State nate book

## OREGON FEDERATION OF SQUARE & ROUNDS DANCE CLUBS '84 SUMMER FESTIVAL Minutes of State Meeting, held July 22, 1984 Oregon State University, Corvallis, Oregon

"he meeting was called to order by President, Ed Warmoth at 9;00 a.m. Invocation was given by Past President, Vern Meyer. The flag salute was led by First Vice President, Jack Williams.

All officers and delegates were present except Second Vice-President, Floyd & Jill Bard; Eastern Oregon Council Delegate, Ralph & Pegge Wallace; Interstate Highlander Delegate, Mary & Coy Puter; RogueSiskiyou Delegate, Frances Pence; Umpqua Area Delegate, Chuck & Nancey Rosebraugh, Bill & Dee Sorensen, Substituting.

Goodwill Ambassadors absent, were, Wayne & Georgia Puckett, Al & Caddie Boyer, Jim & Helen Cochrane and Bud & Shirley Parrott.

President Ed Warmoth introduced President of the Washington State Federation of Square & Folk Dancers, Sterling and Mary McKenzie and Mac & Mary McClure, members of the National Square Dance Organizationand the people who have spearheaded the National effort to make square dancing our National Official dance.

Motion was made by Bill Cook that the minutes be accepted as mailed. Motion seconded and carried.

All in attendance gave a round of applause in appreciation for the fine work done by the Committee of Summer Festival '84 in putting together a good festival in comparatively short time. At this time a report was given by Ted Litchfield, Chairman, stating some of the problems encountered--many of them last moment problems, but with the help and cooperation of everyone, they were quickly remedied. Attendance at present count, is 2164 dancers, a few less than we had hoped for but nevertheless we feel we had a good turnout. e have no financial figures as yet, but will have a full report at the September meeting. Ted then handed out a 'special edition of the Campus Newspaper stating some of the changes in the Sunday program and the reasons for the changes.

Financial Report was given by Treasurer, Carolyn Pape. Copies were distributed to all Officers and Delegates. A copy is attached hereto and made a part hereof. The report is as you see but there will be in addition to rec**t** pts of \$1850. a disbursement in July for the premium for the Festival which is \$1935. and an addition of receipts from this Festival. President, Ed Warmoth stated that the Insurance fund at the start of the year was approximately \$4300. and will now be \$5241. This fund keeps gaining over and above the amount needed to pay the premiums each year and we will need to look at this situation in the future and perhaps utilize some of this money for other projects rather than holding such a large amount in reserve. Carolyn also reported that the Statue of Liberty Fund is now at \$1157. and there are some dances scheduled for this fund so we would hope to reach our goal of \$1500. First Vice President, Jack Williams made a motion that the Treasurer's Report be accepted. Motion seconded and carried.

President, Ed Warmoth reminded everyone that a motion had been made at the last meeting to hold our meetings at the State Festivals to one hour. That all reports except those called by the President as necessary, to be in writing. That Festival meetings be limited to only immediate and required business. Motion seconded and carried."

The Oregon Federation News Special Committee Report was presented by First Vice-President, Jack Williams. Copies of which were handed to all present. There was much discussion regarding how to best resolve the financial problems of the OFN. A motion was ade that all points proposed by the committee be adopted. Motion seconded. Motion deeated. New motion proposing to adopt all points of the committee's findings except for raising the subscription price of the magazine and mailing via 3rd class instead of 2nd. Motion seconded and carried.

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Special Insurance Committee report was presented by Buddy Randall. The committee has drawn up specifications which the Oregon Federation would require for any insurance carrier wishing to bid on imsurance coverage for members of the Oregon State Federation. Copies of this report and specifications required were handed out to all Officers and Delegates. Please remember to present this to all of your area clubs and to return to the September meeting with a report from clubs and any questions that they may have re this matter.

First Vice President, Jack Williams asked that Mac McClure report regarding the correlation of our Statue of Liberty fund among all the state square dancing organizations. This proposal was presented to the National Organization and it was found that nearly all State organizations are participating as we are here in Oregon and therefore, at this point, it would be late to try and correlate this into one National Statue of Liberty fund. The National Organization felt it would be best to continue as we are now going, with each State Square Dance Organization making their contributions.

Jack, also reported receiving a letter from Goodwill Ambassadors, Russell and Emmma Huffman requesting to be retired from their position at the end of the present year.

Norm Anderson, Chairman of the Statue of Liberty Fund, reminded members that the deadline for that fund is September. Urge your clubs and members to help us meet our goal of \$1500.

Corresponding Se cretary, Janet Pederson reminded all Delegates that she needs the names of your newly elected Delegates in order to have the badges made up for presentation at the September meeting.

Bob & Jeanne Yancey, Chairman of Summer Festival '85 modeled the '85 Summer Festival costume. If you are interested you can obtain pattern and more information from either Dorothy Murray, Rosemary Williams or Jeanne Yancey. Bob also presented a tentative budget and stated that they would need 1411 dancers at this Festival in order to break even. Things are lookin' good, and we shall try to profit by comments from people at this Festival and correct some of the problems.

Education Chairman, Ken & Eva Moore, reported that the State will now have a 5th function in the coming year with an Educational and Leadership Seminar to be presented on April 19, 20, & 21, with Stan Burdick conducting it. Hosted by the Mid-Willamette Area and tentatively scheduled to be held in Salem, Oregon.

President, Ed Warmoth stated that it is necessary to update and to locate a place for the State badge board. In a pre-meeting discussion, it was decided that the State Membership Chairman should have charge of this project.

Ed Warmoth also suggested that we once again consider adopting an official State costume to be worn at especial State funcitons and when "groups" out of state functions such as the Penticton Jamboree. He also suggested that we consider making some change regarding the term of service of the Goodwill Ambassadors. Perhaps having a specification such as serving for two years and then retiring from the list and adding two new couples to the list. Some people feel a sense of obligation and responsibility even though they are no longer able to travel and promote sugare dancing in other areas.

Bill Bradshaw, Chairman of Summer Festival '86 announced that the Festival for '86 is set for July 10 thru 13 at David Douglas High School, on S.E. 130th in Portland. The theme will be Summer Days. The policy of the school district has changed since they were first contacted and they requested an advance of \$4236. They were told that this definitely was not possible. They then requested that the State Federation present a "letter of credit" for that amount to the school board. A motion was made by Jack Williams that a "letter of credit" be issued in the amount of \$4236. to the school board of David Douglas High School. Motion seconded and carried. Membership Chairman, Bob Brown, has received an application from the "Swinging Saints " of the Fortland Area Coundil. All is in order and all fees have been paid. Motion made that this club be accepted into the Oregon State Federation. Motion seconded and carried. Bob also stated that as of this date, the Mid-Willamette area is now the council with the most member clubs in the state. There was alloo a letter from a club that is fully Caller controlled requesting membership in the State Federation. This would not be possible since that would not abide by the By-Laws and Constitution of the State Federation.

Historian, Trudi and Leonard Rasmussen reported on their attendance at the National in Baltimore, where they set up a display table of ideas with the Badge board and slides with narration which ran continuously. They reported having many viewers and interest in the display.

Parliamentarian, Robert Lohman, suggested that the "letter of credit" motion made earlier should be amended to include \$100. deposit and a way to cancel the "letter of credit". This would be much the same as an earnest money agreement and would protect the Federation should something unforeseen occur in the next two years. A motion was made by Treasurer, Carolyn Pape to add to the previous "letter of credit" motion a provision for a deposit of \$100. and also a provision for cancellation of "letter of credit" if something unexpected should occur. Motion addition was seconded and carried.

President, Ed Warmoth requested that the Treasurer prepare a paper stating the status of the various funds as well as a budget for the coming year and present same at September meeting.

Harold Bressler, who is in charge of state owned trailers reported that a hitch which connects the two trailers is missing and will have to be replaced.

Goodwill Ambassadors, Russell and Emma Huffman, reported attending the Alaska State Testival and found square and round dancing flourishing, with excellent callers, cuers, and dancers. This being the 25th anniversary of statehood, they used a patriotic theme and decorations. The hospitality was exceptional. They graciously accepted state flyers and informational material from us. At a club dance in Fairbanks, we had the pleasure of seeing a friendship scroll which had been circulated to numberous clubs including two of the clubs in the Lincoln-Tillamook area. We also attended the South Cariboo Jamboree at Lac LA Hache in British Columbia. After a trip of nealy 6000 miles it was our pleasure to return to Oregon to attend our own State Festival.

Goodwill Ambassadors, Buddy and Nancy Randall were given a standing ovation as it was mentioned by President, Ed Warmoth, that they had received the annual Verne & Ruth McKnight award after the Grand March at last evenings' dance for their many years of outstanding work in the promotion of square and round dancing.

Portland Area Delegate, Genevieve Churchill pointed out that we have here today a sign from the National and that the Rasmussens had done an excellent job of presenting Oregon's display at the Showcase of Ideas at the National in Baltimore.

Next meeting of the Oregon State Federation will be hosted by the Tualatin Valley Council and held at Brown Junior High School in Aloha on September 29 and 30th. You will receive a mailing regarding this later. This meeting has already been set up, but President, Ed Warnoth reminded areas that State meetings <u>should not</u> be held on a 5th Saturday week-end because many clubs and area councils hold special dances and meetings on those week-ends.

## DELEGATE REPORTS

<u>JENTRAL OREGON AREA</u> Bob & Jeanne Yancey report that the Central Oregon Square Dance Roundup is on target for August 24 & 25, 1984 at Prineville, Oregon. After party will be old time fiddlers and cloggers from Central Oregon. Plans are progressing for a full promotional dance at the Deschutes County Fair, August 2nd. Chuck and Pauly Ward are chairing this dance The Red Rock Squares will also have a float in the parade. The Central Oregon Council dance hosted by the Bachelor Beauts, June 30 was a real success. The hall was full with Jim Steele calling and Slick Fox cueing the rounds.

INTERSTATE HIGHLANDERS COUNCIL, Coy and Mary Puter, reported being unable to attend this Festival because they were having a visit from their Son and two Grandsons whom they rarely get to see. They send their greetings to all.

LINCOLN - TILLAMOOK AREA, Russell and Emma Huffman report that the clubs in Lincoln-Tillamook area have been occupied with Dairy Festival parade and birthday dance at Tillamook.Toledo 49ers hosted many visitors at their 35th birthday dance. Sunset squares have danced in the Beachcombers Parade, the Lincoln County Fair and the annual Smelt Feed Festival. Buoys and Gulls have a new caller and cuer, Jim and Jessie Gibson beginning in Septemberas their former caller has moved out of state. The Lincoln-Tillamook area is proudly sponsoring a benefit dance for Statue of Liberty Renovation Fund on Sunday afternoon, Sept. 16 at Lincoln City .Elks club with Norm and Vivian Anderson as Chairmen.

MID -WILLAMETTE AREA, Harold and Faye Bressler, Several of the delegates wanted to have a copy of the minutes of the State meetings. For our area it would take 25 or 30- copies. After some discussion the majority decided it would be too expensive. All important business is read to the delegates at the area meetings. A committee is working to set up a Fall Festival for our area on Sept. 29.

PORTLAND AREA COUNCIL, Genevieve Churchill, reports that there is a feeling of uneasiness in the Portland Area concerning clubs dissolving, classes with less students, caller run clubs, lack of concern for Council sponsored events and callers wanting more money. The attendance at the National in Baltimore, MD., was 24,000 plus with 20 from Oregon. There were five of us from Oregon in the Parade of States. Four callers from our state were on the callers program--Gordon Sutton, Bob Stutevoss, Joe Saltel and Daryl Clendenin as one of the Caller seminar leaders. I had the thrill of having a special invitation from the Chairman of Special E wents to represent Oregon in a flag ceremony at Fort McHenry where Francis Scott Key wrote the "Star Spangled Banner". Two lines were formed and we unrolled the huge 30 by 42 foot flag. A moment to remember forever. Ed and Mary Warmoth and myself atttended the Leadership Seminar last weekpend in Ellensburg, Wa. Brian Murdock from North Vancouver, B.C, was main speaker. Square dance week Sept. 10 thru 15 with kick-off dance on Monday night at the Lloyd Center. Dances at different malls throughout the week. June 2nd the Nationally televised Telethon dancers at Pioneer Square raised about \$9000. for Doernbecher Childrens Hospital in Portland. Our Rose Festival dance on June 9th was a great success with 100 squares in attendance.

ROGUE SISKIYOU AREA, Frances Pence. I regret missing the Festival and meeting but I am working at Lake Of the Woods this Summer and cannot get away. I would like to congratulate Leonard and Trudi Rasmussen on the wonderful Oregon display at the "Showcase of Publications and Ideas" at the convention in Baltimore. Perhaps I am prejudiced but thought it was the best. Local dancers are busy with workshops and plans for .Diamond Lake Campout. Twirlers of Medford are honoring their caller, Dan and Alice Poling at a special dance party to celebrate an's 20thyear of calling on August 15.

SOUTHCOAST AREA, Kathryn and Eugene Ash, report a successful Gay 90's Parade and Festival activities of Coquille Sets in Order in June. In July there was the Port Orford Battlerock Jubilee, the Powers White Cedar Jubilee day with the Sets in Order exhibition dance. North Bend Jubilee with dancing in the city park. North Bend Skylot may lose their facilities in 1985 -- are meeting now with the City Council hoping to work out something.

SUNSET AREA COUNCIL, Joe and Clara Ficek, reports that the Sunset Area Council will host the November State Meeting at Clatskanie. More information will be given out at the Sept. State meeting. New officers to be installed in August with Art & Ruby Faust, President; Ralph & Fran Donaldson, Vice-President; Jim & Terri Hipp, Treasurer and Dick & Dottie Sorenson, Delegate. The Clatskanie Promenaders haven't been dancing all summer but will

resume dancing in September. A schedule of round dance classes and plus classes to start in December. Mainstream classes in January. Quite a group are planning to go to Penticton, Canada for the Jamboree in August. Hayshakers are planning an exhibition dance at the Clatsop County Fair. Several of their couples are also attending the Penticton Jamboree. Square dance lessons will begin on September 17th.

TUALATIN VALLEY COUNCIL, Bill and Bea Cook, report installation of new officers in June with Wally and Lanny Blackburn as Council President. TVC foat took second in the Hillsboro 4th of July Parade. 8 squares of dancers participated. Summer is a busy one with demonstration dances at Hissboro Western Days, Washington County Fair, Columbia County Fs ir, Beaverton Good Neighbor Days, TVC day at the State Fair and several demos for Square dance week. Classes for most clubs will begin in September. Three or four clubs have opted to begin classes in January. TVC will host installation of Officers at the State Meeting on September 30th. Potluck and dance on Saturday September 29 at Brown Junior High. More details to follow.

<u>UMPQUA AREA COUNCIL</u>, Bill and Dee Sorenson, report that in June the Buckeroos of Roseburg held their annual Buckeroo Roundup which was one of the most successful ever. Our Area has held several Summer Festival '87 meetings already and plans are progressing well and a budget will be submitted at the next State meeting. Area square dancers were the primary decorations on a float sponsored by the Umpqua Area Council for the Umpqua Rodeo parade held in June. Everyone's efforts seemed worthwhile because when prizes were handed out the float took 3rd place and received a handsome cash prize. Afterward there was square dancing in the street thoroughly enjoyed by both dancers and audience.

Harold Bressler stated that the State Fair opens on August 24 and runs through September 3 Has signatures of 500 dancers at present signed up and would expect a few more. Motion made, sconded and carried that the meeting be adjourned. President, Ed Warmoth adjourned the meeting at 10;21 a.m.

Respectfully submitted

Glenore Carrier, Recording Secretary

STATE FAIR DANCING August 24 through September 3, 1984

STATE MEETING AT BROWN JUNIOR HIGH SCHOOL, ALOHA September 29th & 30th.

STATE MEETING AT CLATSKANIE November 10th & 11th.

## NOTICE

Tressurer, Carolyn Pape, requests that if at all possible, all bills be sumitted before the week-end of the State Meeting. Checks will not be written during meetings as oftentimes Carolyn misses much of business that is being conducted. Checks will be issued after the meeting and most probably mailed to you. We realize that you will be unable to submit bills for motel and mileage prior to meeting however all other bills & receipts should be submitted prior to the meeting.