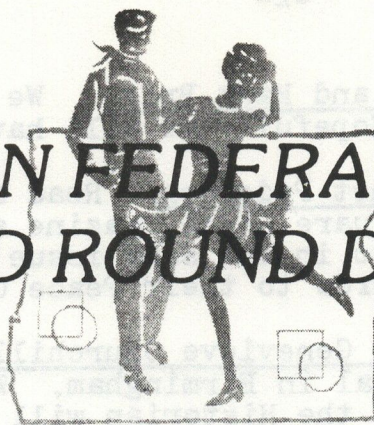


OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



Minutes of State Meeting held July 14, 1985
Pinckney Center, Central Oregon Community College
Bend, Oregon

The meeting was called to order by President Jack Williams at 11:10 a.m. Invocation was given by Past President, Ray Murray. The flag salute was led by Second Vice-President, Bill Cook.

All officers and delegates were present except: Past President, Ed and Mary Warmoth; Central Oregon Delegate, Bob and Jeanne Yancey; Chuck and Polly Ward substituting; Rogue Sis-Q Delegate, Frances Pence; Julia Moore, substituting; and South Coast Delegate, Kathryn and Eugene Ash.

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

Motion made by Bill Cook 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 made by Jim Floyd to accept the Treasurers Report. Motion seconded and carried.

OFFICERS REPORTS

President, Jack and Rosemary Williams thanked everyone for attending Summer Festival. Hope you all had a good time.

First Vice-President, Floyd and Jill Bard. No report.

Second Vice-President, Bill and Bea Cook. The directories will be out soon. Still need pictures of all the new officers. You may give them to me today or mail them to me this week. A couple of Areas still need to turn in their directory orders. I need these today.

Treasurer, Carolyn and John Pape. The Oregon Federation News account is now looking in good shape. The \$32,114.20 listed for the receipt total is actually more closer to \$34,500.00 now. The price increases made recently in the OFN are now coming through for us. I have copies of the 1985-86 proposed budget which will be discussed later.

Square Dancing is Official State Dance of Oregon

Financial Advisor, Jean and Hank Brigl. We do not have word yet on our IRS hearing date. Hopefully we will have it before September.

Recording Secretary, Janet Pederson. Read an article from the July issue of the American Square Dance Magazine about our recent State Leadership Seminar. Also in the same issue was an article about Ed and Mary Warmoth in regards to their Peace Corps assignment.

Corresponding Secretary, Genevieve Churchill. There was no display for Oregon at the National in Birmingham. We were not listed in the Program Book. Hopefully the Historian will take care of transporting and setting up in Indianapolis. There were 20,000 dancers at the National and \$11 million dollars were spent by them.

Membership Chairman, Jim and Boots Floyd. We have been having a difficult time in getting the membership forms turned into us. Some of the Areas have been sending them in piece-meal like. Each Area needs to send in the forms in one packet. Complimented the Mid-Willamette Area on having all their forms typed. Still need badges for the badge board. Delegates have the list of badges that we need.

Parliamentarian, Buzz and Glenore Carrier. No report.

State Publicity and Reporter, Bob and Barbara Brown. No report.

State Historian, Trudi and Lenord Rasmussen. While attending various functions throughout the state we have become aware of the well kept scrapbooks in your areas. Perhaps the delegates and officers of this body will give some thought to sharing some of the outstanding events in clippings, written accounts or, particularly, snapshots with the State Historian. We might point out that these accounts are more likely to be available to future generations as they remain in the care of the Oregon Federation State Historian and most likely won't disappear eventually in someones attic or with a person whose heir move to another location. Floyd Bard has made a beautiful cork board which we used to display the pictures we have of club outfits. This board will be available for various displays.

Education Chairman, Ken and Eva Moore. Submitted a letter from Art Faust, Sunset Empire Council President which reads as follow: The Sunset Empire Council and the North Willamette Callers and Curers Association hereby submit our request to co-host the second annual Oregon Leadership Seminar April 18,19,20, 1986 at the Convention Center in Seaside, Oregon. Upon your approval we will sign a contract with one of two well qualified men with whom we have been in contact, proceed to firm up plans and present a proposed budget at the next Federation meeting.

Ken asked for a motion to accept this location and date for the 1986 Leadership Seminar. Motion made by Chuck Rosebraugh. Seconded and carried. Would like a check today for \$300.00 from the State Federation to help fund this Seminar.

DELEGATES REPORTS

Blue Mountains, George and Dory Fleshman. It has been only six weeks since the last State Meeting and report. Since its summer and hot, a lot of square dancers are not. The Halfway club has withdrawn from the Council due to lack of dancers and a regular caller. Some of the other small clubs are struggling to keep afloat. We're looking

forward to the annual Wallowa Lake Festival, Sept 6-8, a good way to end the summer and to return to serious square dancing.

Central Oregon, Chuck and Polly Ward . No report.

Eastern Oregon, Ralph and Peggy Wallace. At the last Area Council meeting it was decided that we would continue with the interim steering committee working on the planned Summer Festival of 1988. The consensus was that it is too early to elect a permanent chairman. Chairman Greg Holden announced that he has a member evaluating sites, but he wasn't at the meeting to give a report. We were pleased to have Past President, Vern and May Meyer at our council meeting.

Emerald Empire Area, Dan and Linda Bowser. The new Area officers are: President, Paul & Pat McAnelly; Vice-President, Ron Hassler; Secretary, Carol & Bill Kimsely; Treasurer, Don & Thelma Reed. Look forward to seeing you at the next State meeting in Eugene, Sept. 7 & 8. More information later.

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

Lincoln-Tillamook Area, Norm and Vivian Anderson. It has been a time of anniversary dances in this council: all three clubs have celebrated their beginnings during the past two months. Two of the older clubs, the Tillamook Wagoneers and the Toledo 49ers total 64 years of dancing between them, with the 49ers the older at 37 years. The coast is a popular visiting area in the summer. This fact was well attested to by the great number of clubs taking advantage of our natural air conditioning during the three special dances we held recently. Twenty-one clubs had members at the Tillammok anniversary dance alone, and many other clubs had reps at the Toledo anniversary dance and at the Sunset Squares dance at Waldport. We dance full schedule all summer (see the When and Where), so make our clubs a place to visit, especially it it gets too hot in the valley and in the eastern section of the state. We welcome all gusts. Our clubs also do a great deal of visiting and one way or the other will indoubtely see many of you across a square some time this summer--hope so.

Mid-Willamette Area, Harold and Faye Bressler. The round of the month for July, "Elmers Two Step" was taught before the meeting in June. Two dances for Round of the Month for October were shown. Slow Boat To China, and Strutters Ball. Strutters Ball was chosen for Round of the Month for October. The President, Janet Pederson, read the names of clubs that did not vote in the State election. The delegates were asked to go back and find out why and report at the July meeting. Calendars for the coming year are being worked on. Fall Festival on Nov. 30th is being worked on by the Chairman and Co-Chairmans.

Portland Area, Jack and Bobbie Davis. The June Festival was a success and we made a fair profit. We are all looking forward to our Summer Festival in 1986 and our Festival Chirman, Genevieve Churchill has everything in great shape.

Rogue Sis-Q Area, Julia Moore. No report.

South Coast Area, Kathryn and Eugene Ash. No report

Sunset Empire Area, Dick and Dottie Sorenson. ^{The Clatskanie Promenaders} are on a slow bell as far as dancing at home during summer. We'll be back again in September to whirling and twirling. We made a mystery trip visitaion to dance with the Stars and Garters, lots of fun. Planning a picnic and dance at Hipp farm in August for our club. In August we will have a joint

installation of officers for our clubs in Sunset Council at Clatskanie park. August 25th, 1:00pm potluck picnic. All welcome. We danced in the 4th of July parade at Clatskanie. We enjoyed summer festival. The Astoria Hayshakers are having a busy summer. As we dance regularly throughout the summer. There was a 4th of July Campout at Fort Stevens park. Of course we enjoyed the summer festival at Bend and thank Central Oregon Council for all their hard work. Things will be happening on the North Coast. Watch for ads in the OFN.

Tualatin Valley Area, Ed and Janet Shepherd. Our Spring Fling dance was a very successful dance. Three volunteers from each of the four areas activities and we made about \$2,800.00; returning to each area the \$250.00 up front money and a profit of \$479.97. Multi area dances CAN make money. TVC participated in Crippled Childrens Telethon, June 1st, in Portland. Square dancers raised over \$12,000.00 and the telethon people were very pleased. Every TV crew that showed up learned to Square dance during their eight hours of duty. We had a float in the largest 4th of July Parade in Oregon and took first place in Clubs outside of Hillsboro and very pleased with crowd reaction and number of class schedule sheets we handed out. Fall lessons are being planned and all our clubs are listed on one sheet for handouts. Many clubs are planning special things for Square Dance Week.

Umpqua Area, Chuck and Nancy Rosebraugh. The Timber 8's celebrated their birthday with a well attended dance June 28 and the Reedsport Red Rockers have scheduled their birthday dance for September 7th. The Area is looking forward to a live bluegrass music dance with Dale Roberson calling. The Rogue Valley Bluegrass Boys will be performing Sept. 21 at the Buckeroo Barn in Roseburg. In place of pre-rounds, "the Boys" will perform a concert from 8-8:30 with square dancing to follow. Everyone is invited. If you are out and about the Roseburg area Labor Day Weekend, stop in at the Buckeroo Barn for a 5th Sat. dance hosted by the Timber 8's. Loran Cochran will be calling. The Umpqua Area is busy planning the 1987 Umpqua Pow Wow. We've found a lot of talent in our area clubs and will be putting all that talent and expertise to good use planning the 1987 Summer Festival. Introduced Ken and Nancy Carson, new delegates for the Umpqua Council.

GOODWILL AMBASSADORS REPORTS

George and Bernice Gruchalla thanked Central Oregon for a good Summer Festival. The only thing missing was a full moon. Have recognized several California and Arizona people here this weekend.

Jim and Helen Cochran have been busy since the Winter Festival, advertising the Summer Festival. We have visited clubs in Eastern Oregon Council besides our own in Blue Mountains Council. We attended the Summer Idaho Festival in Ruperb, Idaho. Also visited clubs in the Tri-Cities in Washington.

Buddy and Nancy Randall We are happy to be here this weekend. The doctor said that Nancy should be dancing by this September.

Ray and Dorothy Murray Thanked Vern and Ruth McKnight again for the award they recieved from them on Saturday night during the Grand March. We felt very honored to receive this. The award, for their many years of outstanding work in the promotion of square and round dancing.

COMMITTEE REPORTS

1985 Summer Festival, Bob and Jeanne Yancey. We have had a lot of fun with this festival and we are coming out in the black but won't be a big money raiser. We obtained these facilities for free so we lowered the registration fees. We have over 2,000 dancers this weekend. We had a good committee which made it easier for me as chairman. Jack commented that had recieved a lot of positive comments Saturday night about the festival. Bernice Gruchalla brought up the fact that there was no emergency phone number listed anywhere that could be left with relatives at home. This is something that is needed for every festival and could be put in the OFN prior to the Summer or Winter Festivals.

State Fair Dancing, Harold and Faye Bressler. We have over 500 square dancers signed up so far. Last year we rented lights for ourspace at the fairgrounds. Thre were quite a few complaints about the way they were set up. We paid \$240.00 rental for them. We have been asking the fair manager for several years to put up lights for us. This year they said if we brought the lights and poles, they would put them up and maintain them as long as we still danced at the fair. If the dancers decide not to dance at the fair, we have the right to remove the lights and poles. We spent \$143.90 for two vapor lights, two 6x6 pressure treated poles, and concrete. This is \$96.10 less than we spent a year ago for rented lights. We contacted several orginazation: for donation of lights or poles with no results. We will have a 10'x20' tent this year. This is larger than last years tent. Please have the new dancer class schedules to us by August 23rd. They are a big help in helping people to find a class in their area. There will be no club flyers to be passed out at the fair. We do not have the room for them.

1986 Mid Winter Festival, Dan and Linda Bowser. Unlike Central Oregon Council, we do have to pay rent for our facilities. We will be paying \$7,000.00 for the use of the buildings at the Lane County Fairgrounds. Dan questioned the lottery ticket give away that is being promoted by the 1986 Summer Festival. Is it against the law to being doing this? Jean Brigl commented that it is against the law to sell chances on anything but if you give them away it is o.k. We had a similar incident when Prineville hosted the summer festival. We have a letter on file about that particular incident. If you make the tickets as a gift then everyone would have to be eligible to win. Floyd Bard, as Chairman of the Festival Committee will look into this matter and report back at the September State Meeting. Dan introduced the Co-Chairmans for the Mid-Winter Festival, King and Carol Haviland.

1986 Fairview Dance, Jack and Rosemary Williams. Getting together a new flyer. Hope to include pictures of all the callers and the cuers and of the recreation center that we are helping to raise money for. Will try to have that ready ~~ready~~ for the new directory.

1986 Summer Festival, Genevieve Churchill Introduced Portland Area Council President, Gladys Wallace. She was just recently installed. Also introduced Guy Fine, Registration Chairman for the Festival. Guy announced that he has registration packets today for all Council Delegates. If you need more, let me know. If anyone would like to help sell ribbons, I can sign them up today to do that.

ORDTA, Dennis and Suzanne Smith. We just concluded our meeting. We are currently working on recommending a round dance format for the round dance programs at festivals. We hope that you will be pleased with that. We are basically a service organization to the State. Anything that concerns round dancing, please come talk to us and we will try to advise you on it.

Round Dance Screening Committee, Darryl and Becky Jordan. We have been Chairman for about 6 months now. We have a committee that review rounds and to choose rounds that will be acceptable for rounds of the months. We send the lists out to the Area Councils to choose from or they may choose off the list if they wish. Dances have now been chosen through the month of September. We are always open for ideas and suggestions. Just let us know.

Oregon Federation News, Lucille and Clint Barnes. We currently have 2,634 subscribers. I try to promote the magazine as much as I can and we have a lot of clubs who promote it with their new dancers. The OFN is due to move in September to the Tualatin Valley Area with Paul and Dottie Swenson as Editors. Its a lot of work but very gratifying. Jack commented that Lucille has done a fine job with the OFN the past two years.

Meeting adjourned at 12:00 noon for coffee break.

Meeting called to order by President, Jack Williams at 12:15 p.m.

OLD BUSINESS

IRS STATUS, Jean Brigl. Our representative, George Ebersteen has not yet heard from IRS about a scheduled hearing date. As soon as he is contacted we will have a conference in regards to retaining our 501C6 classification. This 501C6 category gives us a lot of liberties that other IRS categories don't. Another reason for keeping our 501C6 category is that if IRS puts us in another category, whos to say that somewhere down the line, IRS will tell us we don't belong there either. If we lose our 501C6 classification, they will immediately bill us for back taxes from 1981 on forward. After we pay those we will have recourse to apply under a new category, probably 501C4.

NEW BUSINESS

President, Jack Williams brought up for discussion an ad that appeared in the July OFN. The two full page ads in question were the ones placed by the Sweet Home Squarenaders advertising the Frontier Days Celebration square dance. Jack expressed his disappointment of seeing this celebration advertised for the same weekend as the Summer Festival. It is understood that clubs are to try to avoid planning mini festivals that conflict with Summer and Mid-Winter Festivals. The Squarenaders festival was being held in conjunction with the local town celebration so they had no control over the dates. Much discussion followed. It was suggested that clubs not be allowed to advertise their festivals to the full extent when it is in direct conflict of a state Festival.

First Vice President (President-elect), Floyd and Jill Bard announced the following appointees to the State Board for the 1985-86 year:
Parliamentarian-Buddy and Nancy Randall, Emerald Empire Area
Publicity and State Reporter, To be announced later
Financial Advisor-Jean and Hank Brigl, Emerald Empire Area
Education Chairman-Jim and Boots Floyd, Emerald Empire Area

The Astoria Hayshakers are having a busy summer. As we dance regularly

State Historian-Kathleen and Vince Gould, Mid-Willamette Area
ORDTA-Dennis and Suzanne Smith, Portland Area
Round Dance Screening Committee- Darryl and Becky Jordan, Umpqua Area
State Fair Dancing- Harold and Faye Bressler, Mid-Willamette Area
OFN-Paul and Dottie Swenson, Tualatin Valley Area
Goodwill Ambassadors: Al and Fran Westphal, Lincoln-Tillamook Area
(They started the ambassador appointments
when they were State President)

Larry and Ann Lauderdale, Emerald Empire Area
I am also responsible for the Nominating Committee. The Past President serves as Chairman, so that will be Jack and Rosemary Williams. I appoint two dancers/couples to the committee and the incoming First and Second Vice-Presidents each appoint one dancer/couple to the committee. These appointments will be announced at the September State Meeting. I would like the committee to find a representative in each Area Council who will help find dancers to submit applications for State office.

Floyd Bard presented the proposed 1985-86 budget for discussion. The proposed budget is attached hereto and made a part hereof. The proposed budget was put together by Jack Williams, Carolyn Pape and myself. We had to make some realistic cuts in the proposed budget this year. Our budget period goes from September to August. We based the budget on the expenditures and income through the month of April. Each officer and committee person who has money budgeted to them will be responsible to maintain their budget. Motions involving the expenditure of money will not be allowed this next year unless the expenditure has been approved by the Treasurer or Financial Advisor. Please look over this proposed budget between now and the September meeting and talk to Jack, Carolyn, Jean, or myself if you have concerns about the allotted amounts and we will try to make some adjustments. Any changes in the proposed budget need to be sent to Floyd by August 19th so the necessary adjustments may be made in time for our September State Meeting.

Ed Shepherd, Tualatin Valley Delegate presented the following motion: At its regular Board meeting July 8, 1985 The Tualatin Valley Council requested its State Delegate make the following motion at the July 14th meeting: I move that the State President appoint a three member committee to review and establish insurance requirements and call for bids for 1986 Insurance. They shall be empowered to establish Insurance membership requirements for Areas and Clubs. Further be it moved that a currently active agent from Portland Metro Area be appointed Chairman. He shall establish person to person contact with General Insurance underwriters. Be it resolved that this committee be required to give progress reports at September meeting and have bid request ready at November meeting. At January meeting the committee shall submit three bid proposals, one of which will be from Eugene Insurance Agency, for the Area Delegates to vote upon. We therefore can let our clubs know where Insurance is from before it expires. End of motion. Much discussion followed. In the past, the Parliamentarian has been responsible for taking care of the Insurance needs for the State Federation and the clubs in the Federation. The Parliamentarian still needs to carry out this responsibility. A committee can be appointed to help the Parliamentarian to obtain these bids. It was suggested that delegates go back and ask their clubs

what kind of insurance needs they want and report back to us. Motion seconded and voted upon. Motion failed. Anyone with questions about Insurance should contact Buddy Randall. An Insurance Committee will be appointed when the new officers are installed.

The next meeting will be hosted by the Emerald Empire Area on September 7 and 8, 1985 at Prairie Hall in Eugene.

The November State Meeting will be hosted by the Umpqua Area on November 16 and 17, 1985.

Motion made by Chuck Rosebraugh to adjourn the meeting. Motion seconded and carried. Meeting adjourned at 1:05 p.m.

Respectfully Submitted,

Janet Pederson
Recording Secretary