

Minutes of State Meeting held Nov. 6, 1983

Skyloft Bldg., North Bend, Oregon

Meeting was called to order by President, Ed Warmoth at 9:45 a.m. Invocation was given by Frist VicePresident, Jack Williams. The Flag Salute was led by Past President, Vern Meyer.

Roll call of Officers & Delegates by Glenore Carrier, Recording Secretary. The following were absent; Second Vice President, Floyd Bard, '84 Summer Festival Chrmn., Ted Litchfield; Delegates; Blue Mountains, George Fleshman, Steve Kickert substituting; Rogue Siskiyou, Frances Pence, Phil Rennick, substituting; Goodwill Ambassadors, Wayne & Georgia Puckett, George & Bernice Gruchalla, Vern & Ruth McKnight, James & Helen Cochran, Bud & Shirley Parrott.

Motion made by First Vice President, Jack Williams to dispense with the reading of the minutes of last meeting and accept them as mailed, motion seconded and carried.

President, Ed Warmoth, thanked the South Coast for the excellent hospitality and dance. South Coast Area Pres. Roy Teal was introduced and thanked for the excellent breakfast.

Treasurer's Report, Carolyn Pape, copies were distributed and a copy is attached hereto and made a part hereof. We do have approximately \$6000.00 cash carry-over which may be budgeted for future special projects. Motion was made that the Treasurer's Report be accepted. Motion seconded and carried.

#### OFFICERS REPORTS

President, Ed Warmoth - Have so far, visited with four Area Councils at their meetings and have visited several clubs. Would urge all State Board members to vitit clubs throughout the State whenever possible and let it be known that you are there on behalf of the State Federation.

Past President, Vern Meyer - Has sent copies of applications for State Office to all Nominating Committee members and all delegates here today have copies for their clubs. Please urge people in your Area to consider accepting a nomination for State Office. We must have a slate of candidates by the Mid-Winter Festival meeting. Would appreciate help from all in putting together a good slate of candidates.

First Vice President, Jack Williams - Discussed the Hotline Bulletin sent out by Pres. Jack plans to attend at least one Festival meeting as required for '84 Mid-Willamette, '85 Central Oregon, '86 Portland, '87 Umpqua, '88 Eastern Oregon? I am investigating the State banner and hope to modify it to include Round dancing which is not now on the banner. Would like to have all area council secretaries send copies of minutes of council meetings to the State President and the First Vice-President. Jack also read an excerpt from and excellent article on Leadership given by Joyce Buzzard at a Leadership Seminar hosted by the Tualatin Valley Council. Will include it with the minutes on a separate sheet. It was also suggested that it be published in the Oregon Federation News.

At this point there was some discussion re listing 'special dances in the Directory and the fact that we do need to include a list of callers and a list of round da-nce cuers both of which were ommitted this year.

Second Vice President, Floyd Bard - Jean Brigl presenting the report in Floyd's absence. We still have a number of directories that need to be distributed to Areas and Clubs. Use your imagination on where to ditribute them (e.g. Chamber of Commrce, Tailer Courts, Motels, and other organizations. Deadline for directory information for 1984 in June 1 and this will be stressed at every federation meeting and in the Federation News.

I would suggest that all clubs check to see if their election of new Officers comply with that June 1 deadline. Would be glad to listen to any constructive suggestions for the directory. Would like to continue to improve it.

Recording Secretary, Glenore Carrier - Would request that you continue handing in full reports as you have in the past and I will be happy to include them in the minutes however, if, at these meetings, we could just hit the hi-lites and include those subjects which require action of this board we might possibly shorten the length of these meetings.

President, Ed Warmoth requested that changes or corrections for the State Directory be given at this time, as we are planning an up-date and reprinting of the green sheet handed out at a previous meeting: Page 9 the address for Russell & Emma Huffman should read P.O.Box 154, Yachats, Ore. 97498, Phone 547-4185; Page 25, Buoys & Gulls are now dancing at the Masonic Hall on South Main St. (Hwy 101) Lincoln City. They have a large visible sign out on dance nights; Change of address for Phil & Jo Rennick, P.O. Box 920, Rogue River, Oregon 97537, Phone 582-1691; The Three Valley Area is now officially the "Blue Mountains" Area; Page 11, Address for Bill & Ivy Welsh is P.O. Box 484, Redmond, Oregon 97756, and name is Ivy not Iva; Page 12, Sagebrush Shufflers caller, Bill Dalrymple has resigned, have guest callers; Page 68, Boots & Calicos caller, Elsie Downs has resigned. New caller is Jack Brown, Phone 479-3225; Page 62, Fireballs now dance 2nd 4th Sat. instead of 2nd & 3rd; Page 64, Square Nots are now dancing at St. Anthony School in Tigard, Hwy 99W & Johnson on the 1st Sat. & 3rd Fri.; Page 13, Ione Grand Squares now dance 2nd Sat & 4th Fri.; Page 55, Single Steppers are now dancing at North Bayside Grange, North Bend, 97459 on the 2nd & 4th Friday.

Corresponding Secretary, Janet Pederson - touched on correspondence she had received in response to the telegrams she had sent in re National Folk Dance bill on behalf of the State Federation. She received correspondence from Mark Hatfield, Ron Wyden, Robert Packwood, and Denny Smith. If you need badges corrected and/or hangers please let her know. She has State stationery and envelopes available.

Membership Chairman, Bob Brown - All Area Councils need an efficient Membership Chrnm. or someone to carry through in that job. All council delegates have received from Floyd Bard, previous Membership Chrnm., a very good booklet outline of what is required for membership in the Oregon Federation and it is important that the Council Delegates and/or Membership Chrnm. have a copy of this outline and read it and use it. We are not getting proper application for membership!!!!

#### DELEGATE REPORTS

SOUTH COAST - Kathryn Ash - Mntioned items that were discussed at the Delegate meeting to be brought up later in the order of business. Dances coming up are; Saints & Aints of Coos Bay 'special dance in July with Dennis Fayar of Texas calling.; Sets in Order of Coquille, Borthday dance, Nov. 12, with Denny Lantz; Skyloft Squares, North Bend, special dance Nov. 22, with Bonnie & Dave Harry; Beachcombers, Port Orford, Lua Dance Nov. 19; All others continuing with our usual square dance fun.

CENTRAL OREGON- Bill Welsh - All clubs are busy with new dancer classes. Sagebrush Shufflers had a great Halloween dance - also our Area Council Halloween Dance was interesting with many good costumes. Central Oregon area has voted to bid on the 1985 Summer Festival. Our area has voted to continue with the Round Dance of the Month selection as has been done in the past. They do not want a waltz to be required every other month. Our Next Council meeting is Nov. 17, at Abbey's Pizza Parlor, Redmond, Ore.

EASTERN OREGON - Ralph Wallace - Introduced his wife Peggy. It looks as though our club found a way to bring out spectators and perhaps future dancers. Square Knots had a barn dance and had 300 plus spectators in attendance. We were very pleased to have Past Pres. Vern & Mae Meyer in attendance at our last Council meeting.

BLUE MOUNTAIN - George Fleshman absent, Steve Kickert substituting. Three Valley Council has voted to change their name to Blue Mountains Area Council. This name will include the two newest clubs at John Day and Halfway. Strawberry Stompers of John Day would like to host the May State Meeting. Their first choice for date is May 5 and second choice is May 19. The Council has chosen the Party's Over for their round for the month of February

EMERALD EMPIRE - Leon Houle' - Top Hats 1st Annual Dinner Dance will be held on Sun. Nov. 20, 5 to 10 p.m. at the Eugene Hotel. Pre-register by Nov. 10. Flyers on this are on the table. Wagon Wheelers Birthday dance is Sat. Nov. 19, at Prairie Hall with Royal Greenman commuting from Texas; Squarenaders, Turkey & Telford dance Nov. 19, 8th & Oak, Sweet Home with complete turkey dinner; Bell Promenaders, Turkey Dance Nov. 19, at Walterville Grange, a turkey will be presented to the club with most members in attendance. Nancy Randall is with us today. Not back dancing as yet but looking good. Would like to announce the opening of two new Square Dance Shops in Eugene; Calicos & Rainbows on Coburg Road and one owned by Pat & myself called the Hitchin Post on downtown mall by the Fountain. Have secured the callers for the 1985 Mid-Winter Festival which will be our 25th Anniversary Festival. They are Jim Mayo, Hamstead N.H.; Jerry Schatzer, Los Angeles, Ca.; Jerry Rash, Harlingen, Tx.; and round dance program by Maryann & Bob Rother.

INTERSTATE HIGHLANDERS - Mary Puter - The Tule Twirlers and K.C. Squares wish to thank all of the dancers who attended their Fall Festivals and remind all the dancers that the Tule Twirlers Harvest Festival will be the second week-end in Sept. 1984 with Jim Hattrick while the K.C.'s Potato Festival will be the 3rd week-end in Oct. 1984 with Dick Waibel calling. All four clubs have started their beginners classes and the K.C.s and Tule Twirlers are also having weekly advanced classes. All dancers are urged to remember that both Tulelake & Klamath Falls are on the direct route to Reno and we love visitors so plan to spend one night en route. Call 882-2940 or 882-3534 for info. Those of you who remember Vern Lingard, a long time dancer, is in the hospital here in Rm 235 and am sure he would appreciate cards.

LINCOLN TILLAMOOK - Russell Huffman - Beginner lessons are in progress in all clubs. The Tillamook Wagoneers sponsored a Hunters Breakfast to the public. Plans are under way for a class Christmas Party. Members attended the Indian Summer Festival in Astoria and presented the famous "Green Door" which has been in circulation for a number of years. They also hosted a Halloween theme council dance. Basic Round Dance class sponsored by Buoys & Gulls have been well attended. They will celebrate their birthday Dec. 9, at the Masonic Hall with Keith Reichert calling and Ray & Virginia Walz cuing rounds. The Toledo 49ers had a homemade ice cream social at a recent dance. A club directory has been made available through the effort of a new member couple. Sunset Squares are in their third month of new class. They have visited several clubs and traveled to Klamath Falls to attend the Potato Festival. They will host next Council dance Mar. 25, 2 to 5 p.m. at the Waldport Moose Hall. At a recent Area Council Meeting a resolution for restoration of the Statue of Liberty, sponsored by Lewis Wilkinson, Chrmn. of the Oceanlake Lodge #1886 B.P.O.E. & also member of Tillamook Wagoneers, was presented and passed. Russell also introduced the Area Council Pres. Norm & Vivian Anderson.

MID-WILLAMETTE - Harold Bressler - There are 350 people in square dance classes with an estimate of 400 when all classes are started. The Fall Festival, Oct. 29. which started at 12:15 and went till 12:00 p.m. was a great success. There were 35 squares in attendance. Ray & Virginia Walz are celebrating their 25th wedding anniversary today at the Salem Square Dance Center. Harold announced that Janet Pederson (State Corres. Secty.) is their new Council President and her sister Janis Pederson is the new Council Secretary.

PORTLAND, AREA - Genevieve Churchill - Introduced Portland Area Council Pres. Jack & Bobbie Davi, who hope to attend all State Meetings. Classes are under way in the Portland Area with Jamboree's in November and December; Bustle Bumpers, 80th & Glisan, Nov. 18, 8 to 11 p.m.; Nov. 20, Country Capers, Oaks park Dance Studio, 1:30 to 5 p.m.; Nov. 27, New Dancers Jamboree - Fashion Show 1:00 p.m. Dance 2 to 5 p.m. at Aloha Grange, 185th & T.V. Hiway.; Dec. 2, New Dancers Dance, Oak Grove Comm. Hall, Cedar & Maple, 8:30 to 12 p.m.; Dec. 2, WhirlAways Jamboree, Floyd Light Middle School, 10800 S.E. Washington, 8 to 11:30 p.m.; Dec. 11, New Dancers Dance, Clark County Square Dance Center, N.E. 117th in Vancouver, Wash, 2 to 5 p.m.; All these dances will be 1 thru 34 or 1 thru 39. We wish to express our thanks to the South Coast Area for hosting this meeting. For some of us it is the first time in quite awhile, to attend a meeting here.

ROGUE SISKIYOU - Frances Pence - Classes are going full swing in our area, there is something for everyone, Mainstream, plus, A-1 and clogging. Southern Oregon Singles Nightowl dance was a big success with seven squares on the floor at 2 a.m. and 53 people attended a nohost breakfast at Kim's Restaurant afterward. Halloween parties are over and all clubs are making plans for Thanksgiving and Christmas parties and dances. We are looking forward to the Twirlers of Medfords' Birthday dance with Bill Peters calling to be held at the new Orchard Home school. We are hoping it will be available for more special dances as Medford clubs need a larger hall. Southern Oregon Singles and The Lords & Ladies portable floor was put to use on Front St., in Medford near the railroad depot. to celebrate the Railroad Centennial. Were fortunate and had beautiful weather. Denny Lantz had one square demo an old time tip and another group did some contra dancing. the ladies & gents wore clothes from the good old days. There was dancing both Friday night and Sat. Afternoon. Marty Firstenberg called a great 5th Saturday Council dance at the Square Dance Center in Grants Pass.

SUNSET ATREA - Joe Ficek - Sunset Area Council held an informal potluck get together with President, Ed & Mary Warmoth on Oct. 15 at Bob & Murva Justices residence in Seaside and held good discussion regarding communication and other problems of the clubs in the area. Astoria Hayshakers Indian Summer dance was a success with 16 squares. The weather was beautiful for the week-end and a lot of excellent callers were in attendance. Square dance lessons are progressing nicely and a plus class started in October. The Clatskanie Promenaders are starting lessons on Sun. Nov. 6 at Westport Grade School. The month of Nov. will be busy hosting mystery trips at Marshland Grange.

TUALATIN VALLEY - Bill Cook - Thanked Jack Williams for mention and reading of Joyce Buzzard's leadership seminar highlights. If any clubs or areas could hold such a seminar it would be most profitable in ideas and insight into good club function. We would highly recommend Joyce Buzzard be contacted for such a seminar as she does a remarkable job. Classes are underway although somewhat smaller than last year. We are encouraging Jamboree level dances at various council clubs on their regular dance nights with ads in the O.F.N. to this effect. We held a President's Night with our Delegate meeting which was in conjunction with a Leadership seminar by Joyce Buzzard. Had 100% club participation. Our Council sponsored a float and dancing demonstration at the Beaverton Good Neighbor Days. The Cloudy Mountain Cloggers will be available for demonstrations again in January, possibly with a new name. If you would like to contact them please address correspondence to Helen Rood, Secretary of the Tualatin Valley Council or phone her at 244-8341.

UMPQUA AREA - Chuck Rosebraugh - Be sure to reserve the first week-end in June for the Buckeroo Round-up. Featured callers will be Marty Firstenberg, Daryl Clendenin on Saturday night and Dale Roberson Sunday Afternoon. Square dance lessons going well in our area. Buckeroos have about 60 new dancers and Boots & Calicos about 49 new dancers. Clogging lessons are going well with about 22 in the class. Buckeroos have a Reno trip planned for the 4th weekend in March. Reesport Red Rockers have been accepted into the Umpqua Area Council. They report that they have 75-80 members and are presently dancing on 3rd Fri. nights. Committee has been appointed for the 1987 Summer Festival to be held in Roseburg. They are presently working on a budget. The decision of the Umpqua Area Council was to continue with choosing the Round of the Month as it has been done in the past. Umpqua area Council would like to know where it states whether or not callers and cuers can be officers of square dance clubs? A Square dance column is now being carried weekly in the Valley Viewer section of the Roseburg paper the News Review. It is being sponsored by the Umpqua Area Council and will carry not only local square dance and round dance happenings but also news of State Festivals and other special dances such as Fairview, Diamond Lake, etc. The Buckeroo Square Dancers had a colorful 10 minutes taping made by local TV station KPIC and aired last Tues. in prime time 7:30 p.m. It included about 15 squares of new and experienced dancers, rounds, caller and cuer. Also interviews with Dale Roberson, caller and Umpqua Area Pres. Bill Sorenson. Umpqua Area will sponsor their 1st New Dancers Jamboree on Sun. Jan.15 from 2 to 5 p.m.

GOODWILL AMBASSADORS

Russell & Emma Huffman, report that since last State meeting, they have attended 17 dances in three different Areas, including one Birthday dance, two special dances, one Area Council dance and many club sponsored dances. From our observation, we are glad to report that square and round dancing is a favorite indoor recreation of many couples and singles.

COMMITTEE REPORTS

FINANCIAL ADVISOR, Jean Brigl - We will be doing the audit of the Federation Books after which I will be filing the 990 Federal Tax returns which is due in early 1984. Thanks to the 1983 Tualatin Valley Summer Festival for closing their books so promptly. One copy of each Summer and Winter Festival financial report should go to the Treasurer, the Chrmn of the Festival Advisory Committee and the Financial Advisor. I think we are all anxious to learn what the response is to the "Western Squares" TV Program, being aired twice weekly on KSGS-TV, Channel 8 in Medford in the Rogue Siskiyou rea is. Perhaps we could have a report on that. A number of clubs have called, written for additional information in getting their non-profit status. The response has been very positive. We were asked by the Mid- Willamette area to present the non-profit material with time for questions and answers. This we did Monday following the State Meeting in September. We presented the same material at the Emerald Empire Area meeting several weeks ago. Please know that we are available to help with any concerns re this matter. We hope that the clubs will not get "up-tight" about the situation but will ask for additional information if they need it. A letter or phone call to me will do it. A club in the Umpqua Area that is in the process of applying for their non-profit status, suggested that we do a workshop on this subject at the Mid-Winter Festival. Do we wish to pursue this? President, Ed Warmoth suggested that we have an information center booth manned by State Officers at the MidpWinter so that we can answer questions from clubs and dancers. If we do not know the answers we will get the answers for them.

PARLIAMENTARIAN & INSURANCE - Bob Lohman -Progress!!!

PUBLICITY & STATE REPORTER - Leonard Bacon - Plans to write & print a simple guide to public relations that can be used by anyone including the basic elements of a simple news release and how to get it printed. This will also include how to promote feature type articles to enhance new dancer efforts. Plan to prepare a brochure for distribution to all square dance clubs in Oregon explaining the function of the State organization and the services it has available. Plan to take an in depth look at current promotion efforts in use to recruit new dancers to determine which efforts are working and which are not. .This will be done for the most part using accepted marketing concepts for surveyeing a communication area. Hope to have all this ready by March. To help with this each Area Delegate will receive survey forms for their clubs to see what works most efficiently in recruiting new dancers.

HISTORIAN - Trudi & Leonard Rasmussen - Have asked for any and all pictures and articles re square dancing properly labeled with who, when, where, what, & dates. We are delighted to be members of the State Federation Board. President, Ed, interjected that all clubs remember that the history books are a very good source of information for clubs who want to celebrate anniversaries or other special occasions. A way to trace club "roots" so to speak.

EDUCATION CHAIRMAN - Ken Moore - Senator Packwood called for more statistical information re the Oregon Federation, number of dancers, etc., Will get this info to him. We are checking into holding a leadership seminar as previously discussed. If any Area would be interested we would appreciate hearing from them. The State of Washington just held their 15th such seminar and the Central Washington University Campus with 525 people and 105 RV's there. This is a 3-day conference in July right after their State Festival but they seem to be able to draw very good attendance at both events.

ORDTA SCREENING COMMITTEE CHAIRMAN Curt Boardman - ORDTA will have a representative at each State Meeting/ Curt intoduced Hope & John Anderburg and Hope gave the following

Quarterly selections are ; Mexicali Rose, Classic Easy Level; Continental Goodnight, Intermediate Classic and Blue Side of Lonesome as the Intermediate new dance. Tualatin Valley selected the ROM for February, 'Singin' in the Rain, & Blue Mountains Area the round for January, 'The Party's Over'.

President, Ed Warmoth asked for a show of thanks to Lucille Barnes, Oregon Federation News Editor for the excellent job on the magazine.

OREGON FEDERATION NEWS EDITOR - Lucille Barnes - Reminded everyone once again how important deadlines are. She must have the information all in to the Printer by the 15th so it is most important that you get your information in promptly. We would be happy to consider any ideas from anyone regarding improving and up-dating the OFN--it is your magazine. Have extra copies with me if you would like to take some to hand out to new dancers in your classes.

There was some discussion regarding having an article on Caller of the Month and one on Cuer of the Month. Nothing definite resolved. Since Ray & Virginia Walz are in charge of the round dance column each month it was decided to let them handle this suggestion.

FAIRVIEW DANCE CHAIRMAN - Phil Rennick - Dance will be the 1st Sunday in April from 2 to 5 p.m. at the Fairview Hospital. Callers will be Don Van Veldhuizen, Salem, Slick Fox, Central Oregon, and Al McCoy, Umpqua area.

STATE FAIR DANCE CHAIRMAN - Harold Bressler - There has been question asked re 20 x 30 awning to go over our slab at State Fair. We checked into this and cost would be \$250. We feel it would cut out our lighting for the evening dancing and it would not protect the slab from getting wet and we cannot allow any dancing on the slab when it is wet. We feel that it would be wiser to continue as we have in the past and if it is too rainy we will borrow dance space from the 4H building. It was also felt that colored lights might enhance our dance area. We are checking this. They would be quite expensive. The plain lights we used for the 11 days of the fair this year were \$85.00. There was also some request for benches around the slab area for dancers. It's a great idea but afraid dancers wouldn't get to use them as the spectators occupy anything around that is available for seating. Will check into these items further and see what we can find out.

MIDWINTER FESTIVAL CHAIRMAN - Jim Floyd - Pre-registration is ahead of last year at this time. Sound improvements will be completed within the next 2 to 3 weeks. Commercial booths are sold out. We will have 80 additional electrical outlets in place on the Wed. prior to the Festival and must be removed on Mon. a.m. We will have a try-out of the sound dance on Sunday, Dec. 11, 2 to 5 p.m. with a Festival Committee meeting following that dance. We will have an ad re this dance in the OFN. Jim clarified the registration form in regard to RV groups. You must register together to camp together but it is not necessary to arrive at the same time. It would be wise to write on your registration the name of the person you wish to park next to. Need program information or ads immediately as we are now going to print.

SUMMER FESTIVAL '84 CHAIRMAN - Ted Litchfield - We now have signed contracts with Bronc Wise for MS thru C-1, Jim Davis for Plus and A-1, and Joe Saltel for the Teen squares. We have reach an agreement with Johnny Preston for A-2 and C-; and Herb & Erna Egender for the rounds. Oregon Reelers have agreed to pay half of Johnny Preston's fee, but we are still about \$675 over budget for callers and cuers. Have had delay in getting caller pictures so have not got flyers yet. Will print about 5000 flyers later this month and they will be distributed to all area of Oregon and in adjacent states. Have some bus tours being organized with the idea of taking in the Festival. Plan to have State Board Breakfast meeting with State Meeting following on Sunday morning. Will also have a dinner and rap session for callers and cuers on Sat. Have distributed a tentative dance program to the committee, State Pres. and 1st V. Pres. Would like feedback from these people by Nov 21 so we can finalize and publish by Mid-Winter Festival. The Corvallis Chamber of Commerce were represented at our Oct. meeting and we will continue to maintain communication with them as they are our liaison with the business community. We need all the dancers throughout the state to help us promote our Summer

Meeting recessed for coffee and cinammon rolls at 11:37 a.m.

Meeting again called to order by President, Ed Warmoth at 12:00 noon.

#### OLD BUSINESS

Discussion regarding time of holding the State Meeting at the Mid-Winter Festival since it seems to be in conflict with the time of the style show. Jim Floyd also needs your club banners no later than Fri. morn of festival week-end if you wish them to hang at the Festival. Jim would also like the American flag that was flown over the Capitol and was used at the '83 Summer Festival.

Board action on Round of the Month Selection. Do area Council wish to continue choosing the ROM?? There was discussion re the number of rounds submitted for consideration. There are always between 10 - 12 rounds on the list. The Screening committee looks at the rounds and makes the information available to areas for selection of round. We ask that the Area will notify the screening committee of their selection and they will notify record shops so that the records are readily available. Bill Cook made a motion that information re selection of the ROM go back to screening committee and then that, that committee will notify the record shops, OFN and whomever else is to be concerned. Motion seconded and carried. Motion was also made that the ROM be printed in the OFN as it is now done. Motion seconded and carried. Curt Boardman will notify areas which rounds have been chosen off the list so that the list will be current. He suggested that we try this method for 6 months and see if it works out O.K. Motion was made that we continue to choose the Round of the Month as we have done in the past. Motion seconded, and carried.

There was discussion regarding the agenda distributed by Jean Brigl a year or so ago that listed when each area was to host a state meeting. We need some copies of that agenda for the new delegates. It was explained that this agenda was made up so that the September, officer installation meeting would not become a burden to the same clubs all the time.

#### NEW BUSINESS

Several clubs have received literature from a travel agency in Eugene re a tour to the National in Baltimore next year. President, Ed Warmoth definitely encouraged all to consider attending the Penticton Jubilee next Summer. He only needs 13,341 more dancers to make his quota of 15,000.

There was a question from Norm Anderson regarding when a National will be held again on the West Coast as it seems to always go to the East. We are informed that Los Angeles, Anaheim, has bid for the National in 1988.

How do we assure continuity in State offices? Would a Pres.-Elect be effective? Much discussion. Any change would require a change of the constitution. Nothing resolved.

Russell Huffman read a request to aid in fund raising for the Statue of Liberty Restoration. The 1886 B.P.O.E. in Lincoln City requested help in this project because the Statue was dedicated in 1886 which is, coincidentally the number of this particular lodge. Lee Iococca is Chrmn, of this project on a National basis and they are calling for help from all citizens in the U.S. There has been much work done but much more to do and it will require an additional \$200,000,000. It is hoped to complete the project in 1986. Members of this lodge made this proposal after an extensive photographic tour of the Statue this past Summer and could see that it must be repaired or we shall lose it. The general consensus of opinion was that if this proposal is approved by the dancers, the money go directly to the fund as being contributed by the Square Dancers of Oregon rather than thru the Elks Organization. Motion was made by Leon Houle' that the Oregon Federation initiate a fund for the purpose of Statue of Liberty Restoration. Motion seconded and carried.

Central Oregon Delegate, Bill Welsh, stated that the Central Oregon Area Council has voted to put in a bid for the 1985 Summer Festival. Lst Vice-Pres. Jack Williams is working with them in an effort to find a suitable location to hold the Festival. Bob Brown, made a motion that the Central Oregon proposal to hold the 1985 Summer Festival be accepted. Motion seconded and carried.

MEMBERSHIP CHAIRMAN - Bob Brown - Has applications from 3 new clubs for Membership in the Oregon Federation. All papers and fees are in order. They are:  
Lucky Squares of the Portland Area Council who dance the 2nd, 3rd and 4th Thurs. from 2 to 4:30 p.m. in the Milwaukee Center at North Clackamas Park. Motion made that this club be accepted. Motion seconded and carried.

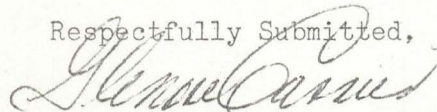
Reedsport Red Rock'rs of the Umpqua Area Council who dance at Highland School in Reedsport, the 3rd Fri. each month. Motion made that we accept this club. Motion seconded and carried.

Re-Vu-n-Cue of the Mid-Willamette Area who dance at the Salem Square Dance Center 2nd and 4th Thurs. 7:30 to 9:30 p.m. Motion made to accept this club into the Federation. motion seconded and carried.

Jean Brigl answered some questions re non-profit status of clubs. Bob Brown made a motion that we leave the constitution as it is and allow each club its own flexibility in obtaining their tax exempt status with guidelines and available assistance from the State Federaton and that the dissemination of information be the responsibility of the Financial Advisor. Motion seconded and carried

Meeting adjourned at 1:18 p.m.

Respectfully Submitted,



Glenore Carrier, Recording Secretary

Next meeting at Mid Winter Festival, January 29, 1984  
May Meeting hosted by Blue Mountains Area, in John Day on May 5th.

"What is a Leader"

Someone who has lots of opinions, loud and aggressive, out-going, lots of energy, someone who wants to keep their hand on the neck of everybody in Club, follow Robert's Rules of Order to a T, who keeps Caller in line. A leader shouldn't be any of them. He should be willing to serve, gentle of speech and tactful, very slow to criticize and then not in public. Somebody to go first, if you give a job to someone that wants to move and try new things - go for it, buck stops with Pres. so let him know what you are doing. Work at getting everybody to talk (ask by name their opinions), get Callers' point of view. Elect people to board that are not too busy to dance - should be on floor dancing. Pres. should be a good listener, then he'd know what's going on, has to be diplomatic with the Caller. Define what a person's job is by a letter or call, keep communications open. If you have a board member who doesn't come to meetings you should replace them (give them a nice out). Caller - biggest problem between caller and President is clash of personalities, too much ego, curtail the giant "I". Define rules, in a power struggle nobody wins. Pretty much a caller has to be the one to do the program, Board has a right to make suggestions.