

STATE FILE

OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS  
Minutes of State Meeting held January 29, 1984  
Lane County Fairgrounds, Eugene, Oregon

Meeting was called to order by President, Ed Warmoth at 10:55 a.m. Invocation was given by First Vice President, Jack Williams. The Flag Salute was led by Second Vice President, Floyd Bard.

Motion was made by Second Vice President, Floyd Bard, to dispense with reading of the minutes and to accept them as mailed. Motion seconded and carried.

President, Ed Warmoth, greeted all present at the meeting and stated that it was most gratifying to have so many dancers interested in the workings of their State Board. He then reviewed items to be discussed as per the agenda which had been previously mailed to officers and delegates. He also stated that, in an effort to save time, the roll call procedure would be different, in that when officers and delegates were called they would give their reports.

Financial report was given by Treasurer, Carolyn Pape. Copies were distributed and copy is attached hereto and made a part hereof. To date there has not been much change in the figures of the report with essentially the same amount of cash carry-over.

#### OFFICERS REPORTS

President, Ed Warmoth, reported that he and Mary are proceeding with their plan to visit all the councils in the State. Have visited five councils so far and would invite other State Board members to join them whenever possible at Rogue Sis-Q Council, Medford on Feb. 11; Umpqua Council, Roseburg, March 3; and Lincoln-Tillamook Council, Waldport, March 25: Would like to work out dates for the remaining five councils. We plan to attend the Washington State Festival, June 22-23, Oregon Summer Festival July 20-22 and Diamond Lake Festival July 26-29. Will be at Penticton, Canada, Aug 6-11 and do hope many of you Oregon dancers will attend this Festival. Since we expect to travel approximately 4650 miles we would appreciate some consideration for partial reimbursement of expenses.

Past President, Vern Meyer, no report at present. Will report on results of nominations later in meeting.

First Vice President, Jack & Rosemary Williams, Ted Litchfield is doing a good job of keeping us up-dated on plans for Summer Festival 1984 and I hope to visit their next Festival Board Meeting. Bob & Jean Yancey will be Chairman of Summer Festival 1985 and are on vacation but have asked me to be Co-Chairman of this Festival and I have accepted. The 1985 Festival Committee is composed of Ray & Dorothy Murray, Jack & Eileen Brinson, Bob & Jean Yancey and myself. We have inspected the facilities at Central Oregon Community College and found them to be a good location. When we requested a figure as to charges for the use of the facility we were told there would be no charge--unbelievable!! I have passed out a proposed budget and map of college campus and hereby request approval of our holding this 1985 Festival and request advance funds for this Festival but request they be held until we can set up an account for the Festival. Have had no further word from the Portland Area Council re hosting the 1986 Festival. Have also received request from Umpqua Area Council to host the 1987 Summer Festival on August 13, 14, & 15, 1987. We find no conflict with those dates. Will make copies for the Festival Guidelines and forward to each area planning to host a Festival.

Second Vice President, Floyd & Jill Bard, would recommend that the number of directories be reduced by 200 or 300 as we have them left over this year. We need to emphasize the importance of using the directories. I have recorded the changes and suggestions submitted to me regarding the directory. Any new changes should be submitted to me in writing as soon as possible. Jill & I were Chairman of this Mid Winter Festival a few years ago and we felt that we would have plenty of room for several years but at the present, we can see that we are fast outgrowing these facilities and probably have the largest Mid-Winter Festival on the West Coast. Our compliments to Jim & Boots Floyd for the tremendous job they have done regarding sound and in restoring the confidence of the dancer that this

Festival can be a great time for all of us. Since I am again responsible for printing up the directories, I am pleased to say that we can do the work in a fraction of the time normally required due to the use of a computer. I can also print up mailing labels for anyone needing them.

Order of business was here interrupted to allow our very busy Mid-Winter Festival Chairmen Jim & Boots Floyd and opportunity to report. Tentative attendance report is between 3700 and 3800 dancers. Our work toward better sound has proven successful. We were in the black before the Festival started on Fri. night, therefore we know we will have profits to divide. Thanks to all who worked so hard and all you dancers who participated because that is what has made this whole thing a success. Please continue to support your Festivals in this encouraging way. Pat & Leon Houle will be your Chairman for next year's Mid-Winter so please give them your full support. Jim & Boots were given a rousing round of applause and excused to carry on their duties.

President, Ed Warmoth also introduced Bob Thompson who was the first Treasurer of the Oregon State Federation and the First Chairman of the Mid-Winter Festival. Bob was busy recalling old memories with Buddy Randall.

Treasurer, Carolyn & John Pape, no further report at this time.

Recording Secretary, Glenore & Buzz Carrier, no report.

Corresponding Secretary, Janet Pederson, will be mailing out all ballots about March 15 and clubs will have to return them by May 1. Pictures of candidates will appear in the April, Oregon Federation News. We will send those ballots by certified mail to your club Secretary as listed in the present directory so if these addresses are not correct or have had a change in officers, let me know immediately. Have Federation envelopes on order.

Membership Chairman, Bob & Barbara Brown, Has membership application forms at each delegate chair. Please have your clubs and councils complete these as soon as possible after elections and return them to us. Delegates, also, please have the yellow half sheet re; Income Tax Status (profit or non-profit) completed and attached to the membership form. Mid-Willamette areas Betwixt & Between has asked to be dropped from the Federation so that brings us back to 149 clubs. Would like to compliment Jack & Rosemary's daughter who is the talented little lady who has done such a wonderful job of working with those folks from Fairview who performed for us. Think we should all let her know how great we think she is.

#### GOODWILL AMBASSADORS

Wayne & Georgia Puckett, George & Berniece Gruchalla, Al & Caddie Boyer and James & Helen Cochrane, all absent. Curt Boardman reported seeing the Gruchallas in Arizona over the holiday season. They are both fine and busy, as always, promoting square dancing. Russell & Emma Huffman will be heading wouth to the sunshine country and will have no forwarding address for the present.

Vern & Ruth McKnight, would like to give their time for promotion of Mid-Willamette Areas Summer Festival 1985.

Ed & Mary Warmoth, Mary reported that there will be people coming to the Portland Area from Penticton and as soon as we get definite dates we hope to plan a special dance or something for them.

Bud & Shirley Parrott, are not able to attend this meeting because they are busy somewhere here at the Festival.

Buddy & Nancy Randall, Buddy reported that the Festival Committe had put in a 'special request to the Good Lord for the good weather and He smiled kindly on us.

DELEGATES REPORTS

BLUE MOUNTAIN AREA, George & Dory Fleshman, There is great interest in the Penticton Festival in our area and so far, 12 couples from LaGrande and 4 couples from Union have registered to attend. The Blue Mountain Council has completed plans for hosting the May 6th State Meeting in John Day. Have, today, distributed tentative schedule and motel list to Officers and Delegates. Make reservations soon as John Day is not a very large town.

CENTRAL OREGON, Bill & Ivy Welsh, All Area clubs are either busy with or starting classes. The Sagehoppers will be graduating a class on Feb. 19, Jackie Bordwell is the instructor. They will hold a Valentine dance on Feb. 4 and a Western Dance on Feb. 18. Sagebrush Shufflers started classes Jan. 29. Will hold a Valentine dance on Feb. 11. Sister's Mountaineers held a great Christmas dance on Dec. 10 and their beginner lessons started on Jan 24 with Ron Meisner instructing. Bachelor Beauts are in full swing with their lessons. Feb. 18 will be their annual "Hat" dance. Red Rocks are also busy with lessons and will hold their Sweetheart dance on Feb. 3 at Redmond Grange with Bill Dalrymple, calling. Central Oregon Area held a special dance Jan. 15, with Dale Roberson calling with the money to be used for the Summer '85 Festival. Next Area Council dance will be March 31. The Central Oregon Area has chosen "Sentimental Old You" for the Round of the Month for April. We are very proud to say that this was choreographed by our own Ron Meisner.

EASTERN OREGON, Ralph & Pegge Wallace, No report.

EMERALD EMPIRE, Leon & Pat Houle', Nothing special to report because we have all been working toward this Festival but it looks like we're going to have to start looking for more RV space as we are full-up this year with little room for regular parking.

INTERSTATE HIGHLANDERS, Mary & Coy Puter, John Toefel, substituting, due to Coy Puter being ill. The whole area is concerned over changes in taxes and anxious to conform. The K.C.'s of Klamath Falls are anticipating changing their by-laws to make beginners associate members and, if possible, visiting Oregon Federation members also. In order to be up-to-date, they have a delegation here today. Pres. Bud & Leila Farley; Vice President, Don & Helen Schreiner; Secty. Wayne & Dellla Johnson, Directors, Phil and Rita Harkens. & from Tule Twirlers, Ben & Bert Casad. All hoping to get answers to their questions. Warner Whirlers of Alturas are holding their annual Presidential Ball, Feb. 25, with Ron Telford calling. If any of you are planning a trip to Reno please incorporate this dance in your plans. Our Area wishes to thank the Insurance Committee on work done to try and obtain better insurance and rates. The K.C. Squares have flyers promoting their annual Potato Festival dance, the 3rd week-end in October, in Klamath Falls. We hope you will plan to attend. Once again would like to state that we feel it would be nice to have all the Areas' special, annual dances listed in the directories. John asked for info re IRS which will be answered later by Jean Brigl; and Round dance selection to be answered later by Curt Boardman.

Ed stated here that he hoped some of the wquestions were answered at the Club President's Luncheon yesterday, which proved successful and is handing out a sheet which had been presented there, listing all Oregon Clubs & Councils.

LINCOLN -TILLAMOOK, Russell & Emma Huffman, Some of the clubs in the area are having the new dancers dance at regular club dances once a month. The Area voted to support a program to raise money for the restoration of the Statue of Liberty. Some options are; to have a special danceor possibly have each club donate \$10.00 or whatever amount they choose to this project. Donations of \$15.00 recieve special recognition. A cake walk or pie social might also be considered and individual contribution would be welcomed.

MID-WILLAMETTE AREA, Harold & Faye Bressler, Our Fall Festival in Corvallis was a huge success with 36 squares in attendance. A committee has been named to organize a New Dancers dance in the Area. A Leadership Seminar with Stan Burdick, is in the planning stage to be for anyone in the Oregon Federation to attend and hopefully a week-end project with a dance and a Seminar the following day. There will be more discussion on this under New Business.

PORTLAND AREA, Genevieve Churchill, Alt. Del. Allen Baslee, substituting for Genevieve. Portland Area Council President, Jack Davis has been visiting clubs at Jamborees or at their Board meetings in an effort to help them understand how important the Council is & how important their support is. He is to be commended for his efforts. It is hoped that when clubs send in their dues, it is necessary they send their IRS non-profit status. How will this be enforced? Can clubs be excluded from the Council if they do not submit this information? Past Pres., Bill Bradshaw is Chairman of the nominating committee and busy contacting delegates and clubs for nominees. The Swinging Archies has produced a video Cassette demonstrating square dancing and a club member, who is a professional cameraman has done an excellent job on this. They will give a demonstration at our next Delegate meeting. Sorry to miss Mid-Winter and State meeting, am sure both will be a success.

ROGUE SISKIYOU AREA, Frances Pence, We have a class of some kind for all levels of dancing any night of the week. Some classes began in Sept. and some in Jan. Southern Oregon Singles graduated 59 new students bringing their club roster to a total of 325. State Pres. Ed & Mary Warmoth have accepted an invitation to visit our Council meeting in Feb. and Southern Oregon Singles & Denny Lantz' special dance featuring Marshall Flippo in Feb. The Rogue Siskiyou Council is looking forward to their visit and planning a good time. There will be many special dances in our area in the coming weeks beginning with Feb. 11, Expo. Center Central Point, Marshall Flippo calling for Southern Oregon Singles & Denny Lantz; Feb. 25 Expo Center, Central Point, Gene Noble calling, Star Promenaders Birthday dance; Mar. 17, Evergreen School, Cave Junction, Marty Firstenberg calling, Shamrocks Birthday dance; Mar. 24, Square Dance Center, Grants Pass, Neil Grossman calling Gypsy Squares Birthdat dance; Mar. 30-31 & Apr. 1, Square Dance Center, Grants Pass, Jerry Bradley & Tony Oxindene. calling (limited tickets on this one) April-13-14, Medford Armory, Marv Lindner calling for the Pear Blossom Festival; May 12, Medford Armory, Medford, Marv Lindner calling the Ramblin Rogues birthday dance; May 18-19 at Lake Selmac, Jerry Bradley & Larry Wilson calling for Lake Selmac Week-end.

SOUTHCOAST AREA, Kathryn & Eugene Ash, Hosted the last State meeting and it was rewarding to have such a good turnout. One of our clubs held their 37th birthday dance in November. A Luau Dance was held at Port Orford. All clubs had Beginner Dances for their Christmas Dances. Saints & Aints and Skyloft Squares have large classes and many are attending this Mid-Winter. South Coast Area donated money for restoration of Statue of Liberty. Plus dances are being held on 2 & 4 Sundays at 4:00 p.m. Advanced Round Dances also on 2 & 4th Sundays at 7:00 p.m. All clubs have Valentine dances and invite classes, Norm Yoder will be calling for the North Bend Birthday dance on Mar. 3. A new club formed is Chetco Oceanwaves. Will notify everyone if they can get the school for the Azalea Festival. Former club, Chetco Swingeroots closed because of the death of Dave Boozer.

SUNSET AREA, Joe & Clara Ficek, A co-sponsored dance for benefit of Fairview on March 30. was discussed --plans are not definite yet but perhaps at Svenson with jamboree callers. November 1984 we will take our turn at hosting the State Meeting --more on that later. Old man Winter slowed down our attendance at dances and classes. All is back to normal along with the rain showers. Club members are busy doing remodeling at the Pacific Grange Hall. We are planning a visitation to the Flutterwheels in Vancouver, Wash. in Feb. Clatskanie Promenaders have two classes of beginners. They plan on joining the Astoria Hayshakers on their visitation to the Flutterwheels.

TUALATIN VALLEY AREA, Bill & Bea Cook, Congratulations to the committee for Mid-Winter Festival for a great job. Our classes are progressing very well. Class level club dances have been very successful. Purpose of these is to make new dancers aware of fun, other clubs, where we dance and how the different callers sound. Square Knots are not dancing on a regular schedule basis but are visiting around and hope to be back dancing on a regular schedule soon. Our final profit for TVC sponsored Summer '83 is \$7062.66 so I am presenting the Federation with a check for \$3531.33. New Dancers Council dance will be held Feb. 12, at Sherwood Grade School from 2 to 5 p.m.

UMPQUA AREA, Chuck & Nancy Rosebraugh, The Buckeroos are planning a trip to Reno the fourth weekend in March. They continue to have a great turnout at lessons and are eagerly looking forward to the Buckeroo Round-up the first weekend in June. Umpqua Area Council has formed a committee to lay the groundwork in preparation of the 1987 Summer Festival. The Timber Mountain Cloggers is the name given the recently formed clogging group in Roseburg. They had great success with the last session of lessons and will begin new lessons on February 4. Federation President, Ed & Mary Warmoth, will be traveling to the Umpqua Area to attend a council meeting on March 3.

COMMITTEE REPORTS

FINANCIAL ADVISOR, Jean & Hank Brigl, We have had the pleasure of hosting Mike Sikorsky and his family during this Festival and it has truly been a privilege and a joy getting to know this fine young caller and his family. The annual audit has been completed and everything is in order. Wish to remind the Festival Committee Chairperson that reports are due at each State meeting. Summer Festival Committee please mark your calendar for a turn in of a financial report as of August 31, 1984 in order for me to get the Federal tax return in on time. Guidelines are being put into place regarding the State Federation operating within the federal requirements of its non profit status, mostly dealing with membership requirements. We have been in the process of an intense audit on our 1981-82 return for the past 10 months. Not to panic! Our homework is all done and our records are in order so as to define our operations in compliance with IRS regulations for non profit and we have no worry. Their main concern seems to be the % of income from outside sources of advertising revenue and the kinds of advertising the Federation does. Approximately two years ago we were asked to submit a copy of our original application for tax exemption and also a copy of our letter of exemption, which it seems, is lost somewhere in their computer files and they know not how to retrieve them. We have a copy of our letter of exemption in our file, however, we do not have any record that I can locate, of a copy of our application. If anyone knows where this might be, it may alleviate answering a lot of questions the IRS may put to us at a later date. Correspondence between the time they request information and receive our reply has been intermittent as I am sure on each response our file gets placed in their priority pile as responses come in and we do not hear from them again until they get to it. At this point, I believe we have answered all questions to their satisfaction with the exception of the OFN. Just received a letter a week ago asking information regarding sources of advertising income, gross circulation, total costs, advertising costs, expenses connected with production and readership content, etc. Am working with Lucille Barnes in pulling together some of the detail regarding advertising income from non-members. In my early conversation with the IRS Auditor who started our audit by saying she did not believe we fit into any non profit tax exempt status, we have progressed merely to supplying information regarding the OFN. I see no cause for concern at this time, however, I wish to emphasize to the delegates, please inform your clubs that they need not be concerned with operating within the requirements of the IRS, whether or not they wish to be members of the Federation or your Area Council. All clubs accepted for membership in your Area Councils must be non profit or should be in the process of applying for non profit status. All membership in the Federation which includes Area Councils must be non profit or be in the process of applying for same. If you have any questions at all re this matter please phone me at 345-0916 or write to me at 855 East 39th, Eugene, Oregon 97405. For further details refer to non profit status yellow sheet that Jean has handed out to all delegates. Also a beige sheet which states the purpose of the Oregon Federation. Delegates please see that the 1/2 sheet yellow pages are handed out to each club along with the membership applications and filled out and returned with those applications to the membership chairman as soon as new officers are elected.

See  
minutes  
next  
meeting

President, Ed Warmoth stated here that we are indeed fortunate to have a financial advisor who is so knowledgeable and capable and we certainly do appreciate all of the time and work that Jean & Hank have contributed over the years.

PARLIAMENTARIAN & INSURANCE, Bob & Harriet Lohman, Gave a brief outline of the work of the ad hoc Insurance committee composed of Bill Cook, Wally Warmoth, Bill & Kathy Lynch, Ed Warmoth-ex officio & Bob Lohman. All of the information was presented in the yellow sheet mailed to all officers and delegates previous to this meeting. I discussed this insurance matter with several insurance people but did not get much response re insuring

an organization such as ours. I discussed this matter with the present Insurer Eugene Insurance Agency of whom Bob Hodges is Agent but could not get much definition as to what was covered and the committee felt we might find a better plan and fees. At the suggestion of Pres. Ed Warmoth I discussed the problem with a fellow from the Washington State Federation and found that their plan seemed superior to the present plan and the fees seemed more nominal. Mrs. Roberta Candee, Vice President of Fred S. James in Vancouver has come to Eugene to be present at this meeting and to answer any questions you may have regarding this matter. I would suggest that a motion be made on the recommendation of this committee and then the matter be fully discussed under the New Business portion of the meeting.

PUBLICITY AND STATE REPORTER, Leonard & Charlene Bacon, We are concluding a report on membership of clubs and the Federation and finding out what works best for attracting and keeping dancers. We will have full report and brochures regarding this matter at the May meeting.

HISTORIAN, Trudy & Leonard Rasmussen, Do hope that you have all looked at our display of the History books here at the Festival. We have purchased new red plastic boxes and a new cart to make transportation of these books much more simple. Please keep eyes & ears open and send us anything at all pertaining to square dancing. It is important to have everything dated and forwarded to us as soon as possible so that we may get those things in the books in sequence. Our address; P.O. Box 495, Sutherlin, Ore. 97479.

EDUCATION CHAIRMAN, Ken & Eva Moore, Have been doing some correspondence with our Senators in Wash. D.C. Senator Packwood has promised to re-submit the National Square Dance bill at the next session and do his best to help us get it through. As you know, it died on the floor at the past session. Janet & Janice Pederson have been working to get a Leadership Seminar scheduled in the Mid-Willamette area. Hope that you have all followed our big yellow footprints to our State Info booth.

ORDTA SCREENING COMMITTEE CHAIRMAN, Curt & Anita Boardman, Rounds through the month of March have been selected. Letters and list of round dances for the April - May selections have been sent out to the Councils. The quarterly classic selections are; Easy Classic, New York, New York; Intermediate Classic, Folsom Prison Blues; and quarterly Intermediate, Primrose lane. We hope that we are improving the method of selection of round dances. John Toefel, Interstate Highlanders repeated his question of asking for tapes with the rounds on them so that they can learn them ahead of time, present them in a better manner and perhaps, do a better job of selection. Curt replied that the purpose of his committee is to send out a suggested list of 12 to 15 dances from which a selection is made. Should an area decide on a dance not on that list that area is asked to notify us so that we can see that the record is available. We think the question of tapes is a good idea and will check into it further, however we have been diligently working with the Promenade Shop to be sure that they have available copies of all records on the list we send out so you can obtain them there. In reply to a question re attendance at the Cuers meeting Curt said he was most pleased and impressed by the excellent turnout as were the Jorritsmas. There were 75 round dance cuers and instructors in attendance. The Jorritsmas said they often were lucky to get a dozen people to attend this sort of meeting. Dorothy Murray stated that their Area was very proud of Ron Meisner and the new round he has choreographed. "Sentimental Old you. Ed Warmoth remarked that Bud & Shirley Parrot from Albany have written a total of 30 round dances.

OREGON FEDERATION NEWS, Lucille & Clint Barnes, Am enjoying the job of Editor for your magazine. It is growing and we would welcome any suggestions for improvement. There were 2555 copies of the January issue sent out. We feel that we need to increase the charge for a full page ad from \$35 to \$40. It is now \$24 for  $\frac{1}{2}$  page and \$12 for  $\frac{1}{4}$  page. Vern Meyer made a motion that we allow the increase for a full page ad. Motion seconded and carried. The Editor's job would be made easier if the deadline for OFN ads advanced to the 10th of the month. Bill Cook made this motion. Motion seconded and carried.

FAIRVIEW DANCE CHAIRMAN, Phil & Jo Rennick, Absent but Vern Meyer stated that it is all set and if you want to send donation ahead of time send it to the Rennicks and they will deposit in a special Fairview Fund where it will begin drawing interest as soon as recieved.

STATE FAIR DANCE CHAIRMAN, Harold & Faye Bressler, Contacted State Fair Board regarding lights for the square dance area and had no response. Feel that if we had better lighting it would attract a larger audience in the evenings. In the past the cost of lights was \$80 plus transportation provided by Vern Meyer. Registration for State Fair dancing will begin the 1st week in May and end the last day in July. Harold will continue to work on lighting situation and try to make improvements with or without the help of the State Fair Board. State Fair this year will be Aug. 24 through Sept. 3. Ken Moore suggested that people should know where the trailers are stored in case they desire to use them. Harold stated that these trailers can be used by anyone in the state for parades, etc. but must contact him plenty ahead of time to reserve them and it requires a \$100 deposit which is returned when the trailers are returned in same condition as when taken.

1984 MID-WINTER CHAIRMAN, Jim & Boots Floyd, Tentative report already given. Will give full report at next State Meeting or more probably in Oregon Federation News. Ken Stephens commented that the use of round building seemed inappropriate as it was very crowded and wondered why the long building was not used for that purpose. Leon Houle' responded that the round building actually had 2500 more square feet in it but yes, it is clear that we will have to make some changes and plan to do so.

1984 SUMMER FESTIVAL CHAIRMAN, Ted & Doris Litchfield, We have boxes of flyers and pre-registration forms at each Delegate chair which please distribute. Johnny Preston has been scratched from the program. Bronc Wise and Joe Saltel both will have expanded calling programs at the Festival. Jim Davis will also be calling. Have some cue cards, small cards that can be easily carried in your pocket for reference when someone asks you about this Festival. Pre-registrations are beginning to come in. There will be dorms, motels, & hotels available. We are working with the Chamber of Commerce as much as possible to promote this Festival. Hope to see you all there July 20, 21, & 22. The next Festival Board meeting will be Feb. 20 in the Square Dance center in Salem, 7 to 8 p.m. Our Board meetings are held the 3rd Monday each month from now through the Festival. If you have any questions please contact us. POOF meeting will be set up for Sat. July 21, 5 to 6 p.m. in Rm. 206, Memorial Union Bldg., rather than on Friday in order to have better attendance. Ed requested that people hand in list of major dances in their areas so that the Festival committee can have representatives at these dances to promote the Summer Festival.

*Pre Reg Form*

Meeting recessed at 12:48

Meeting reconvened at 1:00 p.m.

OLD BUSINESS

Membership Chrmn. Bob Brown made a motion that the State Federation Board advance the Central Oregon Area the \$1500.00 requested for the State Summer Festival 1985. Motion seconded and carried.

Proposal for help with Statue of Liberty Fund. Pres. Ed Warmoth reviewed the initial proposal that had been started by the Lincoln-Tillamook Area Elks Club to help with the restoration of the Statue of Liberty. The State Federation had moved to support this fund but that we do so as the Oregon Federation of Square & Round Dancers. As Russell Huffman has stated we might hold special dances for this or that each club in the State donate \$10 which would amount to \$1500. Rec. Secty. Glenore Carrier suggested that since the fund which had been set aside for Jimmy Carney's trip to Wash. D.C. had not been used, that that money be used as a foundation for this fund. Much discussion. Motion made by Bob Brown that we set aside \$400. as a base for this fund. Motion seconded and carried. Leon Houle' then made a motion that the State Federation provide matching funds up to \$1500, to whatever the clubs donate. This \$1500 - to include the base of \$400 and that the deadline for accomplishing this be by the September State Meeting. Motion seconded and carried. Money for this fund should be sent directly to Treasurer Carolyn Pape with

*More Club contribute 10¢ for the Statue of Liberty Fund*

checks clearly marked Statue of Liberty Fund. Pres., Ed stated that this would be a good tie-in in promoting the Square dance as our National Dance. Norm Anderson, Pres. of Lincoln Tillamook Area was "voluntarily" appointed to head up a committee to get information out regarding this matter.

Jack Williams, Chrmn. of the Festival Advisory Comm. read a letter dated Dec. 11, 1983, recieved from the North Willamette Callers and Cuers Association regarding the selection of callers and cuers for State Festivals in which the organization felt there was some unfairness in the selection of callers and that all State callers should be considered and allowed to participate if they so desire. Jack stated that there are definitely Festival guidelines which recommended that a Festival have one National caller--at this point--these guidelines are definetly outdated. State Pres. Ed Warmoth stated that he felt that it sould ~~be~~ up to the Festival committee to try and incorporate the callers they felt would be appropriate. Leon Houle' stated that there are some callers who do not stay with mainstream when calling for new dancers. He also felt that when you are paying big money for the name callers you cannot afford to have them sitting around while local callers are calling on the program. Also, we, The Festival committee, do not know all the callers throughout the State nor how well they call so we must go with the callers whom we know will comply with what is required of them. Janet Pederson, stated that all callers in the State are being sent invitations to participate in the Summer Festival 1984 within this next week. Floyd Bard said that is just not possible to use all the callers in the state because of limited time. Jack Williams will forward a copy of the Festival Guidelines to the North Willamette Callers and Cuers Asssocation. Treasurer, Carolyn Pape stated that we do need a standard policy regarding allowing commercial booths at Festivals, only those in our State? Out of State too? Russell Huffman suggested that those areas conducting a State Festival -make full use of the Festival Advisory Committee.

Pres. Ed Warmoth stated that the State Federatior would support a Leadership Seminar Janet Pederson stated that not much progress has been made as they have been unable to contact Stan Burdick regarding this matter and his available dates. As soon as they have some info re this they will let us know. Membership Chrmn, Bob Brown, made a motion that the Leade in Seminar be sponsored by the Oregon Federation, hosted by Mid- Willamette Area with the State Federation to help with the financing of the project. Motion seconded and carried. Pres. Ed Warmoth read a letter from Crime Victims United requesting support for their organization. No action taken.

Parliamentarian & Insurance, Bob Lohman read a letter from the Eugene Insurance Agency in reply for information he had requested which stated that no changes in coverage or fees is anticipated. Basic program from the previous year. This insurance will expire May 1st and we need to take some action before that time. Bob Lohman then requested that the State Federation make a motion & second that the recommendation of the ad hoc committee be accepted to name Fred S. James Company to provide combined liability and accident insurance coverage with the total premium to be based on size of each club at the rate of 95¢ per member and all clubs to be urged to participate. Bill Book made the above motion. Motion seconded. Much discussion. Leon Houle' as Chairman of the Delegate meeting earlier in the day made it clear that the delegates voted to have a committee to look into this matter further and that it be made more clear. It is the general feeling that this matter be tabled until lfurther investigation. Would every club and all members have to participate? Mrs. Roberta Candee explained and answered many questions regarding the insurance program offered by Fred S. James Co. Second Vice Pres., Floyd Bard, suggested that the State Federation needs to call for bids on our insurance program each year.

This is a most important matter and needs constant up-dating. Ruth McKnight commented that the State Federation policy has never been to dictate to the members what they can and cannot do. Buddy Randall stated that we would be in violation of our constitution and would perhpas would be setting ourselves up as insurance agents which would create a great problem. Jean Brigl commented that if we became an Insurance Agent it would make a great difference regarding our non profit status and the IRS. This all must be considered. Bill Cook withdrew his motion regarding the Insurance. The second withdrew a well. Floyd Bard stated that it is the responsibility of the Federation Board to secure the proper insurance for all of our people. We must set down a procedure as to what we want and need in insurance for the Federation, for the Areas, for the clubs and for individuals. Floyd made a motion that we put together a committee and come to the Federation with a proposal of our needs and ask for insurance bids. Motion seconded



and carried.

Pres. Ed Warmoth stated that we could have to continue with the Eugene Insurance Agency for this coming year and would hope that we can all work to get as many people as possible enrolled in the program.

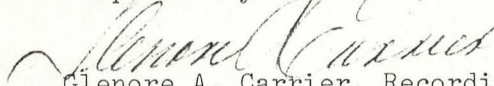
NOMINATING COMMITTEE CHAIRMAN, Vern Meyer, reported nominees as follows:

President	Jack & Rosemary Williams Jean & Hank Brigl	Central Oregon Emerald Empire Area
1st Vice Pres.	Floyd & Jill Bard George & Dory Fleshman	Emerald Empire Blue Mountain Area
2nd Vice Pres.	Bill & Bea Cook Don & Rosemary Crawford	Tualatin Valley Area Interstate Highlanders
Treasurer	Carolyn & John Pape May Duke	Emerald Empire Portland Area
Recording Secty.	Maxine & John Shefler Janet Pederson	Tualatin Valley Area Mid- Willamette Area
Corresponding Secty.	Genevieve Churchill Jan Adams	Portland Area Mid-Willamette Area
Membership Chrmn.	Bob & Barbara Brown Jim & Boots Floyd	Tualatin Valley Area Emerald Empire

Jim Floyd would like to state that John Wollenberg has done an excellent PR job of getting out publicity on this Festival. We owe him our thanks. There will be an article in the Jan-Feb issue of Lane County Living on our Festival and one in the March issue of Oregon Magazine.

Meeting adjourned by President Ed Warmoth at 2:37 p.m.

Respectfully submitted,



Glenore A. Carrier, Recording Secretary

PLEASE NOTE ALL OFFICERS AND DELEGATES- Jean Brigl informs me that the following corrections should be made in minutes of the September meeting. Under Old Business in the Financial Advisor's Report, last line, Please change "non profit number" to read "non profit status" and change "state number" to read "state Non profit status."

My apologies and thank you.

gc

*Delegate Support for Summer Festival - Hosting Mike Sizemore*

FINANCIAL ADVISOR'S REPORT 1/29/84

THE ANNUAL AUDIT HAS BEEN COMPLETED. EVERYTHING IS SHIP SHAPE.  
WISH TO REMIND THE FESTIVAL COMMITTEE CHAIRPERSONS THAT REPORTS ARE DUE AT EACH  
STATE MEETING. SUMMER FESTIVAL COMMITTEE. PLEASE MARK YOUR CALENDAR FOR A ~~MINIMUM~~  
*at each meeting you will need a final report before Dec. 1st.*  
TURN IN OF A FINANCIAL REPORT AS OF AUGUST 31, 1984 IN ORDER FOR ME TO GET THE  
FEDERAL TAX RETURN IN ON TIME.

GUIDELINES ARE BEING PUT INTO PLACE REGARDING THE STATE FEDERATION OPERATING  
WITHIN THE FEDERAL REQUIREMENTS OF ITS NON PROFIT STATUS, MOSTLY DEALING WITH  
MEMBERSHIP REQUIREMENTS.

JOYCE WILLIAMSON

INTENSE  
YOU NEED TO KNOW THAT WE HAVE BEEN IN THE PROCESS OF AN AUDIT ON OUR 1981-82'  
RETURN FOR THE PAST TEN MONTHS. NOT TO PANIC! OUR HOMEWORK IS ALL DONE  
AND OUR RECORDS ARE IN ORDER SO AS TO DEFINE OUR OPERATIONS IN COMPLIANCE WITH  
THE IRS REGULATIONS FOR NON PROFIT <sup>and</sup> WE HAVE NO WORRY: THEIR MAIN CONCERN  
SEEMS TO BE THE % OF INCOME FROM OUTSIDE SOURCES OF ADVERTISING REVENUE AND  
THE KINDS OF ADVERTISING THE FEDERATION DOES.

APPROX. TWO YEARS AGO WE WERE ASKED TO SUBMIT A COPY OF OUR ORIGINAL APPLICATION  
FOR TAX EXEMPTION AND ALSO A COPY OF OUR LETTER OF EXEMPTION, WHICH IT SEEMS IS  
LOST SOMEWHERE IN THEIR COMPUTER FILES AND THEY KNOW NOT HOW TO RETREIVE THEM.  
WE HAVE A COPY OF OUR LETTER OF EXEMPTION IN OUR FILE, HOWEVER, WE DO NOT HAVE  
ANY RECORD THAT I CAN LOCATE, OF A COPY OF OUR APPLICATION. IF ANYONE KNOWS  
WHERE THIS MIGHT BE, IT MAY ALLEVIATE ANSWERING A LOT OF QUESTIONS OF THE IRS  
AT A LATER DATE.

CORRESPONDENCE BETWEEN THE TIME THEY REQUEST INFORMATION AND RECEIVE OUR REPLY  
HAS BEEN INTERMITTANT AS I AM SURE ON EACH RESPONSE OUR FILE GETS PLACED ON  
THEIR PRIORITY PILE AS RESPONSES COME IN AND WE DO NOT HEAR FROM THEM AGAIN  
UNTIL THEY GET TO IT.

AT THIS POINT I BELIEVE WE HAVE ANSWERED ALL QUESTIONS TO THEIR SATISFACTION  
WITH THE EXCEPTION OF THE OFN. I JUST RECEIVED A LETTER ON SATURDAY A WEEK AGO,  
REQUESTING INFORMATION REGARDING SOURCES OF ADVERTISING INCOME, GROSS CIRCULATION,  
TOTAL COSTS, ADVERTISING COSTS, EXPENSES CONNECTED WITH PRODUCTION AND READERSHIP  
CONTENT, ETC

I AM WORKING WITH LUCILLE BARNES IN PULLING TOGETHER SOME OF THE DETAIL REGARDING ADVERTISING INCOME FROM NON MEMBERS.

IN MY EARLY CONVERSATION WITH THE IRS AUDITOR WHO STARTED OUR AUDIT BY SAYING SHE DID NOT BELIEVE WE FIT INTO ANY NON PROFIT TAX EXEMPT STATUS, WE HAVE PROGRESSED TO MERELY SUPPLYING INFORMATION REGARDING THE OFN.

I SEE NO CAUSE FOR CONCERN AT THIS TIME, HOWEVER, I WISH TO EMPHASIZE TO THE DELEGATES, PLEASE INFORM YOUR CLUBS THAT THEY NEED TO BE CONCERNED WITH OPERATING WITHIN THE REQUIREMENTS OF THE IRS, WHETHER OR NOT THEY WISH TO BE MEMBERS OF THE FEDERATION OR YOUR AREA COUNCIL. ALL CLUBS ACCEPTED FOR MEMBERSHIP IN YOUR AREA COUNCILS MUST BE NON PROFIT OR SHOULD BE IN THE PROCESS OF APPLYING FOR NON PROFIT STATUS. <sup>4-83</sup> ALL MEMBERSHIP IN THE FEDERATION WHICH INCLUDES AREA COUNCILS, MUST BE NON PROFIT OR BE IN THE PROCESS OF APPLYING FOR SAME. PLEASE KNOW, HELP IS ONLY A TELEPHONE CALL AWAY ~~XXXXXX~~ 345-0916, OR A 20¢ STAMP TO THE ADDRESS IN THE DIRECTORY. <sup>to the</sup> ~~FOR~~ FINANCIAL ADVISOR.

*we will be doing lots of hand holding and working with each club in separately or all clubs do not all have the same concerns*

NOTE TO EXECUTIVE COMMITTEE: MY GREATEST CONCERN HAS BEEN THAT WE WOULD BE ASKED FOR A ROSTER OF MEMBERS, WHO WOULD THEN BE AUDITED ONE BY ONE AND CHECKED FOR NON PROFIT STATUS. WE NEED TO KEEP OUR FINGERS CROSSED ON THIS ONE AS WE WILL PROBABLY BE AUDITED AGAIN IN 1982-83