in hearing of the results. Most of our Club Constitutions are in need of up-dating, so Pres. Jack Davis has asked for all clubs to send a copy of same to the council. Square Dance classes are beginning this month with some starting in January. Several clubs danced at the Clackamas County Fair and at the State Fair at Salem. 5th Friday dance "Pre-Season Hunters Ball" will be held at the Oakgrove Community Center, Sept. 30, 8 to 11 p.m. with Jim Steele and Bill Helms calling and Cindy Marberry, Round Dance cuer.

ROGUE SISKIYOU - Frances Pence - Introduced Judy Guss, Pres. Rogue Siskiyou Area. All of our Area clubs have spent last few weeks really promoting square dancing. The posters & yard signs furnished by the Federation were placed in yards, store windows and bulletin boards. The Medford Arts Assoc. let us use their display case at the Jackson County Airport for two weeks. A very nice display of square dance apparel, banners from all area clubs, a poster indicating where and when all area clubs dance, etc. were displayed. It was very attractive and seen by hundreds of people. All clubs began classes last week with good turnout of new students. The Rogue Siskiyou Council is holding their first 5th Saturday dance Oct. 29 with the Shamrocks from Cave Junction hosting, at the Square Dance Center in Grants Pass with Marty Firstenberg calling and Ward & Joyce Foster on the rounds. The Rogue Valley

Railroad Centennial will be held Oct. 27, 28, & 29th. This celebration will commemorate the railroad's coming to Rogue Valley 100 years ago. Area Square Dance clubs have been asked to participate in parade and dancing. Weather permitting, the Southern Oregon Singles and Lord's & Ladies portable floor will be assembled on Front street near the old Depot for a street dance Fri. night and Sat. afternoon. If you are in the area plan on attending as there will be a lot of interesting things going on. Two of our smaller clubs have lost their callers. The Applegaters caller has moved to Klamath Falls. The Rooster Crows from Rogue River are still going with the help of guest callers. Wish to thank the Portland Area for hosting a fun week-end. Please make following change in your directories: Delete Bud Bowling and add Lee Ryker as President of the Southern Oregon Singles. Phone 773-2028, Address; 1121 Morrow Road.

SOUTH COAST - Kathryn Ash - We had very good dancing all Summer. The Coos County Fair dance was such an overwhelming success that the fair board might not let us in free next year. Dance float in the parade won 2nd prize. The Sand Dune Sashay at North Bend, had large crowds and also many R.V.'s for a fine 3-day week-end of sun, sand and salt water, potlucks and dancing all day long on both Sat. & Sun. Single Steppers have moved to North Bay Grange. Lessons have started with all clubs. We need more callers in our area for the clubs to keep going. We would like to see caller's school scholarships for those who are qualified in order to encourage more callers. South Coast will host State Meeting and Dance, Nov. 5 & 6.

SUNSET AREA - Del Niemi - The Hayshakers are having Indian Summer Festival Oct. 14 & 15. Friday night at their regular dance hall (Pacific Grange near Gearhart) and Sat. night at Seaside High School. Both Hayshakers and Promenaders participated in the Regatta Parade. Lessons started at the Hayshakers last Monday eve with approximately 2½ squares of new dancers, plus some re-runs (who had danced previously but were away from it for awhile) Clatskanie Promenaders fall schedule doesn't begin until Oct. 1. Too many still on vacation, those who were available put on a demo at the Brownsmead Cornfeed near Astoria. Two squares of Promenaders were at Penticton and were proud of the honor bestowed on our new Pres. Ed & Mary, by the B.C. Jamboree Committee for 1984. They will be Honored Patrons. Hope we will be able to return next year to support them. Clatskanie Promenaders will begin dancing on Oct. 2. At our two regular dances in Oct. we will invite prospective dancers to join in and dance with us for the first hour. It worked well this way last year. Interest in the Council has fallen off and we're attempting to find ways to improve our attendance.

TUALATIN VALLEY - Bob Brown - Our Council has been very busy, Our new Pres. Joann Belt is all for visitations. So far we've visited the Thunderbird Squares, Circul-8-N Singles, & Valley Squares. Lads & Plaids next Sat. Night. Tualatin Valley Council held an Education Seminar last year for all Delegates and Club Presidents. It worked very well so intend to use the same procedure this year at our Oct. meeting. Most clubs have begun new dancer classes or will start shortly.

BLUE MOUNTAIN (FORMERLY THREE VALLEY) - George Fleshman - The Council has officially changed it's name from Three Valley to Blue Mountain. The change in name was a necessity since we have added clubs in the past two years and the new name is much more representative of all the Area. We will be hosting the May 1984 State Federation meeting. The John Day, Stawberry Stompers have bid for this meeting and we will be able to confirm the date shortly. We would like to hold a Training Seminar late next Spring to train officers for the coming year as to their duties. Our Annual Wallowa Lake Jamboree held Sept. 8-9-10 was very successful although attendance was down.

UMPQUA AREA - Warren Engdahl - Lessons for beginning square dancers have been started by the Boots & Calicos, Buckeroos and Tri-N Squares. the Timber 8's, a plus level club which dances at the Buckeroo Barn has started plus level lessons for experienced dancers. Beginner clogging lessons are being offered at the Buckeroo Barn on Sundays from 1 to 3 p.m. starting Sept. 11. Umpqua Area dancers will be dancing at the Roseburg Valley Mall, Sun. Sept. 18 from 2 to 4 p.m. Area Callers and Cuers will lead dancers in celebration of Square Dance week. A 5th Sat. Council dance will be hosted by the Buckeroo Square Dance Club, Oct. 29 at the Buckeroo Barn with Loren Cochran of Medford, featured caller. Elsie Downs has resigned as club caller for the Boots & Calicos. Jack Brown will teach their beginner

lessons and call for the club one Sat. a month. Guest callers will be used on alternate Saturdays. A new club has been formed in Reedsport known as the Reedsport Red Rockers and has made application to become member of the Umpqua Area Council. Club officers are Pres. Nicky & Gretchen McNeff; Vice Pres. Ed & Marge Quackenbush; Secty.-Treas. Ken & Nancy Carson. Ron Blivens will be the caller.

GOODWILL AMBASSADORS

George & Berniece Gruchalla, would like to publicly, thank Vern & Ruth McKnight for the beautiful burlwood clock that they presented to us last year. Many of you are familiar with our activities. We have been "snowbirds" for the past 8 years and will soon be heading for Mesa known as the Square Dance Capital of the world with many well-known callers in residence. We literally have square dancing day and night with often 35-40 squares on the floor. We have traveled many miles this past year (nearly 9000). Attended the National and many dances across the country. We've managed to dance every day at the State Fair and would like to commend Harold & Faye Bressler for the excellent job they've done with the State Fair Project for the past several years.

Russell & Emma Huffman; We have been on the go since last State Meeting, attending dances in five different areas. We anticipate visiting all the areas before retiring as official Ambassadors in Sept. '84. We intend to continue to promote square and round dancing and festivals as long as health permits. We also attended the dancing in Penticton, B.C. dancing to the calling of Dave & Bonnie Harry. The following week we attended the weeklong British Columbia Festival for the 9th time on the 30th anniversary of the festival. It was a glorious time with beautiful weather, great program, hospitality and daily dancing. We were also invited to be interviewed on radio to promote Oregon which was our pleasure. A real honor was bestowed on an Oregon couple when Ed & Marv Warmoth were introduced as Patrons for the 1984 Festival. In his acceptance speech Ed promised to bring all 15,000 Oregon dancers to Penticton next year. so make your plans and reservations early. It is extremely difficult to locate housing or R.V. space after Feb. One of the highlights of our summer was hosting an annual square dance campout. in August. We were assisted by former State Fed. Pres. Al & Fran Westphal and several mutual friends. We may have had more fun than anyone.

Verne & Ruth McKnight; We attended the Prineville Festival and Diamond Lake Festival. We feel that many of these smaller festivals are very important in promoting square dancing throughout the state. We thought the improvements at State Fair dancing area were great. Thanked OFN editor Lucille Barnes for the copy of photo of clock presentation to Harold & Faye Bressler. Ruth presented some material regarding Fairview Benefit dance; material from 1968 thru 1976 listing all past Chrmn, etc., & feels it should perhaps go in Fairview Packet. Would like to request the Corres. Secty. to send a letter on behalf of State Federation and all dancers to the State Grange Master thanking them for their cooperation with dancers in letting them use so many of the Grange Halls with their good wood floors. We should show our appreciation to Mae Meyer for her faithful attendance at meetings and dances even though not in the best of health.

Ed & Mary Warmoth; Would like to remind everyone that Sept. 21, is Telegram Day. Send night letters to your congressmen regarding Bill 1448 in the Senate and 1706 in the House of Representatives. Kept the motor home busy traveling to Diamond Lake, Penticton, etc. Have asked the Goodwill Ambassadors to continue in their positions and have added one couple to the list. Received a letter from the Pucketts and read same. Ed had suggested that it would be a special occasion, if possible, to get all the past State Presidents together at some future Festival or 'special occasion.

COMMITTEE REPORTS

Summer Festival '83 Co-Chrmn, Wally Blackburn - Gave the report in the absence of Chrmn. Bill Cook. Attendance at the Festival was 2562 plus 209 callers, cuers & demo groups. Had excellent support from all involved including local merchants and others in the area. Thanked all callers throughout the State for working out an excellent caller program. We did have some minor problems but all in all had mostly favorable comments re the Festival. We took in \$22,509.67. Registrations were \$16,764.70. Expenditures were \$15,338.51 so our total profit was \$7,171.16. We are presenting to the State Federation today a check in the

amount of \$5,672.00. (\$1172. in insurance fund, \$1000 pay back of loan and \$3500 profit.)

We sincerely thank all State Officers and all square dancers for their tremendous support of this festival.

MID-WINTER '84 FESTIVAL CHAIRMAN - Jim Floyd Reported that a great deal of progress has been made on the sound and work is not quite complete. Committee feels that when the entrance baffles are added that the sound will be 75% better. We have been getting good pre-registration. Have pre-reg. forms with me, please take some and help us get all the pre-reg. you can. John Pape has promised all the electrical hook-ups we will need. Jim presented Ed with a special Uncle Sam hat. Since he is planning to get 15,000 dancers to attend Penticton Jim feels he should surely be able to get 100 or those pre-reg. forms returned, for the Mid-Winter Festival.

Cowdley
SUMMER FESTIVAL '84 CHAIRMAN - Ted Litchfield, Plans are proceeding well toward Summer Festival which will start on Thurs. evening and proceed through 4 p.m. on Sunday. All levels of dancing will be presented, including Challenge for which we hope to have Johnny Preston. Featured caller is Bronc Wise with Jim Davis. Joe Saltel will call for the teens. Rounds by Herb & Erna Egender. Sound has been checked out and is good. We will make some minor adjustments to make it better. Had some questions from OSU Officials but met with them, discussed our program at length and they are now convinced that the dancers will be good for the school and the town of Corvallis. We have about 22 shops signed up to sell wares and could use more. Need info regarding requirements for State Meeting i.e. rooms, number of people and length of time needed. Cost of the facilities will be approximately \$4000. but we do not need deposit money. There will be good dorm facilities with food if desired. Plenty of room for R.V.'s at Parker Stadium with good shuttle bus service to the dance area. There are no hook-ups for the R.V.'s. Will need parking permits at 50¢ per day but only for Friday--Sat. & Sun. are free days. Jan Pederson has pre-reg. slips available as well as badges and info. on festival outfits to help with promotion. We will get out new flyers soon with all details. ✓

Treas. Ed Warmoth interjected here that all Festival Committee Chrnm. are entitle to reimbursement for attending State meetings, since their purpose is to keep us informed on progress. Those entitled to help with mileage and motel in addition to Officers & Delegates are; OFN Chairman, Historian, Parliementarian, State Publicity & Reporter, Education, Financia Advisor, & Current Winter & Summer Festival Chrnm. Would suggest that Head of the Festival Advisory Committee also be reimbursed for some expenses incurred in traveling around state since there is money available in that fund.

FAIRVIEW DANCE CHAIRMAN - Phil Rennick, Absent.

STATE FAIR DANCE CHAIRMAN - Harold Bressler - Brought interesting snapshots of State Fair dancing. The first two days we danced on the 2 trailers and the 16 x 24 concrete slab. The material for this floor, was paid for by the State Fair people & labor was furnished by volunteer square dancers. The next 3 days we had rain so we spent a lot of time dancing in the 4-H building. The last 6 days of the fair were all danced outside on trailers & concrete floor. Trailers were set up differently and the new arrangement was enthusiastically recieved by dancers & audience. Our guest book has 777 dancers listed from 45 different clubs for the 11 days of the fair. Largest participation we have had in our years at State Fair. We danced a total of 66 times. We need delegates to take back to areas that we need more upcoming class info imprinted on small folder type flyers. Easier for us to handle & easier to put in your pocket & not scatter as we are also the clean-up committee for the dance area. Harold asked that Corres. Secty. write a letter of thanks to the 4-H people for their cooperation and the use of their building. Harold & Faye have enjoyed their work on behalf of the dancing at the State Fair and will have some able people to take over and help next year. They are Dick & Winnie Lofton.

Treas. Ed Warmoth stated that total bills for State Fair Dance proje ct came to \$637.00.

President, Vern Meyer, displayed a plaque which the Federation had hoped to present to Bud & Shirley Parrott for thier work as Round Dance Coordinators for the past few years. Bud is recovering from eye surgery and Shirley has also been in the hospital. We wish them well.

EDUCATION CHAIRMAN - Jimmy Carney Have enjoyed this position the past two years and wish my successor, Ken Moore, much success. Repeat - Telegram day is Sept. 21, reminding our Congressmen to co-sponsor the National Folk Dance bill. Oregon has only one co-sponsor so far, Bob Smith in District 2. We need 218 co-sponsors in the house and 51 in the Senate to bring these bills out for passage. "Western Squares" a television instructional program will air on KSYS-TV Channel 8 in Medford on Oct. 2. Each 30 minute program will air twice weekly and continue for 26 segments. Program content can be enjoyed by all-dancers and non-dancers since it includes more than just instruction. Data on class enrollment & graduation will be kept for last year and the two years that the film will run. Jimmy will be going to Oklahoma latter part of Oct. and would be willing to continue on to Wash. D.C. if the Federation would pay some of the fare. He made the trip to Wash. before at his own expense. He feels that personal contact in Wash. D.C. would be helpful in getting this bill passed.

OREGON FEDERATION NEWS EDITOR - Lucille Barnes - You have seen our first edition. We feel that we have a very capable staff but you must all remember that deadlines are still the most important thing to remember for both ads & news. ✓

Mary Warmoth suggested that we should send a night letter to Rep. Bob Smith thanking him for his sponsorship of the National Folk Dance bill.

Jean Brigl suggested that a contact telephone number be placed at the end of the Square Dance program being shown on T.V. Ed Warmoth suggested that we might get a copy of this film to show on Saturday before our next State meeting at North Bend.

OLD BUSINESS

FINANCIAL ADVISOR - Jean Brigl - Explained information as place in the information packet regarding grant applications, qualifications for non-profit status, how to obtain Federal I.D. number and steps necessary to take to obtain these. Had hoped to have enough info for each club in State but could only obtain enough for a packet for each Area Council, who in turn, will need to get this information to the clubs. Area & State Classifications are different from Club Classification so you will need to read carefully & be sure to use applicable methods. Some problems have arisen where a club took in more than 35% of income from non-club members paying at the door. Another problem is in collecting from class members at your classes. It will be necessary to make class members non-voting associate members to get around this problem. When you advertise classes, advertise by saying "Join our club & learn to square dance". If you have any questions, do not hesitate to call me and I will try to answer them or I will talk to IRS people and get the answers for you. Telephone Jean at 345-0916. We need a copy of your tax status for our State file so if you already have this please make a copy and submit it via your Delegate to the State Meeting. If you do have a Federal non-profit ~~number~~ ^{STATUS} you will not need a state ~~number~~ ^{non-profit status}.

ROUND DANCE SCREENING COMMITTEE CHRNM. - Curt Boardman - Presented list of rounds as stated in minutes of last State meeting. The screening committee has been working very hard to try and streamline method of selecting the Round of the Month. If anyone in an area has a dance in mind that they would like to place before the screening committee, please get the info to us plenty ahead of the time your area is to select the round so that we can get it listed. We present a suggested list of rounds but are willing to check out others and add to the list.

Meeting recessed at 12:15 p.m.

Meeting reconvened at 12:35 p.m. by Pres. Vern Meyer, who thanked all officers and delegates for the good work and support during the past year. He hoped that some in the audience would consider holding a State Office as we need good, interested, qualified people to participate.

INSTALLATION OF NEW OFFICERS Duties of Installation very ably performed by George & Barbara Winterfeld. Pres. Ed & Mary Warmoth; First Vice President, Jack & Rosemary Williams; Second Vice-President, Floyd & Jill Bard; Treasurer, Carolyn & John Pape; Recording Secretary Glen & Buzz Carrier; Corresponding Secretary, Janet Pederson; Membership Chairman, Bob & Barbara Brown.

NEW BUSINESS

- (1) Nominating Committee; Chrmn. Vern & Mae Meyer, Ash & Ann Vernholm, TVC; Ray & Dorothy Murray, Central; Buddy & Nancy Randall, Emerald Empire., Don & Rosemary Crawford, Int. Highlanders.
- (2) President, Ed Warmoth appointed Buddy & Nancy Randall to the Goodwill Ambassador list.
- (3) President feels that it is the major responsibility of this board to keep & encourage communication between clubs, councils and State Federation. Help clubs in need of our help and encourage new clubs. We will reinstate the position of Historian as it is felt that it is a position that involves a great deal of work and responsibility. Pre- Meetings at State meetings will begin at 9 a.m. with actual State Board Meeting beginning at 9:30 a.m.
- (4) New delegates were introduced and seated.
- (5) Ed presented a calendar sheet and an organizational chart. There was question & discussion regarding payment of mileage, etc., for OFN Staff, out of OFN fund. Buddy Randall stated the necessity of appointment of someone to go over Practices and Procedures as soon as possible to update and that would perhaps clarify and take care of this matter.
- (6) Ed & Mary plan on visiting as many Council meetings as possible during coming year and would like copies of minutes of your Area council meetings.
- (7) We are in receipt of a letter from California regarding their bid for the National at Anaheim in 1988. They would appreciate an official letter from our Federation expressing our support of such a convention. Motion made, seconded and carried that we submit such a letter.
- (8) More discussion regarding choosing Round of the Month. Curt Boardman questioned whether areas were really interested in choosing Round of the Month as he had sent out letters to all Areas and received very little response. The general consensus was that Areas do wish to choose rounds, feel it is an honor. It was decided that delegates should go back to their Area Council & Clubs and ask this question and return to next meeting with an answer. Question re should current round be printed in OFN or round for month ahead. Much discussion. It was decided to vote on this at the Nov. meeting. Curt was advised to continue with the procedure now used for round dance selection.
- (9) Ed gave a detailed report of budget for coming year. We may add to this list through the year.
- (10) Genevieve Churchill, PAC, made a motion that mileage be increased from 15¢ per mile one way to 20¢ per mile and that lodging be increased from \$18.00 to \$20.00. Motion seconded & carried.
- (11) Discussion re ad to be place in the National Square Dance Directory. Jim Floyd. made a motion to that effect. Motion seconded & carried.
- (12) Motion made that the amount of \$476.00 be set aside for trip to Wash. D.C. to be made by Jimmy Carney if deemed necessary after evaluation of results of Telegram Day. The Evaluation to be made by the Executive board. Motion seconded & carried.
- (13) George & Berniece Gruchalla requested that a ruling regarding distribution of directories to Goodwill Ambassadors be made.

MEMBERSHIP CHAIRMAN - Bob Brown - is in receipt of five applications for membership to the Federation. Swinging Archies, PAC; Oregon Reelers, PAC & Betwixt & Between, Mid-Will. Motion made that these clubs be accepted into the Oregon Federation. Motion seconded and carried. Two other clubs have been proposed; they are Bobcats, PAC; & Lucky Squares, PAC. Bob read sentence re membership in the Oregon Federation and the fact that clubs must be non-profit organizations. Since we do not have verification of status of above mentioned clubs it was decided that these clubs would be notified that their applications are on pending status. We are checking the whole Federation non-profit status and would be in touch with them.

TREASUER - Carolyn Pape -Requested that receipts be attached to all bills presented to her for payment, such as postage, printing, telephone, etc.

OREGON FEDERATION NEWS EDITOR - Lucille Barnes - questioned the addressing of the OFN since there is going to be a change we will need to check in to the most practical and economical method of doing this. Information to be brought to the November meeting for approval.

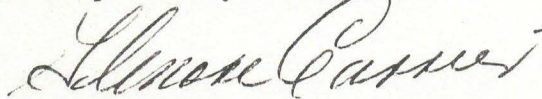
It was moved seconded and carried that telegrams be sent to the Congressmen on behalf of the Oregon Federation of Square & Round Dance Clubs.

During break Jea-n Brigl had received additional info. regarding IRS problems and it was suggested that it might be possible to make the entire Oregon Federation tax exempt status by having a conference with necessary IRS officials. A motion was made by Jean Brigl that we proceed with a conference with IRS regarding our non-profit status. Motion seconded and carried.

Motion made to adjourn, seconded and carried. Adjourned at 2:26 p.m.

The next meeting will be hosted at North Bend Skyloft with dinner at 6:00 p.m. Lots of motels and R.V. space at the Skyloft. No hookups.

Respectfully submitted,



Glenore Carrier,
Recording Secretary