OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

Minutes of State Meeting, held Sept. 30, 1984

Hillsboro Elks Club, Hillsboro, Oregon

The meeting was called to order by President, Ed Warmoth, at 9:42 a.m. Invocation was given by Past President, Vern Meyer. The flag salute was led by Second Vice-President, Floyd Bard.

All officers and delegates were present except; Publicity & State Reporter, Leonard & Charlene Bacon; Education Chairman, Ken & Eva Moore; 1984 Mid-Winter Festival Chairman, Leon & Pat Houle' (Jim & Boots Floyd Subistituting).

Goodwill Ambassadors present were Russ & Emma Huffman, Verne & Ruth McKnight, Ed & Mary Warmoth and Jim & Helen Cochrane.

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

Financial Report was given by Treasurer, Carolyn Pape, and is attached hereto and made a part hereof. Motion was made that the Treasurer's Report be accepted. Motion seconded and carried. Financial Advisor, Jean Brigl, commented on the excellent job done by Carolyn.

OFFICERS REPORTS

Past President, Vern & Mae Meyer, stated that their biggest job was the Fairview dance to be held April 14, 1985, at Fairview, with Craig Abercrombie, Elgin, Jack Brown, Grants Pass calling. Norm Yoder will M.C. and John and Jo Archibald will be cueing the rounds. You all have a flyer re this. Please help Vern & Mae to publicize this dance.

First Vice-President, Jack & Rosemary Williams, no report at this time.

Second Vice-President, Floyd & Jill Bard, reported that as approved 2300 directories were printed for a total cost of \$1896. The price per copy is .83\(\psi\). He would recommend that the Federation sell the directories for .90\(\psi\) and the suggested retail be \$1.00. He would recommend that the areas use only the New directory information forms and throw away the old forms. There is a more recent form which was developed a couple of years ago that is more accurate and helpful to the membership chairman who must pass this info along to the people responsible for compiling the directory information. Toyd would like all areas to pick up their directories today. Your pictures ill be returned to you at the November meeting. One major error that has been noted and should be correted is that the Lincoln-Tillamook Area begins on page 69 and continues on page 29 and Umpqua Area begins on page 68 and continues on page 28.

Recording Seretary, Glenore & Buzz Carrier, No report, but have enjoyed working on the State board and would like to thank all of you for your support and for handing in written reports and a special thanks to Buzz for all his help.

Corresponding Secretary, Janet Pederson, reports that she has new badges for new officers and delegates. Also POOF and PAD hangars. Please remove your officer designation hangars and bring to her as we need to take care of this matter today if possible.

Membership Chairman, Bob & Barbara Brown, reports a correction is necessary for the Tri-N-Squares (page 29 in your directory) address is PO Box 54, Myrtle Creek and Secretary is Fern Hart, South Myrtle Rt., Box 288, Myrtle Creek, Oregon.

President, Ed, Stated that perhaps it would be a good idea to send copies of the minutes of State meetins to Area Presidents as well as delegates for the purpose of better communication and distributing information to clubs. Please consider this during the meeting.

Financial Advisor, Jean & Hank Brigl, reported that in looking back over the past two years, that State Board has come up with several good promotional ideas regarding square dancing and getting new people involved in square dancing. Thanked all for their help and cooperation. As you know, we are being audited for our 1981 tax return and we do need to request an extension of time for our records in order to keep the file open beyond the statute of limitaions. Motion was made to request an extension of the Statute of Limitaions. Motion seconded and carried. We have a very good report regarding the \$500.00 grant to the Rogue Sis-Q Area for the TV film promoting square dancing. Will be a copy of this report available from the recording secretary, should any club be interested in having a copy of same.

GOODWILL AMBASSADORS REPORTS

Russell & Emma Huffman, have throughly enjoyed serving as Oregon Goodwill Ambassadors these past seven years and appreciate the opportunity of promoting square and round dance activities in many states as well as British Columbia, "The friendship we share through square dancing will never be forgotten. We expect to continue attendance at State Federation meetings and festivals for many years to come." The Huffmans are requesting that someone else have the opportunity to become Goodwill Ambassadors and ask that thier name be removed from the Ambassador list.

Verne & Ruth McKnight, have traveled to many Festivals and dances throughout the State and had exceptionally good luck at the State Fair in choosing the right horse. We would urge anyone who can, to attend the Penticton Festival as they make everyone most welcome and you are sure to have a good time, as Ed & Mary Warmoth, who were this years' Patrons, can attest. We had the pleasure of serving on the State Board for the past 17 years and have worked in most positions on the board. We have enjoyed it all. Thanks to all of you for your support but an especial thanks to Russell and Emma Huffman for their help and support during Vern's long illness.

Ed & Mary Warmoth, have traveled all over Oregon, even to Lone Rock!!

Attended the Leadership Seminar in Washington State and reported on their very royal treatment as Grand Patrons of the Penticton Festival in British Columbia. They have signed up for the Peace Corp and have been interviewed so perhaps at this time next year will be traveling in the jungle somewhere.

Al & Caddie Boyer, President Ed reported recieving a letter from Al & Caddie requesting that their name be removed from the Goodwill Ambassador list.

Jim & Helen Cochrane, have traveled all over and attended festivals and dances in Idaho, Montana, and even Anchorage, Alaska. In all our travels we find that the little green hand-out sheet listing clubs in our state is very popular and is always picked up. We do hope it will bring visiting dancers to our State. We are enjoying being Ambassadors and hope to continue in that capacity.

DELEGATES REPORTS

Blue Mountains Area, George & Dory Fleshman, We were present at the let State meeting but somehow our report was misplaced. Square dancing is alive and well in Northeastern Oregon. Members from the council turned out for the Penticton Festival with 52 dancers in attendence, 38 of them from the LaGrande Star Promenaders. We had a great time helping Ed & Mary prove that there is an "Oregon". The 25th annual Wallowa Lake Festival was held the 2nd weekend of September. Very few Valley people attended and certainly missed 4 days of great dancing in a beautiful mountain setting. On October 27, the Star Promenaders will be holding a Oregon Federation News dance which will be oprn to the entire council.

Central Oregon Council, Bob and Jeanne Yancey, reported that the Central Oregon Square Dance Round-up, held in August, was again successful. All loans from individuals and clubs have been paid in full with our flooring free and clear and a balance in the bank. In an attempt to get a larger crowd, we will have an out of state caller in 1985. The Central Oregon Area Council dance scheduled for December 29, 1984 will be cancelled in favor of the New Years Dance at the Sagebrush Shufflers.

Eastern Oregon Area, Ralph & Pegge Wallace, report that their area has been very busy during the Summer months with participation in County Fairs, with booths and perades, also with many exhibition dances in various towns holding local celebrations. The Rocket Squares annual street dances and regular dance during the Pendleton Round-up is always a great success. All clubs have returned to their fall schedule of dancing. Lessons starting in mainstream and brush-up and plus dances beginning in two clubs. Square Knots of Heriston are preparing for the 2nd annual "real Barn Dance". Last year they had over two hundred spectators for this event. 1988 Summer Festival is being discussed during the Area Council meeting in Hermiston Sept.29th. A committee is being formed, hopefully to select co-chairpersons.

Emerald Empire Area, Jim & Boots Floyd, introduced Area Council President, Ray & Zola Jones. The area held a get acquainted with Square Dance Party on Sunday Afternoon 2 to 5 pm, September 8th at Prairie Hall. This was most successful in getting people introduced to an activity that they were not familiar with. Several people signed up to take classes as a result. Friday evening, September 21st, a square dance wedding was held at Prairie Hall to join in marriage Pat Hintz and Paul McAnelly. Over 400 people attended and it was a great evening with dancing, cake and fellowship. The area held square dancing at Lane County Fair, Monday through Saturday in early August. Had very good attendence for each session. New dancer lessons are now underway at all clubs. No report as yet as to how many ancers are attending.

Interstate Highlanders Area, Mary & Coy Puter, introduced new Area delegates Wayne & Della Johnson of Chiloquin. Alternates are Al & Ethel Culver of

Klamath Falls. The Highlanders danced thru the summer, interspersed th two campouts -- Diamond Lake for the K.C.'s and Willow Lake for the Tule Twirlers. All three clubs have started their lessons in both square and round dancing and are trying to fit in Plus, and A-1 classes. Ben Casad of the Tule Twirlers is calling under sponsorship of two colleges. College of the Siskiyous from Weed on Tuesdays and Lassen College. Susanville on Thursdays. People attending these classes recieve college credit for small additional Tuition. Sept. 22nd Marty Firstenburg called a plus dance for the K.C.'s. Loren Cochran is calling the Area dance this Sat. Denny Lantz is calling the 2nd Sat in Oct. in Malin. In Nov. Dave Abbott will call the 2nd Sat. dances thru May at Altamount School in K. Falls. These dances are in addition to regualar scheduled party nights. Warner Whirlers invite all dancers to join them in their Halloween dance on Oct 27, at Modoc High in Alturas with Jim Marwin of Reno calling, Don't forget the K.C.'S 9th annual Potato Festival, Oct 19, 20 at Klamath County Fairgrounds. Have handed out flyers to all with the details. Please help us publicize. Free R.V. parking and free showers. Hookups available for a small fee. Next year the K.C.'s are featuring Kip Garvey and Ron Telford. This could be your last fling before Winter and Klamath Falls does have a beautiful fall season.

Lincoln-Tillamcok Area, Russell & Emma Huffman, introduced Norm & Vivian Anderson Statue of Liberty Chairman and New Area Delegates. Our Area held a very successful Statue of Liberty Fund dance at Lincoln City this past month. Norm & Vivian Anderson who served as Chairman of this event are members of the Tillamcok Wagoneers who prepared a resolution which was endorsed by our council and then brought to the State Federation for approval as a state-wide project. We traveled 319 miles from the Pendleton Round-up in time for the Sunday dance and felt it was well worth the effort. Most of the clubs are getting into the Fall swing with classes in progress.

Mid-Willamette Area, Harold & Faye Bressler, report that the Area held their Fall Festival at Albany Elks Lodge on Sept. 29th. It was well attended and a good time had by all. Some of our clubs are reporting more new people in classes and some less than last year. Keep in mind our Leadership Seminar set for April 19, 20, & 21, 1985 with Stan Burdick conducting workshops and calling dances on each of the three days, This Seminar should prove interesting to all dancers in the State as well as a lot of fun.

Portland Area, Genevieve Churchill, reports that Portland Area Council, Tualatin Valley Council, Evergreen Council in Vancouver and North Willamette Callers & Cuers, will share jointly in a Spring Fling type of weekend in March, 1985. There will be no 5th Friday dance in the PAC this weekend. Profits and/or losses will be shared by all four Councils. Callers and place yet to be determined. A motion was made to reimburse clubs for gas used to transfer the trailer back and forth when it is used in parades, etc. Also included was a reimbursement for any decorations used. Square Dance week was well attended and lessons are under way. Some clubs have classes starting in January. So far, classes seem smaller than they were last year. Have enjoyed being a delegate, Jack & Bobbie Davis were introduced as the new delegates. Also introduced Ernie Powell, President of the PAC and Nadine Pratt, President of the Evergreen Council and her son Tracy.

President Ed Warmoth stated that Genevieve has taken on the job of Chairman of Summer Festival 1986 and will appreciate any help on this project.

Rogue Sis-Q Area, Frances Pence, reports that a Yreka, CA club would like to become a member of the Oregon State Federation and would like to have

an application form for them. . Medford area dancers have a newspaper originated by Bud McNicol a member of the Southern Oregon Singles. It was published for the first time this month and is free to all dancers. Bud hopes to cover the cost of publishing through advertising. The paper is called the "Dancin' Beat" and will publish activities of all the clubs in the area. Rougue Sis-Q clubs are offering classes for all levels of dancing, basic to C-1. We find that beginner dancers are down this year so some clubs are not having classes. We have an excellent display at the Jackson County Airport of square dance activities thanks to Stan Hobbs, member of the Ramblin' Rogues who is a member of the Medford Arts Association who have been very generous to allow us to use their display case. Three local clubs have chartered buses to attend the Potato Festival in Klamath Falls. The square dance film "Western Squares" is being shown on KSYS-TV again this fall.

South Coast Area, Kathryn & Eugene Ash, reports clubs in the area have been busy dancing at Festivals. Coquille Sets-In-Order at Powers, White Cedar Days, Myrtle Point Harvest Festival, Myrtle Point Grange Rally night; The Skyloft Squares at North Bend Jubilee; Saints & Aints at Sunny Hill School Ice Cream Social, and Coos Bay Blackberry Festival; Royal Stepper at the Blackberry Festival. Saints & Aints new caller is Sherm Welch. All clubs danced at the Coos County Fair Dance. Skyloft Squares almost lost their building to a private enterprise but the City Council ruled in favor of the Squares. It is possible that more than one club will dance there in order to support the new higher rent. Plans are being made and to be voted on. Square dance picnic was held in August at Bandon. A special dance at the Skyloft will be held on Oct. 19th, with Franke Lane. Round of the month as chosen by South Coast Area is "Hey, Marylee". Please make the following change in your new directories: Karrousels, page 58, Sec./Treas. is Fran Lucas, 98203 S. Bank Rd., #21. Brookings, OR 97415.

Sunset Area, Joe & Clara Ficek, introduced Dick & Dottie Sorenson, new delegates who dance with the Clatskanie Promenaders. Sunset Area Council had enough at Penticton to hold a Council meeting there. All officers and incoming officers were present at a potluck and a change of officers. This is a first we believe as not many clubs would travel 600 miles to hold a meeting. The Area is busy getting ready to host the next State Meeting in Clatskanie, Nov. 10-11. Astoria Hayshakers had a successful Labor Day dance and are now working on our annual Indian Summer Dance. Entered a float in the Regatta parade in August-took 2nd place. Lessons started September 17th and look promising. Clatskanie Promenaders have had a busy summer with a large group traveling tp Penticton and later in the month a Barn Dance and Barbecue at the Hipp Farm. Classes are Sunday from 6:30 to 8:00 pm, Intermediate Bounds, 8:00 to 9:00pm. Plus square dancing at Westport Grade School, Westport, OR taught by Harvey & Delores Hunsucker.

Tualatin Valley Area, Bill & Bea Cook introduced Ed & Janet Shepherd as the new delegates. Thanked all of the council members who worked to put together the facilities for this State Meeting. The Council supported Square Dance Week with daily exhibitions in various shopping centers and malls. Classes are underway in most clubs. Entered a float in the Beaverton Happy Days Celebration. Did some demo dancing at Sheffler park for the Happy Days Week-end. Reminded everyone of the special benefit dance Red on Oct. 14th, by the Lads & Plaids, for Don Ross a club member who is ill and in need of a heart transplant.

npqua Area, Chuck & Nancy Rosebraugh, reported that clubs in the Umpqua Area have all begun fall lessons. The Buckeroos sponsored a square and

round dance demonstartion in the Roseburg Valley Mall in September. The Buckeroo Barn will be the site for the Septoberfest Sept. 28, 29, and 30. Five well known callers will be calling the dances Friday and Saturday nights with a pancake breakfast and dance on Sunday morning. Callers, Daryl Clendenin, Bob Stutevoss, Jim Hattrick, Gordon Sutton, and Joe Saltel better known as the Chinook Record Boys will show you a good time A tentative budget has been submitted for the 1987 Summer Festival to be held in Roseburg.

President, Ed Warmoth suggested that the Corresponding Secretary send a letter of appreciation to the North Bend City Council for voting in favor of the dancers re the Skyloft. We are in need of more support such as this.

Sheets regarding the State Meeting to be held in Clatskanie have been handed out. They contain info on Motel and RV parking as well as a map of activities.

APPOINTED OFFICERS REPORTS

Historian, Trudi & Lenord Rassmussen, urge your cooperation in making each and every State Federation club aware that we are preparing a display featuring club outfits to be used at the National Convention of 1985. Please submit your snapshots. They may be of a group or an individual couple. Thank you especially South Coast delegate Kathryn Ash for her zeal in getting publicity in to the Historian to be used in the Permanent History of the State. We have enjoyed serving on the State board and will be pleased to continue in this capacity. Special thanks to Lenord for his work and support.

Education Chairman, Ken & Eva Moore, absent due to the death of their Son-in-law. We do want them to know that we appreciate all their hard work this past year in setting up Educational booths at our State Festivals and producing and compiling a good amount of educational material pertaining to square dancing and leadership.

Round Dance Representative, Curt & Anita Boardman, wishes to thank all the Area councils for the good response to our letters and the screening committee's list of recommended dances. We do feel that we have made some good progress during the past year. South Coast has made their selection. Sunset will be next with Tualatin Valley following. Oregon Round Dance Teachers Assoc. (ORDTA) has approximately 75 members and we feel that the round dance movement is improving. We would welcome any sugestions you might have for further improvement.

Oregon Federation News Editor, Lucille & Clint Barnes, reports that the OFN situation is improving thanks to the price raise on the ads. There was discussion re the New Dancers issue for 1985. There will be such an edition and hopefully it will be published for the month of March in order to catch new dancers before the clubs break for the summer. Lucille would like any or all ideas and suggestions regarding improvement of this special issue of the magazine as well all other issues.

Fairview Dance Chairman, Vern & Mae Meyer. have handed out flyers for the Fairview dance. This past year our contribution amounted to \$3000. plus. Would like to see that figure matched & perhaps even bettered this coming year.

State Fair Dance Chairman, Harold & Faye Bressler, reported another successful year at the Fair. Danced 66 times with 811 dancers. Although there were some who did not sign in. We had couples from all over the state and even some from out of state. The Buckeroo Square Dance Club from Roseburg traveled the farthest. Had alittle rain but were able to dance between the showers. The colored lights made an improvement and on the whole

were happily accepted, however there were a few unhappy with the lights. There were two clubs who complained because they did not have an exclusive time to dance. We have 150 clubs that can sign up for dancing therefore cannot give anyone club an exclusive time. We had good coverage from AM Nothwest of Chamnel 2 and Channel 6 also gave us some publicity.

OLD BUSINESS

Financial report from Norm & Vivian Anderson regarding the Statue of Liberty Fund. We have raised approximately \$1600. so the final check will be approximately \$3200. with the \$1500. match from the State Federation. Norm expressed his appreciation to Vivian for all of her help and support. Should anyone still wish to contribute to this fund, they may obtain an address from us and so so. It would be a nice gesture if we could manage to have the check presented in Washington D.C. by a square dancer. There is to be a big celebration held in the Summer of 1986. Our own Statue of Liberty dance raised \$433.15 and was a most gratifying event.

Jean Brigl requested a report on this special fund for benefit of Internal Revenue records.

State insurance program supdate indicates that there has been a bid for a new insurance program.

1984 Summer Festival, reported by Publicity Chrmn. Jim Wall in the absence of Ted Litchfield. The festival was attended by about 2157 dancers andthere were 206 RV's. There were 19 commercial booths but none of them did really well. Due to fire code we had to do some juggling of vendor booths and dance schedules but we feel thaton the whole the Festival was a success. The people at OSU were very pleased with the conduct of our dancers and would welcome us back at anytime that we wish to use those facilities. Total profit realized was \$2222.32 giving the Mid-Willamette Area and the State Fedration the sum of \$1111.16 which we are presenting today. We would hope that the State Federation will provide a means to return these profits, those presently in their treasuries and those from future festivals to the benefit of all square and round dancers. Ted & Doris Litchfield have enjoyed Chairing this festival and wish to thank one and all for their attendence and cooperation through some of the problems involved. It is the recommendation of the Committee that money not be refunded as per the request of some of the commercial booths as this would set a precident that may be difficult to live with in the future.

This Festival Committee has prepared a book outlineing what is involved in producing a festival which they will pass on to Bob Yancey, Chairman of the Summer '85 Festival.

Bill Cook, TVC once again thanked all those who helped set up this week-end and especially, George Clark for his contribution of sound for the dance and meeting and for all his <u>leg</u> work.

Mid-Winter Festival '85, Jim & Boots Floyd introduced Dan & Linda Bowser, the Co-Chairman for this event, as well as the new delegates from the Emerald Empire. Please please pre-register, we need your financial help. Our funds are low as we must pre-pay for nearly everything we do. We have put in abou 40 more electrical hook-ups and are hoping to be able to install even more. Have levelled off the graveled parking area which is an improvement. Please urge dancers to pre-register.

President Ed Warmoth, thanked Mary for all of her help and support during the past year. and also thanked all board members for helping to make it a good year. Ed & Mary have created two new awar ds called the President's awards, one to be given to the outstanding appointed board member and one to the outstanding elected board member. Trudi & Lenord Rassmussen, Historian, recieved one of these awards and Glen & Buzz Carrier, Recording Secretary the other award. The Rassmussens & Carriers sincerely do appreciate this honor.

Meeting adjourned for coffee break at 11:23.

Meeting called to order by President Ed Warmoth at 11:42.

First item on the adgenda was the Installation of new officers very ably conducted by Jack & Bobbie Davis. Each of the officers were invested with a badge of hnor for their respective office.

Past President Ed Warmoth transferred the gavel to the newPresident Jack Williams.

Jack then thanked the Federation for bestowing the honor of the Presidency upon himself and Rosemary. He thanked Ed & Mary for all their hard work this past year.

NEW BUSINESS AND ALEMENT AND ADMINISTRATION OF THE PROPERTY OF

President Jack seated the new delegates and gave them each a copy of the State Constitution and a roster of officers & delegates. He hopes to get more input from the delegates and the Area councils into the State Federation throughout the incoming year. He has a roster for each new officer too.

President Jack announced the appointment of the Nominating Committee. Ed & Mary Warmoth will serve as Chairman. Committee members include: Al & Fran Westphal, Ann & Larry Lauderdale, Vern & Mae Meyer and George & Dory Fleshman.

President Jack announced the appointment of Ray & Dorothy Murray as Goodwill Ambassadors. They have been active in the State Federation and Central Oregon Council. They served as President of the State Federation in 1978-79. Ray and Dorothy thanked the Federation for the honor of being able to serve as Goodwill Ambassadors.

There have been some questions in regards to the lenght of time a couple may serve as Goodwill Ambassadors. There is no time limit for the ambassadors and how long they want to participate in that capacity. Those who wish to be removed as Goodwill Ambassadors just need to write a letter to the Federation President expressing thier desire to decline re-nomination. President Jack recieved a letter from George and Bernice Gruchalla. They suggested that all Ambassadors try to attend at least three State Meetings each year and if they can't make the other two meetings, they should send a letter as to what they have been doing, where they have traveled, etc. The Ambassadors present at this meeting agreed that it was a good idea. The Board would like to see this done from here on out.

The proposed budget was presented for adoption. The budget has already been reviewed in detail at Saturdays pre-meeting. Financial Advisor

Jean Brigl announced two changes in the budget. Item #400 under Insurance Reciepts for 1984 should read \$1,078.00. This would then change the total reciepts to read \$2,878.00 which then gives the amount to Reserve \$398.00. Two items that will be taken out of the reserve will be the ad in the National Directory for \$116.00 and a booth at the National Festival for \$100.00. A motion was made by Bill Cook to accept the budget as presented. Motion seconded and carried. A copy of the budget is attached to these minutes.

Leadership Seminar Janet Pederson reported that the tentative schedule for the seminar is as follows: April 19, 1985, 2:00 to 5:00 pm seminar, 8:00 to 11:00 pm dance with Stan Burdick; April 20, 1985, 10:00 am to 12:00 noon seminar, 2:00 to 5:00 pm seminar, 8:30 to 11:30 pm dance with Stan; and April 21, 1985, 11:00 am to 1:00 pm seminar. No lacation has been set yet but will most likely be centralized in Salem. The Mid-Willemette Area would like to know how the Stae would like this seminar run. Should it be run in similar fashion as Summer and Mid-Winter Festivals and should there be a registration fee to cover additional expenses that will occur. The \$300.00 in the State budget will cover to of Stan Burdicks fee. Washington Federation charges \$5.00 per couple for the entire weekend. People should be encouraged to attend the whole weekend rather than just the dances. Each of the Washington Councils & clubs pay for one of thier members to attend. The seminar is directed to potential and current leaders, callers, and all other square dancers. A motion was made by Ed Warmoth that the Oregon Federation co-sponsor the Leadership Seminar with the Mid-Willamette Area Council and that the Oregon Federation will invest \$300.00 and enough registration fee will be charged to pay all expenses (excluding the inital \$300.00). Motion seconded and carried. Stan is very versed on all square dance topics and would like topic ideas that we would like for him to discuss. Ideas may be sent to Janet. Jack read a list of possible topics that Stan is capable of covering.

There has been some concerns about holding State Meetings on 5th Saturday weekends. Too many of us have to miss dances in our own areas. The Corresponding Secretary has guidelines for hosting State Meetings that are sent out to host areas. It was recommended by Glenore Carrier that the guidelines be sent to the President of each council to be placed in thier permanent files and be passed on and then reminder notices could be sent later. The recommended was accepted by generous consensous and shall be carried out.

Some questions have been raised in regards to having a copy of the State Meeting minutes sent to each council President. It costs approx. \$30.00 to print and mail 45 copies of the minutes of each meeting. It would cost approx. \$6.50 more to print and mail the minutes for the Area Presidents. The delegates are the link between the state and council but sometimes there is a demigraphic of communication problem between the Area President and delegate. In return we need the Area Councils to send a copy of thier minutes to us. Some Areas are doing this now but we need all Areas to follow through with this. Motion made by Jim Floyd to mail State Meeting minutes to all Area Presidents. Motion seconded and carried. An introductory letter should be sent with the first mailing.

A dancer in the audience asked that we send out alleter of instructions with the membership forms. Barbara Brown reminded the delegates about

the membership booklets that were sent to all Area Presidents on how to fill out the forms, when they are due, etc. Check with the Area Presidents to view this booklet.

1984 Summer Festival Chairman Ted & Doris Litchfield were introduced at this time. Ted presented President Jack with a notebook all about the 1984 Summer Festival. Ted commented that O.S.U. enjoyed having us and welcomed us back anytime.

1985 Summer Festival, Bob Yancey, Chairman reported that Cascade Jubilee '85 is progressing on schedule. Our registration schedule is now complete and Jeanne Yancey is ready with the commercial facilities and a letter to all known exhibitors. Relations with Central Oregon Community College are excellent. Our new State Federation President and our festival Vice Chairman, Jack Williams, is proving himself to be a vital part in the making of a Great festival! Our up to date budget is attached.

First Vice President Floyd Bard finalized the directory totals. We would like as many corrections by Oct. 10th and will be published in the OFN and correction notices will also be sent to Area Presidents.

Ed Shepherd reported that we would be treated royally if we visited the Evergreen Council. They have organized and quick meetings. They will be hosting the 1986 Washington Summer Festival.

Jean Brigl thanked the new officers for working on the new budget. Jack in turn thanked Jean for all her hard work.

Bill Cook reported on the delegates meeting. The delegates recommended that the State Board write a letter of apology to Summer Festival Vendors that all conditions were not acceptable to them but we regret that wecannot make restitution to them. It was also suggested that delegates be allowed to sell Summer Festival registrations in thier own areas. Bob Yancey is going to carry through with this idea this year.

Ed Warmoth commented about the commercial booths requesting refunds from the Summer Festival Committee. He recieved a letter from the four vendors that were located in the Round Dance building. They requested a refund and the letter stated why they thought they had an unfair situation. This is a matter between the Festival Committee and the commercial people. The exhibitors appealed to the Committee and not to the board. Jack asked the Corresponding Secretary to write a letter to the Chairman of the 1984 Summer Festival, Ted Litchfield stating this whole matter is a Mid-Willamette Area Festival Committee descision. The Committee is to let the exhibitors know that they may appeal the Festival Committee descision to the State Federation Board if they so desire.

Lucille Barnes has extra OFN's that may be picked up. Please sign up today if you are interested in purchasing pictures that were taken at the Summer Festival Grand March. There will be a plus dance in Salem today from 3 to 6 at the Square Dance Center with Jerry Rash calling.

Nadine Pratt, President of the Evergreen Council in Washington thaked Genevieve Churchill for the invitation to this meeting and she then invited all of us to attend thier meetings which are held on the 1st Thursday of each month.

Emerald Empire delegate Dan Bowser advised that all clubs should be prepared for medical emergencies. An Independence Wagon Wheeler member died of a heart attack at a recent Whirl-A-Ways dance in Eugene. A possible suggestion would be for those who do have a heart problem to wear a heart shaped emblem on thier badge.

George Clark was given a round of thanks for his "roving mike routine" during the meeting.

The next meeting will be hosted by the Sunset Area Council on November 11th at Clatskanie Grade School.

Motion made to adjourn this State meeting. Motion seconded and carried. Meeting adjourned at 1:00pm.

Respectfully Submitted,

Janet Pederson, Recording Secretary

State Directory Totals

Blue Mountains	45
Central	54
Eastern	72
Emerald	450
Mid-Willamette	198
Portland	225
Rogue Sis-Q	99
Sunset	99 36
South Coast	
Linciln-Tillamook	
Interstate Highlanders	
Tualatin Valley	
Umpqua	36
Extra	460