

# OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



*usual  
May Meeting*

Minutes of State Meeting held June 2, 1985  
VFW Hall, Redmond, Oregon

The meeting was called to order by President, Jack Williams at 9:45 a.m. Invocation was given by First Vice-President, Floyd Bard. The flag salute was led by Second Vice-President, Bill Cook.

All officers and delegates were present except: State Historian, Trudi and Lenord Rasmussen; OFN Editors, Clint and Lucille Barnes; Round Dance Chairman, Darryl and Becky Jordan, Blue Mountains Delegate, George and Dory Fleshman; Charlie and Dorothy Daggett substituting; Interstate-Highlanders Delegate, Wayne and Della Johnson; Lincoln-Tillamook Delegate, Norm and Vivian Anderson; Russell and Emma Huffman substituting; Rogue Sis-Q Delegate, Frances Pence; South Coast Delegate, Kathryn and Eugene Ash; Sunset Delegate, Dick and Dottie Sorenson; Eva Moore substituting; and Umpqua Delegate, Chuck and Nancy Rosebraugh.

Goodwill Ambassadors present at this meeting were: George and Bernice Gruchalla, Buddy and Nancy Randall, and Ray and Dorothy Murray.

President, Jack Williams, here excused the nominating committee consisting of: Vern Meyer, Acting Chairman, Al and Fran Westphal, to count the ballots. Bernice Gruchalla was asked to help the committee.

Motion made by Floyd Bard that the minutes of our last meeting be accepted as mailed. Motion seconded and carried.

Financial report was given by Treasurer Carolyn Pape and is attached hereto made a part hereof. Motion was made by Bill Cook to accept the Treasurers report. Motion seconded and carried.

## OFFICERS REPORTS

President, Jack and Rosemary Williams introduced Jack and Ilene Erinson, past officers of the State Federation.

Past President, Ed and Mary Warmoth Absent. Are now serving in the Peace Corps for the next two years.

First Vice-President, Floyd and Jill Bard have met with the 1986 Summer Festival Committee (Portland). They are well underway. Portland Area is taking an active role to fully support the Festival to make it a success. 1987 Summer Festival in Roseburg has a new chairman. Their festival is 2 years away and they are aware that time flies by quickly and are moving on accordingly. 1988 Summer Festival in the Eastern Oregon Area has had a few meetings. They will be visited by me or the new 1st Vice-President. The Federation would like to have announcement during the Summer Festival in Bend, of the Area that will host the 1989 Summer Festival.

Second Vice-President, Bill and Bea Cook. Still have over 300 directories left. Can divide these up and give away to Area Councils for freebies or take the directories to the State Fair to be given away to prospective class members. Motion made by Jim Floyd to pass out the extra directories at the State Fair. Motion seconded and carried. I need your orders today for next years directories. Will call those delegates that are not here today. Also will need soon, pictures of the new officers and ds from the Summer and Winter Festivals for the covers of the directories. Send changes in new membership forms to me as soon as possible so the new directory can be as accurate as possible.

Treasurer, Carolyn and John Pape. The General Fund is still running in the red but hopefully the check from Winter Festival will take us out of that. The \$42.00 listed under item #715 really belongs up under Fairview. That was for advertising for Fairview dance in the OFN. Will take the \$1,000.00 that has been budgeted in item #715 to pay for the new dancer issue of the OFN. We have not spent that money from the General Fund yet that was budgeted. The OFN still has not shown the effects in our policy changes. Need to get together with Lucille about this. Hopefully there will be some changes by the July meeting.

Financial Advisor, Jean and Hank Brigl. Read a letter that she received from Mr. Mike Nicchitta of the Los Angeles Office of Appeals of the IRS in regards to our request for an appeals hearing. George Ebersteen, retired IRS auditor who is working for us to get this appeals case through has written to Mr. Nicchitta to set-up a mutual date and time for the hearing. If we lose the appeal, we will be liable for taxes from September 1981 through 1985 until this is resolved. In the meantime they will probably recommend another category for us if they refuse the 501C6. Then we will go from there.

Jean thanked Mid-Willamette Area Secretary, Janis Pederson for the up-dated list of all Mid-Willamette Area clubs as to their status on non-profit or tax exemption and tax ID numbers. Jean wish all Council secretaries could provide her with the same information. This would help her in knowing which clubs she should work with to help them obtain the above information.

Jack commented that he would be going with Jean to the IRS hearing and hopefully incoming President, Floyd Bard would be able to go to.

Recording Secretary, Janet Pederson reported that she has a few pictures left from last years Summer Festival. Talk to her if you would like one of these. Latest card set edition of Trivial Pursuit game listed as one of the questions that Square Dancing is the Official Folk Dance of the United States.

Corresponding Secretary, Genevieve Churchill sent cards to Slick Fox who has been ill and to Bob Anderson who had a heart attack recently. Recieved a thank you card from Linn-Benton Diabetes Association for our donation in memory of Shirley Parrott. Sent 139 ballots out for State elections. 102 clubs returned their ballots. Will need the names of new delegates and officers who will need a State badge. If you need a jump tag for your badge, please let me know.

Membership Chairman, Jim and Boots Floyd. We have one change in membership status that needs to be corrected in your directories. The Levis and Lace have merged with the Albany Circle 8ers. Both clubs are from the Mid-Willamette Area. Reminded delegates the Membership Chairman needs to be notified of any change in status in any club in the Federation. Still need non-profit status information from the Mix and Mingle Club and the Capital Promenaders. Need this soon or they will not be included in the new directory. Have recieved about 13 more badges for the badge board. There are still about 27 more that are needed. Would like them soon so we can have the badge board updated by Summer Festival. Alot of membership forms have been recieved this weekend. We are going to be changing these forms that we are using. We need to notify the Council Secretarys in writing that the dues are: \$3.00/year for State dues, \$5.00/year for When & Where listing in OFN, and initiation fee is \$2.00. Checks are coming in for the wrong amounts. Jean Brigl commented that she would send tax information to any new clubs joining the Federation if she is contacted.

Parlimentarian, Fuuz and Glenore Carrier. I have very little to report. Response from clubs regarding the proposed changes in the Constitution and By-Laws have been practically nil. Only one council has responded and voted in favor of the proposed changes but they questioned the \$1.00 per person insurance fee. I tried to explain this to them to the best of my ability.

I have recieved a copy of the minutes from the Washington State Federation Meeting and have given copies to Preident, Jack Williams, and Recording Secretary, Janet Pederson. In these minutes, bottom of page 17, they point out their problems with the IRS and advantages of making the changes which have enabled them to resolve their problems with the IRS. The Washington Federation has changed their by-laws to read that each individual involved in square dancing was a member of the State Federation as an individual not as a member club, council, or group. This was done after the National Festival in Seattle where the State Federation recieved a large amount of income and had to pay approx. \$11,000.00 in taxes. Most of the changed which we recommended were patterned after those changes that were made bt the Washington Federation. To quote from an excerpt from those minutes: "IRS update--Donna Jones-- My thanks to Lee Eason, for helping put our final presentation to the IRS together and for going along to present it in person. We presented them with everything that we had in the files--asked if there was anything else we needed. They were very helpful and directed us to the proper people to chck with and when we needed assistance. At this time, Lee wrote a cover letter asking them for their decision as soon as possible, so that we could have it for our January State Meeting. After several phone calls, explanations and visits, the IRS put us under #501-C-4 and said that that is where we beloged. This is a "Social Welfare" club, meaning; "Beneficial to the Community, Wholesome Entertainment and Traditional". The letter varifying our status arrived a few days ago. The recommendation is to leave our by-laws as they now read."

State Reporter and Publicity, Bob and Barbara Brown. Have recieved a communication from Don Coverdell of the Oregon Arthritis Foundation. Thanked the clubs that helped the Foundation. Our timing was a little late this year to get clubs to respond to this project. If we would like to do this again for next year, we should start making plans now.

State Historian, Trudi and Lenord Rassmussen Absent. No report.

Education Chairman, Ken and Eva Moore. We are palnning to have an Education booth at the Summer Festival again this year. Would appreciate recieving any handouts that anyone might have that can be used in the Education booth. We have had our 1st Leadership Seminar that was a success which Janet Pederson will report on later. We are looking for some Area to sponsor the Seminar for next year. Would like to have \$300.00 like was given to the Mid-Willamette Area be available for the host of next years seminar. I need information on leadership personnel that might be interested in speaking at the seminar. Would pass the informaiton on to next years host. Have recieved alot of good comments about this years seminar. Stan Burdick did a great job.

#### DELEGATES REPORTS

Blue Mountains Area, Charlie and Dorothy Daggett. We had about 60 students graduate from Blue Mountains Council. At the Beginners Jamboree we had 22 or 23 squares. A bus trip to Reno for the Silver State Festival was enjoyed by 37 people. Square dancers from Milton-Freewater and Hermiston joined people from LaGrande, Elgin, Baker, Enterprise, and Joseph for a lot of square dancing. The special dances have been well attended. We have had Dick Spooner, Daryl Clendenin, and Gary Davis as callers for these dances. Another special dance coming up is the Lake Creek Campout put on by the Strawberry Stompers, June 14th-15th-16th.

Central Oregon Area, Bob and Jeanne Yancey The Area welcomes all State officers, delegates, and square dancers to our council for this State Meeting. The Central Oregon Square Dance Round-up scheduled for August 23 and 24, 1985 is progressing well and on schedule under the direction of Mary Jones. Harold Parker, from Kennewick, Washington, will be the guest caller with rounds by Ron Meisner. Enclosed report on our State Summer Festival, "Cascade Jubilee". This information was presented at our festival meeting May 30, 1985 in Bend. It includes meeting announcement letter, outline of wants from C.O.C.C., financial statement, and budget report. All sytems are GO and we are planning on a great festival. Introduced new delegates, Polly and Chuck Ward.

Eastern Oregon Area, Ralph and Pegge Wallace. The complimentary copies of the OFN were much appreciated by the new dancers in the Area. There was an OFN subscription dance held by Hermiston Square Knots last week that was well attended by Area dancers. The Area has approx. 50 new dancers that graduated in May. Many parades, festivities and fairs are being palnned for square dance exhibitions now through the end of summer. Our next Area Council meeting will be June 29th, hosted by the Muddy Froggers at Milton-Freewater. Caller will be Norm Yoder from Hillsboro. Potluck at 6:00 p.m.; meeting at 7:00 p.m.; dance at 8:00 p.m. The Eastern Oregon Area extends an invitation to any and all the State Officers, Past State Officers, Delegates, and Dancers to join with us in a fun evening. At our next meeting we will be starting to organize to put on the 1988 Summer Festival.

Emerald Empire Area Dan and Linda Bowser. The Area's annual benefit dance raised \$1,561.56 for Meals on Wheels. The Meals on Wheels serve one hot meal to the elderly at home each day. The area also gave \$500.00 to the Fairview dance. The Area also helped out a local boy who has MD by contributing toward a wheelchair van. The Area held its 5th Friday Plus Dance which was attended by 13 squares. The caller was Marty Firstenberg and rounds were cued by Leon Houle.

Interstate-Highlanders Area, Wayne and Della Johnson. Absent. No report.

Lincoln-Tillamook Area, Norm and Vivian Anderson. Spring is the time of birthday dances in the Lincoln-Tillamook Area: the Sunset Squares of Waldport had theirs in May, and the Toledo 49ers and Tillamook Wagoneers have theirs in June--15th and 29th respectively. These special dances are very successful on the coast, bringing out all club members and many welcome guests. Good representation from our Area attended the Leadership Seminar in Salem. Hope to report good results from that in the future. It was a fine workshop. The Toledo club and the Waldport club have graduated classes this year. The Tillamook club did not have classes but did get some dancers to return who had quit dancing some years ago. The Area was sorry to see the Buoy and Gulls of Lincoln City fold but hope to see them regroup in the future. All coastal clubs in the Lincoln-Tillamook Area dance full schedule during the summer and welcome guests.

Mid-Willamette Area, Harold and Faye Bressler. The Mid-Willamette Area held their New Dancers Jamboree March 17th with 22 squares in attendance. The Area had their election of officers on May 20th. They will be installed in September. Dale Altman, past caller of the Lebanon Square Circlers passed away the middle of May of a heart attack. Bob Anderson, caller for the Capital 8s had a mild heart attack on May 26th. He is out of intensive care now and is doing good. The Independence Wagon Wheelers celebrated their 25th anniversary in April. Their caller, Al Pedigo has not missed a dance in those 25 years. They had 69 squares at this dance.

Portland Area, Jack and Bobbie Davis. The benefit dance for Crippled Children is being held June 1 and 2 the same time as our State meeting in Redmond. The P.A.C. Festival Dance will be held at the Mt. Hood Community College, Friday June 14th. Callers will be Marty Firstenberg, Larry Young. Cues will be Dennis Smith. We will be happy to see a great turnout. The installation of Council officers will be at the Oaks Grove Community Hall June 23rd. Potluck at noon. Dancing after the installation. Officers to be installed are: President, Gladys Wallace (Whirl Aways); Vice President, Guy Fine (Stars & Garters); Secretary, Cheryl Lynn (Spares and Pares); Treasurer, Ward Thompson (Castle Eighters); Area Delegates, Jack & Bobbie Davis (Barn Owls); and, Alt. Area Delegate, May Duke (B "n" Bs).

Rogue Sis-2 Area, Frances Pence. Absent. No report.

South Coast Area, Kathryn and Eugene Ash. Skyloft Squares, Saints & Aints, and Royal Steppers had their Birthday Dances. Clogging classes have been popular. Dancing as usual on the friendly Coast. Classes all graduated average numbers of dancers. Clubs in the South Coast Area discussed why some clubs are going to change to snacks all during the dance and/or at 10:00. They think of the refreshment time a time to socialize, to get acquainted with visitors and to wind down; which is defeated by snacks all evening and/or at 10:00 p.m. Might just as

well discontinue any food if it is to grab a snack and run to dance or stop at 10 pm and the break then is a wind down and the dance is dead and sluggish and many leave. The purpose is to dance and socialize. The host couples serve so few times in the years so they only stay later so seldom. Also discussed was the Tax Exempt status. It is confusing to many when there is a balance in the bank.

Sunset Empire Area, Eva Moore. We sponsored a benefit dance for Fairview which was held at Wickuip Grange. Our clubs have been busy. The Promenaders have been holding a monthly plus dance in addition to their regular dances. They are this weekend holding their annual camp-out at Ocean Park where they have their class graduation. The Hayshakers graduated their class in March. Most of the graduates joined the club. Their caller, Ed and Cynthia Weber were a busy part of the Spring Fling which was held in Portland. In April, besides the regular dances, they put on a demo dance for the 75th anniversary of Pacific Grange and held a special dance in conjunction with the Astoria Crab and Seafood Festival. The club camped at Jewell last weekend and will be at Ft. Stevens over the 4th of July. Things coming up for the Hayshakers will be participation in the Rigatta Parade in August. On Labor Day Weekend will be the annual Pie and Ice Cream Social Dance and Indian Summer Dance and Trails End Dance October 11-12.

Tualatin Valley Area, Ed and Janet Shepherd Tualatin Valley Clubs are graduating classes and having beach trips so theres a lot of traveling going on. We have 2 clubs having lessons now so our total new dancers will go up. We had a great time at the first annual Spring Fling put on by the 4 Areas in our region. It was great meeting people from other cities and towns, Besides which we even made some money for our Area treasury. Anyone who didn't attend the Leadership Seminar really missed an excellent fun filled learning experience. Stan Burdick told us how other clubs solved problems very similar to the ones we thought only we had. Basically there are many, many ways to solve problems besides arguing. Crippled Childrens Dance was a success this year even with the change of location to a very large indoor floor and heated building instead of the cold outside. June Festival Dance (June 14) at Mt. Hood Community College in Gresham. Larry Young, Hood River and Marty Firstenberg, Salem calling; Dennis Smith Cuer from Vancouver. Thanked the Central Oregon Council for putting on a great weekend for all of us. Would like a copy of the Education video tape that was in the Medford Area. Does anyone know where this video tape is. Please let me know.

Umpqua Area, Chuck and Nancy Rosebraugh. New officers for the Umpqua Area Council for 1985-86 are: President, Lowell Chamberlin; Vice President, Duane Brooks; Secretary, Lorraine Groshong; and Treasurer, Rheanna Spielbusch. The Buckeroos annual Roundup is May 31, June 1 and 2, which is why there are no Umpqua Area delegates at the State Meeting. We're all in Roseburg enjoying good dancing, fantastic food and overall GREAT weekend. Bill Sorenson has resigned as 1987 Summer Festival chairman. Replacing him will be Lowell and Debbie Chamberlin with Chuck and Nancy Rosebraugh continuing as co-chairman. It was reported that the Umpqua Area dancers will not be dancing this year at Douglas County Fair. Buckeroos and Tri-n-Squares report having had had very successful birthday dances with capacity crowds at both dances. Other clubs in the area are planning birthday dances expecting equally great turnouts. We're sorry to have missed this meeting, but we're looking forward to Summer Festival in Bend in July. See you there.

Jim Floyd reported that Cecil Tolleson, caller for the Bell Promenaders had suffered a stroke recently. Squirrly Worman of the River Road Mixers has also suffered a stroke. Jim introduced Ray and Zola Jones, Presidents of the Emerald Empire Council.

Meeting adjourned at 11:05 a.m. for coffee break.

Meeting called to order by President, Jack Williams at 11:25 a.m.

#### GOODWILL AMBASSADORS REPORTS

George and Bernice Gruchalla. Our dancing has been somewhat curtailed due to Bernice's recent surgery. We spend our winters in Arizona. We have only 2 blocks to go to hear Beryl Main; 2 miles to hear Johnny LeClair, Bob Fisk, Bob Wickers, or Gaylon Shull or 10 miles to hear Dale Casseday. We are very fortunate. Our socializing has not been curtailed. I wheel Bernice around in a wheelchair to the square dance halls at the park to visit with our friends and doing what we enjoy the most, and that is being with square dancers. At the Summer Festival, there will be Arizona dancers plus California dancers. We have been handing out pre-registration forms. We thank Past President, Al and Fran Westphal for appointing us as Goodwill Ambassadors and we have thoroughly enjoyed it through the years.

Buddy and Nancy Randall. Our report is that Nancy is here this weekend and is feeling better and is improving more each day.

Ray and Dorothy Murray. We were not able to do any square dancing while we were in Arizona. Ray had a project to complete and then I was in a car accident. We talked to alot of square dancers and encouraged a lot of people to square dance. We plan on doing alot of dancing when we go back to Arizona this fall.

#### COMMITTEE REPORTS

1985 Mid-Winter Festival, Leon and Pat Houle. We had pre-registrations and R.V. registrations for \$31, 747.00, advertising income was \$2,569.00, Used Clothing Sales of \$954.00, donations of \$200.00. Total income was \$38,003.00. Expenses were as follow: Electrical \$962.00, rent, \$8,613.00; stamps, telephone, and supplies, \$2,649.00; advertising, \$3,006.00; ribbons, \$575.00; donations, \$705.00; badges, \$268.00; style show \$1,230; refunds, \$238.00; programs, \$1,320.00; teen events, \$284.00; sound, \$1,600.00; callers, \$4,222.00, RD instructors, \$716.00; NSF checks, \$10.00; parking, \$73.00; donations-Campfire Girls, \$250.00; Red Cross, \$170.00; Security, \$1,000.00; Childcare, \$93.00. Total expenses were \$28,034.00. Income over expenses was \$9,968.57. We have an insurance fund of \$1,400.00. Total to be divided between the State Federation and Emerald Empire Area is \$8,568.00 so I have a check today for \$4,284.19 for the State Fedration and the insurance check of \$1,400.00. We had 32 couples on the committee. We had 3,824 paid attendants, 190 non-paying attendants (callers, cuers, committee members) for a total attendance of 4,012. Pre-registrations was 1,968 dancers and we had 244 R.V.s. We will use 5 halls at next years festival. so plus , Al and A2 dancers will have thier own hall. A round of thanks and a standing ovation was given to Leon and Pat for all their work. Thanks was also given to Buddy Randall for his work as Treasurer for the Festival the past several years.

1985 Fairview Dance, Vern Meyer. We did well despite the bad publicity that Fairview had been receiving. We have taken in \$2,984.71. We received a thank you letter from Jane Roach, Director of Volunteer Services at Fairview. The same letter appeared in the OFN.

1985 Summer Festival, Bob and Jeanne Yancey. Thanks to all Goodwill Ambassadors and everyone else who has promoted our Festival. Jack and I met with Pat Ross, business manager at C.C.C.C. and gave him a resume of what we need and want with the college. We have no rent for the college. We will have two shuttle buses that will shuttle square dancers to and from the parking lots and the R.V. lots. The grand march will be at 8:00p.m. on Saturday evening with all dancers on the track and infield. Bill Dalrymple will M.C. Boy Scouts will do the flag raising. The Style Show will be at 10:00 a.m. on Sunday morning. This will occur at the same time as the State Meeting. The Park and Recreation train may be used on the flat part of College Way to add color. The cars do not have brakes so it cannot be used on the hill. Our registration and center for information for all activities will be in the entrance hall of Mazama. The style show entry forms have been sent and are due back by June 10th. We have city and campus maps available for all the dancers. We have room for 300 R.V.s. Jack and I met with Marty Firstenberg to plan out the caller schedule. That has been completed. The cuer schedule has also been completed. The dance at Mt. Bachelor will be on Friday morning of the Festival. It will cost \$4.00 for the chairlift to the top. The chair will not operate if there is a strong wind. If there is a large crowd skiing that day or if there is too much snow, we will not be able to dance on the mountain. We can ride the chairlift up and back and then we will dance in the lodge if the above conditions exist. The Mt. Bachelor people, Bill Dalrymple, and myself will check out mountain conditions later this month. A copy of the Festival financial report is attached. See you all in Bend.

1986 Fairview Dance, Jack Williams. The dance will be April 6, 1986. Chuck Rogers of Valley Squares will be M.C. Callers will include: Ivan Koehn of the Whirl-A-Ways, Larry Sprout of the Klamath County Squares, and R.L. Jones of the Braids and Braves. The rounds will be done by Darryl and Becky Jordan of the Tri-N-Squares. Our next flier will include the pictures of the callers and cuers. I hope to have the flier included in the new State Directory.

1986 Summer Festival, Genevieve Churchill. Floyd Bard was at our last meeting and approves of what we are doing. We will be in the Style Show at Bend with the Festival outfit. Things are progressing well. We had to have the contract revised with the school because we need more facilities than originally planned. Our Style Show will be on two days at 11:00 a.m. each day. We need to revise our budget so we are working on that now.

ORDTA, Dennis and Suzanne Smith. Absent. No report.

Oregon Federation News, Janet Pederson. The OFN will move to the Tualatin Valley Council in August with Paul and Dottie Swenson as the new Editors. The Mid-Willamette Area and Tualatin Valley Area will work together to put the September issue out.



Education/Leadership Seminar, Janet Pederson. The seminar was held April 19-20-21 in Salem and the committee and council felt that it was a success for the 1st year. Attendance figures are as follow: 50 dancers/Friday afternoon seminar, 13 squares/Friday dance, 77dancers/saturday morning seminar, 86 dancers/Saturday afternoon seminar, 21 squares/Saturday evening dance, and 58 dancers/Sunday seminar. 91 dancers pre-registered, 10 of those did not attend, 35 dancers registered at the seminar for the entire weekend. A total of 126 registered to attend for the whole weekend. We have heard alot of positive reports about the seminar. Stan Burdick is an excellent speaker/caller. He enjoyed Oregon because we do so much MS dancing. We had \$1,419.46 in income and \$1,336.72 in expenses which left \$82.74 above the income. We will add that amount to our summer festival income. Stan plans on doing a couple articles about Oregon in upcoming issues of his magazine. We had nine people on our committee. We had lots of fun and are proud to be a part of the very first seminar. We appreciate everyones support who attended and please tell your councils what they missed. We have a notebook to turn over to Ken Moore today on how we planned and put on the Seminar so those who do it next year will have something to look at. Thanks for letting us be a part of history by putting on the 1st Seminar. A round of thanks and a standing ovation was given to Janet.

1985 State Fair, Harold and Faye Bressler. Applications for square dancing at the State Fair came out in the May issue of the OPN. No applications will be excepted after July 31st. We would like each Area Council to provide a list of clubs having classes this fall for State Fair opening August 23rd. Name of club, when classes start, where classes are held, and who to contact should be included on the lists. There are to be no club flyers this year. We do not have the room in our tent to display them properly. If applications for dancing at the Fair are given to us by July 1st, then the club name will appear in the State Fair program book.

## OLD BUSINESS

### Insurance

Several clubs and Areas recieved letters from Fred S. James Company that thier insurance was cancelled or not renewed and checks sent back. Jack recieved their(Fred S. James Co.) original proposal April 30 by registered special carrier. Our insurance was due May 1st. There was no way to get information of this proposal to all clubs and councils to get an answer back to get our coverage for the new insurance year. Jack wrote a letter back stating that we did not recieve the proposal in time for clubs to consider their insurance program. James Company needs 100% participation of all member clubs and councils. Eugene Insurance Agency is currently available to all clubs and councils who would like their coverage. Some clubs are looking for their own insurance carrier. The Eugene Insurance Agency has available both individual accident and club liability coverage. Cost for club liability is \$123.00 for clubs renting their halls and \$134.00 for clubs owning their own halls. The E.I.A. needs 100% of members within the club for the club to have the accident coverage. The money in the State Federation fund might be able to be used to finance or subsidize the insurance program for clubs and Areas. Perhaps we could raise the State dues to help pay for the insurance. We are covered for this coming

year. Jack would like the new officers to appoint an insurance committee to prepare for the next insurance year. Perhaps we need a permanent insurance committee. Jean Brigl commented that we hold off on using the insurance fund pending the outcome of the IRS appeal. We might need to use that money to help pay back taxes if we lose our appeal.

#### By-Law Changes

At our meeting on Saturday we spent one and a half hours discussing the by-law changes. We decided that not much could be changed until we have the meeting with the IRS and get our status decided upon by the IRS. Motion made by Bill Cook to postpone action on our by-laws changes until the IRS appeal has been completed. Motion seconded and carried.

#### NEW BUSINESS

Nominating Committee Report, Vern Meyer. All ballots came in well and were legal. 102 ballots were returned out 139 ballots mailed out. That is 78% of clubs voting. Corresponding Secretary, Genevieve Churchill compiled a list of the number of clubs voting from each Area Council. The list is as follows: Blue Mountains Council, 3 out of 7 clubs voting, Central Oregon, 4 out of 5 clubs voting, Eastern Oregon, 4 out of 4 clubs voting; Emerald Empire, 15 out of 21 clubs voting; Interstate-Highlanders, 5 out of 8 clubs voting; Mid-Willamette, 15 out of 26 clubs voting; Portland, 21 out of 27 clubs voting, Rogue Sis-3, 9 out of 10 clubs voting; South Coast, 6 out of 7 clubs voting; Sunset Empire, 1 out of 2 clubs voting, Tualatin Valley, 15 out of 18 clubs voting; Umpqua, 2 out of 2 clubs voting; and Lincoln-Tillamook, 2 out of 2 clubs voting. Perhaps the councils could contact those clubs that didn't vote (Corresp. Sec. has a list) and ask why and next year at election time and encourage them to vote.

Vern announced the results of the election: President, Floyd and Jill Bard-Emerald Empire Area; 1st Vice President, Bill and Bea Cook-Tualatin Valley Area; 2nd Vice President, Bob and Barbara Brown-Mid-Willamette Area; Recording Secretary, Janet Pederson-Mid-Willamette Area; Corresponding Secretary, Genevieve Churchill-Portland Area; Treasurer, Carolyn and John Pape-Emerald Empire Area; and Membership Chairman, Phil and Eileen Shadwell-Tualatin Valley Area. We wish we could have had more candidates from more areas. The nominating committee needs to work harder a little earlier and perhaps we could get candidates from all over the state. The new officers will be installed in September.

Floyd Bard will have available at the Summer Festival or September State meeting the booklets that list the duties of the state officers and delegates, the state constitution, by-laws, and practices and procedures. A question was raised to how many will be printed. Floyd announced that they would go out to all State Officers, delegates, Goodwill Ambassadors, and to Area Councils. If we need more, we can get more printed. We will probably print around 100-125.

Floyd Bard would like to have a new item placed in the State Directory of which would be the schedule for the year when and where the State Meetings will be. We need to plan ahead for the May, September, and November meetings each year. The list of hosting sequence of State Meetings is attached to these minutes so each area will have a copy for their records. It was by general consensus that this idea be incorporated in the State Directory.

Correspondance

We recieved a letter from Joni Fischer, Vice President, Western Region of the United Square Dancers of America inviting us to attend their meeting at the National Square Dance Festival in Birmingham. The meeting will on Friday, June 28th, 1985 at 1:00p.m..

Jack recieved a letter from the Wally Byum Caravan Club International. They are forming a caravan of Airstream trailers that will be originating in Burns, Oregon. They will be coming through Central Oregon at the time of our Summer Festival. Will send them registration forms and other dance information about the other cities they will be visiting in Oregon.

1986 Mid-Winter Festival, Dan and Linda Bowser. We are progressing well. Our callers will be Tony Oxendine from South Carolina and Dave Abbott from California. The round dance instructors will be Jim and Bonnie Bahr of Denver, Colorado. We have 36 couples on our committee. I have a proposed budget to turn over to Floyd Bard. Bill and Elaine Funk will be our Round Dance Coordinators. There have been some complaints in the past about the round dance program. We will try to make it serve the majority of dancers. Please contact me if you have questions or complaints about the festival.

Financial Advisor, Jean Brigl reminded us that it is so important to try to get the money from summer festival in by September 1st or shortly after so we may end the fiscal year with it. If the money does not come in then, it throws off our income by the different years. Some years might have one festival income and then other years might have 3 festival incomes. Jean showed us a notebook that is filled with correspondence and information that has taken place with the IRS. Jack thanked Jean for all her hard work.

The next meeting will be at Summer Festival on July 14, 1985. The meeting will be in Hitchcock Hall, Pioneer Building at Central Oregon Community College.

Motion made by Jim Floyd to adjorn the meeting. Motion seconded and carried. Meeting adjorned at 1:00 p.m.

Respectfully Submitted,



Janet Pederson, Recording Secretary

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS HOSTING SEQUENCE FOR STATE MEETINGS.

The Suggested sequence for areas hosting the state meetings as outlined below was structured taking into consideration weather conditions for the November meeting and also geographic location for the September meeting in order to cut mileage and motel expenses, since this meeting is attended by both new and retiring officers.

	<u>1981</u>	<u>1982</u>	<u>1983</u>	<u>1984</u>	<u>1985</u>	<u>1986</u>	<u>1987</u>
MAY	CENTRAL	INTERSTATE	ROGUE	BLUE MOUNT	CENTRAL	INTERSTATE	EASTERN
SEPT	EASTERN	LINCOLN-T	PORTLAND	TUAL V.	EMERALD	LINCOLN-T	MID-WILLAMETTE
NOV	EMERALD	MID-WILLMT	SOUTH CST	SUNSET	UMPQUA	ROGUE	PORTLAND

	<u>1988</u>	<u>1989</u>	<u>1990</u>	<u>1991</u>	<u>1992</u>	<u>1993</u>	<u>1994</u>
MAY	BLUE MOUNT	CENTRAL	EASTERN	INTERSTATE	ROGUE	BLUE MOUNT	EASTERN
SEPT	SOUTH CST	TUAL V.	EMERALD	MID-WILLMT	SUNSET	TUAL V	EMERALD
NOV	SUNSET	UMPQUA	LINCOLN-T	PORTLAND	SOUTH CST	UMPQUA	CENTRAL

	<u>1995</u>	<u>1996</u>	<u>1997</u>	<u>1998</u>	<u>1999</u>	<u>2000</u>	<u>2001</u>
MAY	INTERSTATE	ROGUE	BLUE MOUNT	UMPQUA	EASTERN	INTERSTATE	ROGUE
SEPT	MID-WILLMT	PORTLAND	TUAL V	CENTRAL	LINCOLN-T	PORTLAND	TUAL V
NOV	LINCOLN-T	SOUTH CST	SUNSET	EMERALD	MID-WILLMT	SUNSET	SOUTH CST