

# OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



Minutes of State Meeting held September 8, 1985

Prairie Hall, Eugene, Oregon

The meeting was called to order by President, Jack Williams at 9:40 a.m. Invocation was given by Past President, George Gruchalla. The flag salute was led by Second Vice-President, Bill Cook.

All officers and delegates were present except: Past President, Ed and Mary Warmoth; Round Dance Chairman, Darryl and Becky Jordan; Eastern Oregon Delegate, Ralph and Pegge Wallace; Catherine and Mattlon Hicks substituting; Lincoln-Tillamook Delegate, Norm and Vivian Anderson, Russell Huffman, substituting; Rogue Sis-Q Delegate, Frances Pence, James Henley substituting; Interstate-Highlanders Delegate, Wayne and Della Johnson.

Goodwill Ambassadors present at this meeting were: George and Bernice Gruchalla, Verne and Ruth McKnight, 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 Bill Cook to accept the Treasurers report. Motion seconded and carried.

## OFFICERS REPORTS

President, Jack and Rosemary Williams thanked the Emerald Empire Area for hosting the State Meeting weekend. It has been a great weekend. Emerald Empire President, Ray Jones in turn thanked everyone for coming.

First Vice-President, Floyd and Jill Bard. We went to Ione to visit the Eastern Oregon Council at the end of August. We attended their Area meeting and dance. We also met with their 1988 Summer Festival Committee. Thanked George and Lorene Griffith for hosting us in their home.

Second Vice-President, Bill and Bea Cook. The State Directories are here today. I still need checks from Lincoln-Tillamook, Interstate-Highlanders, and Rogue Sis-Q. Bill thanked Jim and Boots Floyd for their work on the membership forms that were used for information for the directories.

*Square Dancing is Official State Dance of Oregon*

Treasurer, Carolyn and John Pape. Have extra copies of Treasurers report for those who would like them. This is not the final budget for the year. There will be an adjusted budget when Summer Festival and Misc. expenses are turned in through August 31. I have added an additional account to the books, There is now an account for pre-paid expenses. The OFN account is looking good. Our insurance premium is a little high. Please remember that I need receipts for all expenses.

Financial Advisor, Jean and Hank Brigl. There is no change in the status of the IRS at this date. We are still waiting to hear from Mr. Nicchitta, the appeals officer in Los Angeles, for a conference date. We ask that all delegates please monitor your clubs for progress in obtaining their non-profit status. Clubs wishing to file for tax exemption may contact me for the correct procedures. On any forms filled out by the clubs, the question "Do you have employees?: should be answered to the negative unless you have a paid employee other than your caller. Callers and Cuers are independent contractors by virtue of their independence in their work style and that clubs do not control callers and cuers, per se. If you have a paid employee, it becomes necessary to file payroll tax reports and make deposits to the Federal Government for payroll taxes.

Applications for non-profit incorporation are available today. Please take one copy and make copies for those clubs in your area which need them.

The changes that Carolyn has instituted in the accounting records now bring us to full cycle accounting and will greatly facilitate the preparation of the tax return. Carolyn is doing a tremendous job in analyzing situations and adjusting our system accordingly.

Mary and Bill Jenkins of New York state, long involved in Legacy, wrote to us with information regarding the tax situation in New York. The New York State Federation dissolved and it appears that since that time membership in square dance clubs has decreased considerably, which tells us what we already know and that is that there needs to be a coordinating body for continuity. The State of New York attempted to institute the sales tax on all non-profit social clubs receipt of dues. The final decision on this was that no tax was applicable to non-profit social clubs. Our phone number, 345-0916, and our address are in the directory. Let us know if you need any help.

Recording Secretary, Janet Pederson. Thanked the delegates and officers for turning in written reports. It makes doing the minutes a lot easier. Special thanks to Ed Shepherd for his written report on the motion he made at the July State meeting.

Corresponding Secretary, Genevieve Churchill. I have badges for the new officers with the exception of the Goodwill Ambassadors badges. I ordered them and they did not realize what they were so they made State badges. The rest I had made by South Specialities who gets them ready in hurry if I need them. I was in the Parade of States at National at Birmingham, Alabama with two couples from Boots and Sandals of Cottage Grove. We carried the banner with Oregon on it. I would like to present it to the State today.

Membership Chairman, Jim and Boots Floyd. Recieved a letter from the Mid-Willamette Area Council stating that the Salem Grand Squares has disbanded as a club. All their members have joined the Capitol Promenaders. The membership chairman always needs to know this type of information so it may be entered into the books and the directories. We did the best we could with deciphering some of the membership forms that were hand-written. It would be a lot easier for us if they were all typed.

Parliamentarian, Buzz and Glenore Carrier. I have sent a letter of inquiry to R.F. Lyons Company on Insurance but did not recieve an answer from them. Their address is 501 N. Golden Circle Dr., Santa Ana, California, 92711, PO Box 10120. They advertise in ~~the~~ Square Dance Magazine and their ad ran in the August issue but maybe they only cover California. I have nothing else to report.

State Publicity and Reporter, Bob and Barbara Brown. As we close out our year as your State Reporter and Publicity Chairman, we would like to thank the publicity committees of the Summer and Mid Winter Festivals for a job well done. Also a big thank you to Genevieve for all the good reports she has sent into the OFN for us this past year. Closing this last report of our year, we also thank Jack and Rosemary for the opportunity to serve on the State board with them. It has been a pleasure. Our last announcement for this year will be to remind you of the Fall Festival, November 30 at the Corvallis Elks Lodge. This event is sponsored by the Mid-Willamette Area Council. Look for the ad in the OFN.

State Historian, Trudi and Lenord Rasmussen. Thanked Bob Yancey and Jack Williams for the pictorial history book about the 1985 Summer Festival. We encourage other councils to do this. Len and I have been honored to be associated with the board of the Oregon Federation of Square Dancers for the past two years under Presidents Ed Warmoth and Jack Williams. It has been our privelage to associate with the dedicated officers on the state level and be entrusted with custody of the Sate History Books as well as to keep them updated. For this opportunity we thank you all. Our best wishes to the incoming State Historians. May they find this opportunity as rewarding as we have. We thank all of you who have so kindly contributed pictures and news articles from your area in the past and hope you will continue this practice and urge others to do likewise.

Education Chairman, Ken and Eva Moore. Have letters and flyers for all delegates about the 2nd Leadership Seminar. We had the 1st committee meeting in July. 29 people showed up for this meeting. We will be having Walt Cole from Utah as our presenter. We need ideas or topics that Mr. Cole can include in his presentation. We are looking for an Area Council to host the 1987 Seminar.

#### DELEGATES REPORTS

Blue Mountains, George and Dory Fleshman. Most of our clubs dance throughout the summer months since its always cool up in the mountains. Many picnics, campouts, and demonstrations were held. Enterprise had their annual Barn Dance, LaGrande put on several demonstrations in helping to celebrate LaGrandes Centennial and won 2nd prize with

their float in the Centennial Parade. The 26th annual Wallowa Lake Festival and callers college was held this weekend. (The first time in 5 years we've missed.) Dory and I have really enjoyed being delegates for the last 2 years. We have made many new friends all over the state. Even though other civic duties prevent us from participating at the State Level for a couple of years, we'll still be dancing a lot and hope to be back in a couple of years.

Central Oregon, Bob and Jeannie Yancey. Central Oregon Square Dance Round-Up net \$390.00. No division of money was made. Voted to keep it in the kitty. Clogging in Central Oregon on Monday nights in Powell Butte, Tuesday nights in Madras, and Wednesday nights in Bend. Turned our Festival notebook over to Genevieve and our Festival Photo Album over to Trudi. The new delegates will Polly and Chuck Ward.

Eastern Oregon, Catherine and Mattlon Hicks. All of the Eastern Oregon Area Council was represented at the Umatilla County Fair at Hermiston where we danced for about two hours each on Friday and Saturday. The Muddy Frogs danced at the South East Washington Fair, the Rocket Squares at Pilot Rock Days and the Ione Grand Squares at both the Gilliam County and Morrow County Fairs. This was all in hopes of interesting new dancers as well as providing entertainment for the fair-goers ( and of course ourselves). This sort of exposure worked well for us last year and we are hoping for the same results (or better) this season. We also entertain at nursing homes, mostly for the pleasure it gives them but also for the sharing of our own fun with others. We were pleased to have Floyd and Jill Bard and their family in our Area for our last council meeting on the 31st of August. Come visit Eastern Oregon and square up with us.

Emerald Empire, Dan and Linda Bowser. Introduced Paul McAnelly, new President of the Emerald Empire Area. At the delegates meeting we discussed that there should be more recognition for committee heads and delegates at State Festivals and meetings. It was also brought up that there were some complaints from some of the singles that attended the Summer Festival. There was some confusion about the no-host dinner and there were no solo ribbons when the festival started.

Interstate-Highlanders, Wayne and Della Johnson. Due to conflict of meeting dates, we were unable to attend the State meeting held in Eugene on Sept. 8th. The Interstate-Highlanders held their meeting on the same date and we felt that it was important that we attend this meeting to see if we could stress the importance of not having our meetings on the same date as the State meetings and in the future to avoid any further conflict. Also we wanted to advise the new officers that we are to host the State Meeting in May of 1986. A special meeting was called for Oct. 5th at 7:00p.m. at the Tule Lake Elementary School to make final plans for hosting of the State Meeting. It was reported the Butte Valley Tumbleweeds Club at Doris, California would possibly be applying for membership in the Oregon State Federation. Starting Monday, Sept. 9, the Tule Twirlers will start round dance and western swing classes and on Wednesdays will have plus and A-1 workshops at Tule Lake Elementary School. Ben Casad will also be calling mainstream and plus at the VFW hall in Fall River, California on Friday nights. The Butte Valley Tumbleweeds will start new beginners class also on Thursday, Sept. 12th at Doris City Hall in Doris, California.

The Warner Whirlers of Alturas will start their new beginners class also on Thursday, Sept. 12th. The K.C. Squares will start mainstream and plus workshops on Monday Sept. 9th. New beginners class on Thursday Sept. 12th., new round dance classes on Sunday afternoon (4 to 6 p.m.) Sept. 15th and intermediate classes from 6 to 8 p.m. A-1 class will start at 7:30 p.m. on Wednesday, Sept. 17th. These will all be held at Altamont School. The KCs are also making final plans for the annual Potato Festival on Oct. 18th and 19th with Ron Telford calling on Friday, Kip Garvy on Saturday, and Bud and Delores Trowbridge doing the rounds. Hope to have a big attendance from all over.

Lincoln-Tillamook, Russell Huffman. All is now geared toward classes for the coming season in the Lincoln-Tillamook Area. The three clubs are all set to bring in the new, active square dancers that are the life blood of the activity. Rowland Rogers, caller for the Waldport Sunset Squares, reports that he will have two classes going soon. John Winfrey of the Tillamook Wagoneers started his class Aug. 29th, and Sam Scott of the Toledo 49ers is ready to start classes too. The Tillamook Wagoneers hosted a contingent of 24 Japanese young people, visiting students in the coastal area, and gave them a good taste of true American square dancing. They enjoyed it. The area has lost its former chairman, Larry Hutchinson (Marilyn) who has moved from the state but assures us that he is still dancing; but the V.P. Dan Norton of the Sunset Squares has taken over. Dancers from this area reported a busy summer with lots of visitors vacationing on the coast, lots of exhibition dancing at fairs and the like, and quite a bit of participation in the square dancing activities at R.V. resorts such as Thousand Trails and the others of similar nature along the coast.

Mid-Willamette Area, Harold and Faye Bressler. Classes for new dancers are beginning this month. A benefit jamboree for the Willamette Council of Camp Fire Girls will be Sept. 29, 2 to 5 P.M. at the Scottish Rite Temple in Salem. The Fall Festival is all arranged for Nov. 30 from 2 p.m. until 12:00 midnight at the Elks Lodge in Corvallis. 2:00-5:00 workshops Intro to Plus and short Mainstream dances, 5:00 to 7:00 will be dinner, 7:00 to 8:00 will be Progressive Squares with Al Pedigo, 8:00 to 8:30 will be Pre-Rounds, and 8:30 to midnight will be a mainstream dance with every third tip Plus. The Area decided to buy a microphone for the Area meetings and to have a free dance on Feb. 2, 1986 from 2 to 5 p.m. at the Salem Armory. This dance will be a "Thank You Dance" from the Area board for all the support the dancers in our area gave towards the 1984 Summer Festival. Installation of Area new officers will be held Sept. 16 at the regular meeting at the Square Dance Center in Salem. Introduced new delegates Ralph and Linda Lambert.

Portland Area, Jack and Bobbie Davis. The P.A.C. 5th Friday dance on Aug. 30th was a huge success. We started something new for our Area. A traveling Banner to be presented to the club with the best attendance percentage wise. Square Dance Week 1985 has been well organized by Chairperson Cheryl Lynn. Kickoff dance at Lloyd Center Monday Sept. 9th, 7P.M. to 9P.M. Followed by dances at various locations during the week. Copy of schedule is attached to the minutes. 28 clubs are starting the fall square dance classes and congratulations are in order for all of them. Good turn outs are expected. Copy of class list is attached to minutes.

Ida and Orville Hall who owned and operated the Square Dance Center passed away recently, Orville 3 months ago, and Ida on Wednesday. She was 96 years old. The hall has been left for the square dancers to use. There will be an "In Memory Of Dance" on Sept. 14th from 1 to 4 p.m. and its free so we would like all of you to come in their memory.

Rogue Sis-Q, James Hanley. The area has a central mailing address: P.O. Box 199, Rogue River, Oregon, 97537.

South Coast, Katherine and Eugene Ash. We have not been to the last two meetings but sent reports in. One got in the minutes and the other got lost at Summer Festival. We have had such glorius weather on the coast and the square dancing has been good also. Festivals have been: Brookings Azalea Festival with a large crowd, Port Orford with July 4,5,6 Jubilee and Birthday dance, Skyloft Squares with the Sand Dune Sashay wed. thru Labor Day. They had 88 R.V.s parked there and large crowds. 10 squares danced in the sand. Also 25th year of calling for Chet Martin. Potlucks you will never believe. Coquille had the citys 100 year birthaday with a special dance for them. Royal Steppers had a birthaday dance. Saints and Aints also had a birthday dance. A caller and cuer have moved into our Area, Stretch and Louise Carson. The ~~death~~ of "Tex" Bowden saddend everyone. He had just finished calling a tip for dancing in the Coos Bay Mall during their Blackberry Festival. That is certainly how he wanted to hang up his boots and records.

Sunset Empire, Dick and Dottie Sorenson. The Hayshakers have been enjoying their busy summer. We jointly installed our Council officers, Hayshaker officers and Promenaders officers at a picnic/meeting in Clatskanie. Our pie and ice cream social was a success and we are looking forward to our Indian Summer Dance in Oct. We are actively working on and promoting the 2nd Annual Leadership Seminar which the Sunset Council will be co-hosting in April 1986. The Clatskanie Promenaders are back to dancing again after two months vacation. In August we enjoyed a potluck picnic and installation of Area officers, Promenaders, Hayshakers and Sunset Council Officers at City park at Clatskanie. Well attended. Bill Weeks will be leading the club this year. Next 3 months our club will be dancing first and second Saturday of the month. Shift work at the mill really affects our scheduling of dances but our Caller Harvey Hunsucker does best he can. Come and see us. We always enjoy a good dance. We dance at Marshland Grange Hall, four miles west of Clatskanie off Hwy 30, 8:30p.m. New sign will be seen when driving on Hwy 30. Introduced new delegates, Ken and Eva Moore.

Tualatin Valley, Ed and Janet Shepherd. What a busy summer we have had. First lining up halls and callers for club class handout at Street Dances. Then our Area float took first place in Division at Hillsboro Happy Days Parade and was used 4 more times in July. After that everybody took August off and went to Penticton, Wallowa Lake, and Prineville for dancing without working first. We all came home tired and broke but with a new spirit for a bigger and better year of square dancing. Up coming is traditional Squrae Dance Week kickoff at Lloyd Center Sept. 9th with P.A.C., then 3 nights in our own area. Our last delegate meeting we had 100% attendance and much discussion. Each delegate was asked to make a statement about square dancing, either pro or con. Then we discussed State Insurance. The delegates decided they wanted the best possible coverage that square dancers can get. Everyone said they would support the best plan presented.

Umpqua Area, Ken and Nancy Carson. September 13th and 14th the Boots and Calico's are having a Melon Festival at the Winston Community Center with Jack Brown as the caller on Friday night, and Denny Lantz calling on Saturday night. The clubs in the Area cancelled their dances to attend the Reedsport Red Rock's 2nd Birthday Dance on Sept. 7th with Joe Saltel from McKinleyville, California and Hope Anderberg, cuer, from Eugene. The Red Rock's are expecting a well attended dance. The Area is looking forward to a live bluegrass dance with Dale Roberson calling. The rogue Valley Bluegrass Boys will be performing Sept. 21 at the Buckeroo Barn in Roseburg. Everyone is invited. This should be a very exciting dance with a different sound, and experience for everyone. The Umpqua Area Council is looking forward to hosting the next State Meeting November 16th, please note the letters in your packet.

#### COMMITTEE REPORTS

1985 Summer Festival, Bob and Jeannie Yancey. Ten days following the festival we met with the Central Oregon Community College people to pick up our invoice and charges for the extra custodial services, maintenance, security, the buses, and the drivers. We had budgeted \$1,500.00 for this additional expense. The invoice turned out to be \$4,126.00. We had \$108.00 in refunds. There were 2,005 dancers at the festival. We will soon be presenting a check to the State Federation for \$2,695.56. This includes the \$1,500.00 loan from the Federation, \$705.25 insurance money, and \$491.31 which is half of the profits from the Festival. Each of the clubs on our council will receive \$98.06. We thank you for your support.

1985 State Fair Dancing, Harold and Faye Bressler. We had a very successful 11 days at the fair. We had good crowds and lots of dancers. Summary of the dancing is attached to these minutes. We appreciated George and Bernice Gruchallas help during the fair. We had 200 directories to pass out. We only have a dozen left. We appreciated having extra copies of the OFN to pass out also. The lights that we put up worked out real well and received a lot of compliments on them. I asked for a letter from the State Fair stating that the lights are the property of the State Federation and may be redeemed at any time by the square dancers. The state fair will maintain the lights as long as we remain as a part of the fair. This letter is on file with the Recording Secretary. In 1986 the Fair will run for 11 days but in 1987 the Fair will run for 17 days. A standing ovation was given to Harold and Faye for all their time and work they put in towards the State Fair dancing. Jack commented that for the past two years, Harold and Faye have stayed under budget and the money is well spent.

1986 Mid Winter Festival, Dan and Linda Bowser. We need pre-registrations. We have only sold about 30 ribbons this year. We have packets for those who would like to sell pre-registrations in their Area Councils.

1986 Fairview Dance, Jack and Rosemary Williams. No report.

1986 Summer Festival, Genevieve Churchill. The Festival Committees are going well. Meetings are on a monthly basis with mini meetings in between for chair people who need it. As needed people are added. Since many people have been on vacation it has been hard to update our budget. So the one I have is still incomplete but will have it in better shape

by the November meeting. Bob Yancey gave me a book also concerning the 1985 Summer Festival. I haven't had a chance to look at it and I like your History book, Bob.

Round Dance Committee, Mike and Kay McDow. I am the incoming President of the Northwest Callers and Cuers Ass. This year we will be helping the Sunset Council with the Leadership Seminar and we will be working with the Portland Area Council, helping them with the Summer Festival.

Oregon Federation News, Lucille and Clint Barnes. Our two years for doing the OFN have now come to an end. We have really learned to appreciate the magazine. The September issue was the last issue our staff put out. The subscription list still remains at about 2,600. We have really enjoyed doing it. It is time consuming but we loved every minute of it. We have tried some new ideas and we feel that they have worked out well. The one that has worked out the best is the payment with ad policy. We have had a lot of positive feedback about the magazine. We thank everyone for their cooperation. It has been a pleasure to be the Editor. A standing ovation was given to Lucille and Clint.

Floyd Bard commented that part of his job as First Vice-President is working with the staff of the OFN and help them out. We ironed out a lot of problems this year and we have a good price structure and I feel we have the best state magazine. Others outside our state have also told us that we have one of the best state magazines. I have really enjoyed working with Clint and Lucille. Paul and Dottie will continue that good work.

Jean Brigl added that Bill and Mary Jenkins of New York have always ordered the OFN because they like it so well. They have taken some of their back issues and sent them to the Square Dance Federation of New England where they are now permanent records.

#### GOODWILL AMBASSADOR REPORTS.

George and Bernice Gruchalla. Bernice is improving. We concur with what Floyd said about the OFN. We have picked up a lot of other State magazines throughout our travels and we agree that it is one of the best. Clint and Lucille, Harold and Faye have shown a lot of dedication in the work that they do. We will be leaving in three weeks for Arizona and we have enjoyed our summer.

Verne and Ruth McKnight. We have not traveled as much as we would have liked to this summer. We have been with the Federation for 18 years now and still enjoy being here. Not quite as long as Buddy and Nancy Randall though. We are taking on another type of Goodwill Ambassador job this year. We are Hospitality Chairmen for the National Grange Convention in Eugene in November. We have a committee of 275 people so that is keeping us busy. Its nice to have some of the other Goodwill Ambassadors that have also been ill with us today. Bernice, Dorothy, and Nancy. Former GWA Emma Huffman is not doing well and we would like everyone to remember her with a card.

Buddy and Nancy Randall. Nancy did do some dancing last night and we are glad to have her back on her feet. We plan to keep on dancing this coming year.



Ray and Dorothy Murray. We have not done much dancing because of our health. We will be doing more when we return to Arizona. We enjoy going to Festivals. We feel the State dancers let the Central Oregon Council down by not attending the Summer Festival. We did not have as good registration as in the past years. Pre-registrations are so important. If you are a square dancer you should support the Festivals. We should also support Harold and Faye at the State Fair because that is more than a one man job.

#### OLD BUSINESS

IRS Status. Jean Brigl stated that here has been no change up to this point. Jack introduced George and Inez Ebersteen. They have been working with Jean. George is a retired IRS representative. George, too, stated that there is no progress to report. One thing that is working in our favor is that the Government year ends on September 30th. IRS needs to close out their old cases and we are one of those old cases. So we should be hearing from Mr. Nicchitta. We will probably be settling this case over the telephone, but I would prefer a face to face meeting so that I could explain square dancing to the conferee. The lady in Seattle who started the proceedings does not understand what square dancers do or the mechanics of our operation. I have written to Mr. Nicchitta about square dancing so he knows a little about it so I hope we now will have good conference even over the telephone. We have a good chance to get through our conference by the end of the month. The best thing to do now is to continue to wait for him and put no pressure on him.

Festival Advisor, Floyd Bard. Need areas to submit a proposal for the 1989 and 1990 Summer Festivals. Send your proposal to the 1st Vice President. Time has a tendency to pass quickly, so get back to your Areas and kick up some interest.

Lottery Report- Lotteries are illegal in Oregon when not sanctioned. The 1986 Summer Festival lottery is legal because it is a promotional function in conjunction with pre-registration. The only restriction is that Oregon Lottery cannot be sold or given through promotions to minors (under 18 years of age).

National Folk Dance, Mac and Mary McClure. Jack introduced Mac and Mary McClure of Los Altos, California. They have done a lot of work promoting square dancing as the National Folk Dance. The National Folk Dance bill number for this congress is 316. It was introduced June 17th by Congressman Panetta. We now have 76 co-sponsors. We would appreciate you talking to your Congressman and Senators about the Bill. We have been advised by Congressmen to try to get square dancing as the National Folk Dance for a 2 year period so that is how #316 is written. If we repeat this 4 or 5 times then we could try for permanent status. Right now there is too much opposition by people who do not understand what square dancing is all about. We need the people of Oregon to keep up the good work you've done. After all it is your state dance. More states need to be encouraged to try to get it as their state dance. Legacy will be trying to help these other states. We attended the Legacy meeting this year. There was a lack of representation from the Northwest. There is lots to be learned if you attend. The next Legacy meeting will be in 1987. Thank you for letting us attend your meeting.

Jim Floyd reported that he is still getting badges in for the badge board. Would like to have given the board to the new membership chairman today but it is still lacking some badges. I need the rest of the badges right away.

Meeting adjourned at 11:40 a.m. for coffee break.

Meeting called to order by President, Jack Williams at 12:05 p.m.

At this time the meeting was tuned over to Larry and Ann Lauderdale for the installation of officers. The following elected officers were installed: President, Floyd and Jill Bard, 1st Vice President, Bill and Bea Cook; 2nd Vice President, Bob and Barbara Brown; Treasurer, Carolyn and John Pape; Recording Secretary, Janet Pederson; Corresponding Secretary, Genevieve Churchill, and Membership Chairman, Phil and Eileen Shadwell. Larry and Ann turned the meeting back over to Past President, Jack Williams. Jack and Rosemary thanked everyone for their support and kindness in the past year. Jack turned the gavel over to President Floyd Bard. Floyd said that he and Jill are looking forward to the coming year. I am going to rely on my Past President a lot. I'm going to try to carry on Federation goals and purposes and have fun at the meetings. It means a lot to us to be in this position.

#### NEW BUSINESS

Floyd seated the new delegates and appointed officers. We need you to share your enthusiasm that you have at these meetings with the dancers in your Areas. The following were installed: Parliamentarian, Buddy and Nancy Randall; Publicity and State Reporter, Ed and Janet Shepherd; Education Chairman, Jim and Boots Floyd; Financial Advisor, Jean and Hank Brigl; Historian, Kathleen and Vince Gould; State Fair, Harold and Faye Bressler, Blue Mountains Delegate, Charlie and Dorothy Daggett; Central Oregon Delegate, Chuck and Polly Ward; Easter Oregon Delegate, Catherine and Mattlon Hicks; Emerald Empire Delegate, King and Carol Haviland; Interstate-Highlanders Delegate, Wayne and Della Johnson; Lincoln-Tillamook Delegate, Norm and Vivian Anderson; Mid-Willamette Area, Ralph and Linda Lambert; Portland Area, Jack and Bobbie Davis; Rogue Sis-Q Delegate, Julianne Moore; South Coast Delegate, Katherine and Eugene Ash; Sunset Delegate, Ken and Eva Moore, Tualatin Valley Delegate, Buzz and Glenore Carrier, Umpqua Delegate, Ken and Nancy Carson; Goodwill Ambassadors, Larry and Ann Lauderdale, and Al and Fran Westphal.

Correspondence. Past President Jack Williams recieved a letter from the Square Dancers of America. After ten years of putting a float in the Pasadena Tournament of Roses Parade, the square dancers of america have been asked to step aside temporarily to allow other organizations and cities the opportunity to sponsor a float in the 1986 parade. We now have the opportunity to raise fundsto pay off the 1985 float and all other existing debts. Our current fund-raising program is continuing with the sale of roses. I have these roses here today if you would like to buy one. They are \$1.00 each.

Floyd introduced Ron Moore of the Rhythm Express, an exhibition clogging group from the Portland Area. We have been asked by a committee member of Expo 86 to perform at the Worlds Fair in Vancouver B.C. and represent Oregon. The Oregon State Department of Economic Development is not sending anyone up there to represent Oregon. We have been

guaranteed a place to perform by the State of Oregon. Costs for travel, lodging and meals will have to be borne by the Rhythm Express members. We are investigating any and all money raising opportunities available to us. Since Oregon's Official State Dance is square dancing, we would like to request any support the Oregon Federation can give us. Our primary needs are monetary (it will take approx. \$7,000.00 for just transportation and lodging), we will accept any help we can get, publicity, advertising, or even moral support. In return we would be glad to promote Oregon and the Festivals. Floyd said that he would take this matter under advisement and will look into giving you some kind of support whether it be money or other ways. If anyone has any concerns, questions, and ideas on how we can help this group, please talk to me.

Proposed Budget. We need to finalize it today. There was no money allotted for telephone calls and mileage for the Education Chairman. \$50.00 was placed in that account. The only other change was the OFN proposed receipts and disbursements. Both are now listed at \$42,900.00. Motion made by Jack Williams to accept the proposed budget as presented. Motion seconded and carried.

Insurance, Buddy Randall. There is nothing new but we will have a committee to work on next year's insurance program. Our premium for the 1985-86 year is \$3,026.00. We will be looking for other agents who would like to give us bids for the coming year. Floyd would like the committee appointed and in action by the November State Meeting. At the last meeting delegates were asked to find out in their Areas, what kind of insurance needs your clubs would like. Tualatin Valley Area, Eastern Area, Lincoln-Tillamook Area, and Portland Area responded with this request. Buddy and his committee would negotiate for all the clubs which would be better than negotiating for just one club. Ruth McKnight suggested that we have an Insurance meeting on Saturday November 16 prior to the potluck and dance for all involved with working on the Insurance Program. Meeting set up for 4:00 p.m. on November 16th at the Buckaroo Barn in Roseburg. At that time delegates will have to know whether or not we are going to represent all their clubs in their Areas so we could have 100% representation. Clubs with own insurance, bring company name, agents name, and cost to this meeting. It might help the Insurance Committee.

Portland Delegate Jack Davis reported that his council originally received from the State Federation \$423.00 as a loan for a downpayment on the David Douglas facilities for the 1986 Summer Festival. We now discovered that we will need more rooms at David Douglas than originally planned. At this time we would like an additional \$577.00 from the State Federation. This would make our total loan \$1,000.00. Request was approved.

Ed Shepherd received a request to renew and update our ad in the National Square Dance Directory. It will cost us \$100.00. Motion made by Jack Williams to run an ad in the National Square Dance Directory. Motion seconded. Discussion followed. This money was not budgeted for as a separate line item this year (an oversight). It now would have to come out of the Special Project Fund. We have done some ad swapping with them before. Perhaps we could do that this year. Amended motion made by James Henley to negotiate a trade for the ad. If negotiation fails, then payment for the ad shall come out of the Special Project Fund. Amended motion seconded. Amended motion

carried. The original motion to renew ad in the National Square Dance Directory for \$100.00 was voted on. Motion carried. Floyd asked Ed to write and negotiate a trade.

We have renewed our dues with Legacy for 1985-1987.

George Fleshman reported that in the delegates meeting it was discussed that as recommendation that the delegates and committee members be recognized at the festivals and included in the Grand Marches. Idea was unanimously received.

Harold Bressler reported that the flooring on the trailers will soon need to be replaced. It has been suggested that clubs buy a board and in exchange may put their logo on it. It will take 12 pieces of 1 inch, waterproof plywood. We have 13 Area Councils so perhaps each council could do something. Floyd asked Harold to find out the cost of plywood and supplies that would be needed and report back at the November meeting.

Discussion was started on the Rhythm Express request for help. It was suggested that perhaps it could be done similar to the Statue of Liberty Fund. Bob Brown said that the Rhythm Express should go to their own respective councils and then those delegates bring the request to the State Federation. King Haviland suggested that the State Federation endorse this project and then clubs could hold benefit dances and then we could pass the hat at the Mid Winter Festival. This suggestion was unanimously received.

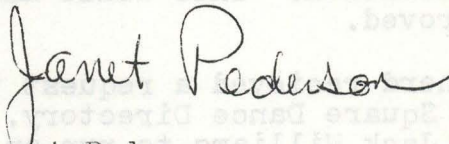
*over*  
State Historian Kathleen Gould asked delegates to inform their clubs to send her a miniature (5" x 5") banner of their club banner. These will be displayed at Mid-Winter Festival.

Floyd Bard announced the appointment of the Nominating Committee:  
Chairman, Jack and Rosemary Williams, Central Oregon Area  
Janis Pederson, Mid-Willamette Area  
George and Lorene Griffith, Eastern Oregon Area  
Two more appointments will be announced later.

The next meeting will be held November 16 and 17 at the Buckeroo Barn in Rosburg hosted by the Umpqua Area.

Motion made by Carolyn Pape to adjourn meeting. Motion seconded and carried. Meeting adjourned at 1:35 p.m.

Respectfully Submitted,



Janet Pederson  
Recording Secretary

1985-86 STATE DIRECTORY CORRECTIONS

1. Inside Front Cover Used Clothing Sale  
Should read: Karen and Noel Cykler 895-3442 ✓
2. Page 12 Goowill Ambassadors Ray and Dorothy Murray  
Should read: 354 Hillcrest, Madras OR 97741 ✓
3. Page 12 Goodwill Ambassadors George and Bernice Gruchalla  
Summer Address is: 260 NE 44th ~~Place~~, Salem, OR 97301 ✓
4. Page 13 Blue Mountains Council Officers  
Area Delegate, Charlie Daggett  
Should read: PO Box 50 ✓
5. Page 19 Emerald Empire Council Officers  
Treasurer  
Should read: Don Reed ✓
6. Page 58 Astoria Hayshakers President  
Should read: Doug Bracher, 4473 HWY 101 N. ✓
7. Page 66 Buckeroo Square Dance Club  
President has moved. Send all Correspondence to Secretary. ✓
8. Page 60 Fireballs  
No secretary for the club. Send all correspondence to the  
President. ✓

STATE FAIR DANCING

Friday Aug 23

Had 65 dancers. Had K.O.I.N. T.V. coverage during the dancing.

Saturday Aug 24

Had 75 dancers and K.O.I.N. T.V. while dancing.

Sunday Aug 25

Had 97 dancers and the Round Connection with Bud Parrot as instructor. They danced at 6:45 and 7:45 at the square dance center.

Monday Aug 26

Had 60 dancers. Interview with K.G.A.Y. by George and Bernice Gruchela, Jean Brigel, Dick Lofton and caller Louie Popp.

Tuesday Aug 27

Had 85 dancers and large crowd. It was Senior Citizen day.

Wednesday Aug 28

Had 59 dancers and good audience.

Thursday Aug 29

Had 64 dancers and good audience.

Friday Aug 30

Had 100 dancers. Good crowd. Al Pedigo and the fire hydrent with the Robot.

Saturday Aug 31

Had 107 dancers with good crowd. The weather had cooled and made good dancing.

Sunday Sept. 1

Had 82 dancers. The weather was cool and cloudy. We had to cancel 8 and 9 because ~~because~~ of rain.

Monday Sept 2

Had 61 dancers. Weather was good, with no rain and the crowds were good to.

More information was given out then last year.

Larger crowds then last year.

We had a total of 758 dancers in the 11 days