

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS



Minutes of State Meeting held May 11, 1986
Cimmaron Restaurant, Klamath Falls, Oregon

The meeting was called to order by President, Floyd Bard at 9:38 a.m. Invocation was given by Past President, Jack Williams. The flag salute was led by First Vice President, Bill Cook.

All officers, delegates, and chairmen were present except: Membership Chairman; Phil and Eileen Shadwell, Education Chairman; Jim and Boots Floyd, Round Dance Chairman; Darryl and Becky Jordan, Portland Area Delegate; Jack and Bobbie Davis, May Duke substituting, and South Coast Delegate, Kathryn and Eugene Ash.

Goodwill Ambassadors present at this meeting were: Larry and Ann Lauderdale, Ray and Dorothy Murray, Buddy and Nancy Randall, and Al and Fran Westphal.

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

At this time a proposal to subsidize the State Insurance Program was discussed. The liability policy for a club who owns their hall is \$144.00 (up \$10.00 from last year), those who do not own their hall is \$133.00 (up \$10.00 from last year), callers is \$55.00 (up \$11.00). Accidental Injury Policy is 80¢ per club member (2.40 last year). We charge 35¢ a person who attend the festivals for our Insurance Fund. It pays for insurance for the trailers, the Federation, special dances, and special equipment. We now have a reserve in this fund of approx. \$3,000.00. Would like this \$3,000.00 to be used to subsidize the smaller clubs. The proposal is as follows:

Clubs with 0-40 members will be subsidized	\$43.00
" " 41-55 members " " "	33.00
" " 56-70 members " " "	23.00
" " 71-80 members " " "	13.00
" " 81 and more members will be subsidized	\$0.00

The maximum total impact will be \$2,837.00.

Motion was made by Bob Brown to impliment the Subsidy Insurance Program for the next year with a maximum limit of \$2,837.00. Motion seconded and carried.

President Bard adjourned the Nominating Committee to count the ballots. Committee members present are: Chairman, Jack Williams, Janis Pederson,

Square Dancing is Official State Dance of Oregon

and George and Lorene Griffith. Also assisting are Al and Fran Westphal, and Ray and Dorthy Murray.

President Bard asked Larry Lauderdale and Paul Swenson to count the ballots recieved from the clubs regarding the State By-Law changes.

OFFICER REPORTS

President, Floyd and Jill Bard introduced the Past Presidents that were present at this meeting: Buddy and Nancy Randall, Al and Fran Westphal, Ray and Dorthy Murray, and Jack and Rosemary Williams. The Insurance application-forms will be given to the delegates today. John Pape and Jill are making subsidy notations on the forms for each club.

First Vice President, Bill and Bea Cook. We are working with the 86 and 87 Summer Festival Committees. We have been invited to look at the facilities for the 1988 Summer Festival and we have been working with the Area who will bid for the 1990 Festival. Our main job is working with Festivals and will visit any Area who is interested in hosting a festival.

Second Vice President, Bob and Barbara Brown. My friend's and fellow Officers and Delegates. It is State Directory time again. We are asking for your help in getting your home club to up-date your new officer and delegate list and to send it along with your dues to the State Membership Chairman as soon as possible. We want to be able to put out a good Directory for all of us. For this help, we thank you in advance.

Next, please come to the Summer Festival meeting with the number of Directory's your Area will need and use for Year '86-'87. Then in Sept. bring to the State Meeting a check to cover the cost of the directories so you will be able to take them home with you. We will have cost estimates at the July meeting (I hope).

In closing, I again ask for your help in getting your club officer information to the Membership Chairman as soon as possible so he can pass it on to us.

We have 100 directories from last year left. Let us know if you would like some.

Treasurer, Carolyn and John Pape. Financial report was given and is attached here to and made a part hereof. The General Fund will look better after we receive the Mid-Winter check. We should then be \$3,000.00 in the black. We wrote a check for \$6,000.00 for the Insurance but that fund will go back up when the clubs pay for the insurance. The directory sales were not as good as expected. Our festivals did much better. The Festivals are our source of income. The OFN and the Insurance Fund support themselves. These are separate monies. Line item #722 is a new item that was not budgeted for. It is for the Tourist Brochures. The OFN is even with expenses and receipts. Motion made by Buzz Carrier to accept the Financial Report. Motion seconded and carried.

Recording Secretary, Janet Pederson. No report.

Corresponding Secretary, Genevieve Churchill. Have sent cards to Jack Wallace who had a heart attack, Mary McClure; widow of Mac McClure, and to Wayne and Georgia Puckett. My address is wrong in the State Directory. Correct address is 6810 SW 65th, Portland, OR 97219.

I have two tapes. One is for square dancing that is put out by the Washington State Federation and the other tape is from Penticton. They can be viewed during the break and at Summer Festival. Copies of the Wash. tape is available for \$12.50. I sent out 134 ballots for the State Officer Elections. 111 ballots were sent back. The following is a breakdown by Areas:

Blue Mountain	6 clubs	4 clubs voted
Central Oregon	5 clubs	5 clubs voted
Eastern Oregon	4 clubs	4 clubs voted
Emerald Empire	17 clubs	12 clubs voted
Interstate-Highlanders	3 clubs	2 clubs voted
Lincoln-Tillamook	3 clubs	2 clubs voted
Mid-Willamette	26 clubs	18 clubs voted
Portland Area	28 clubs	27 clubs voted
Rogue Sis-Q	10 clubs	6 clubs voted
South Coast	7 clubs	6 clubs voted
Sunset Empire	2 clubs	2 clubs voted
Tualatin Valley	18 clubs	18 clubs voted
Umpqua	5 clubs	5 clubs voted

Membership Chairman, Phil and Eileen Shadwell. Need membership forms by May 15th. Your club will be included in the directory if forms are sent in on time. We are changing the format of the When and Where in the OFN. Each clubs listing will be limited to 5 lines. We are restricting the number of phone numbers. Now will only list the President and Callers phone numbers.

Past President, Jack and Rosemary Williams. Will report on the Fairview Dance later.

Financial Advisor, Jean and Hank Brigl. It is great to see so many of your clubs coming through with their non profit documents. Mid-Willamette and TVC are coming in full force. Please explain that clubs need to make every effort to obtain their non profit status for membership in the Federation in compliance with the Federation's constitution, if they haven't already done so. Clubs needing assistance, drop a letter or card to me including the name of the Area to which you belong. We are away from home a lot and sometimes our phone messages get scrambled or there is no address included. For the sake of economy sometimes a letter to the club will suffice if I have an address. I will be meeting with the Umpqua Area for a seminar on the Non Profit and Tax Exemption information. Any Area wishing to entertain such a meeting, we will need to work out a time and it is important that all clubs not having a non profit status document be in attendance. Please let your clubs know how important it is to keep copies of all communications sent out, especially to Government Agencies. They are slow to respond and if there is a change of officers or someone moves away in the meantime, you can only guess at what transpired-and that is no help. Do not list your caller and caller as an employee of your club. Thanks to delegates for keeping track of your clubs information. It helps save on phone calls.

Parliamentarian, Buddy and Nancy Randall. Thanked the Insurance Committee. We came up with the best we could for the Federation and the clubs and we hope you are all satisfied.

Education Chairman, Jim and Boots Floyd. Absent. No report.

State Reporter and Publicity, Ed and Janet Shepherd. We have compiled and printed a brochure listing Federation Clubs by town for distribution through Oregon State Tourism Bureau. They will be available at seven State Travel Centers. Each Center also will have a directory, which I donated, for names and addresses of people to call. The back page was left empty so that your local clubs could put information on it and give to local Chambers of Commerce, etc. Membership Chairman Phil Shadwell and myself are putting together a package of information for new clubs on what the State requires. We are updating info now on non-profit needs.

To facilitate wider participation in our organization on a state wide level, we need to publish a description of the duties of our officers and our delegates.

Because we are in violation, at this point, of several State and Federal Non-Profit laws we need to re-evaluate our by-laws and constitution to bring them into compliance with stated Federal Statutes.

*07580?
or your own?*

State Historian, Kathleen and Vincent Gould. We have been busy working on our miniature banner display for the National Convention in Indianapolis and the Summer Festival in Portland. We have also taken the miniature banner display to several area council dances. There are only a few clubs and a couple of area councils who have not sent us their banners. Here are the results of what we have been sent so far: Area Councils-85%, Clubs- Central Oregon, Umpqua, Eastern Oregon, Tualatin Valley, Sunset, all 100%, Portland; 93%, Blue Mountain; Mid-Willamette; 83%, Emerald Empire; 76%, Lincoln-Tillamook; 67%, South Coast; 57%, Interstate-Highlanders; 33%, Rogue Sis-Q; 30%. The club mini banners are to be 5"x5" and the Area council banners are to be 8"x8". Please feel free to call or write us if you have any question or problems. Don't forget to send us your pictures of special activities and events. We need them.

DELEGATES REPORTS

Blue Mountain Area, Dorothy and Charlie Daggett. The Beginners Jamboree was held April 13 with 13 squares participating in the Grand March. There were at least 2 more squares on the side lines. Most classes are completed now with recruitment starting for the next classes. We are hoping to be able to keep most of the dancers interested and coming. Special dances we have had are: Dick Spooner in LaGrande in February, Scott Smith in Elgin in March, and Gary Davis in Baker in April. There is a full summer of activities coming up with the highlights as follows: May 9 & 10 the Joe Saltel Weekend in LaGrande, May 24 Dick Spooner will be in Enterprise Memorial Weekend for an annual dance with the Alpine Twirlers hosting, First part of June, the Union Whirlways have a square dance in conjunction with the Union County Stock Show. Our council is concerned regarding the falling off in numbers of dancers coming out to dances, consequently membership is dropping. Another concern is the liability insurance cost, some clubs are stating that their members will not want to subscribe to the insurance. Economics is a part of the reason, but some members feel they are being dictated to. Our club has decided to not assess the members for the cost of the insurance, but will have money making projects to cover the cost. Overall most of the members are in favor of the liability insurance through the Federation. The Halfway club, Hell's Canyon Hi-Steppers, have definitely folded.

Central Oregon, Pauly and Chuck Ward. The Council and all clubs in the Area have been busy with their electuons, although I have not yet been given all the results. Chuck and I are staying on as Area Delegates, and our Alternates will be Jim and Marge Neely, who dance with the Sagehoppers in Madras. The Sagebrush Shufflers will host the nest Council Dance, on May 31st at the Powell Butte Grange, with Bill Dalrymple calling. The Red Rocks have moved their dances to the Redmond Grange, where they have posted a large red and white sighn, showing the square dance couple silhouette and their dancing dates, which is visible from Highway 97. They will be holding their Birthday dance there on Friday, June 6th, with Larry Young calling. The swinging Mountaineers, held their Birthday dance inSisters on May 9th. It had a circus theme, and featured Jim Cyphert as the caller. Goodwill Ambassadors, Dorothy and Ray Murray have been made honorary life members of their club, the Sagehoppers. While these are not club sponsored, you might be interested in knowing that several well-known callers have been or are planning to call in our area as they pass through. These include Jim Davis this weekend, and, next month, Marv Lindner, as well as Dave and Bonnie Harry.

Eastern Oregon Area, Catherine and Mattlon Hicks. After a winter of lessons Eastern Oregon has a new slate of enthusiastic graduates and several Beginner's Jamborees have been held with good attendance. We are happy to make them welcome to our Square Dance Family. Our Council Meeting and Dance in March was visted by our State President Floyd and Jill Bard who viewed the facilities for thee 88 festival in Pendleton. Anniversary Dances are upcoming and we are all looking forward to the summer festival in Portland.

Emerald Empire Area, King and Carol Haviland, The Lane County Reklief Nursery was named as the recipient of this tears area Benefit Dance. The response to CPR Classes by clubs in our area has been limited. However the Acorn 8's have started another class with 15 people. The area will pay the fees for these classes up to \$7.50 per person. A nominating committee chaired by Jean Brigl has been formed and nominations made. Ballots have been mailed to each area club and the election will be held at the May meeting. Proposed Oregon Federation Constitution and By-Law changes were reviewed and voted on and approved. Emerald Empire Area anticipates sponsoring a charter bus trip to the Summer Festival if there is adequate interest. Emerald Empire Area has donated \$100.00 to the Sate Federation for trailer upkeep. A 24 hour marathon dance sponsored by the Wagon Wheelers was called by Al McGoy. He called 300 singing calls. They had 21 squares at the end. They raised \$2,400.00 for the Eugene Hearing Center

Interstate-Highlanders, Wayne and Della Johnson. Our committees are doing the work in the Area. Our President is out of town and we have no Vice President. Hope you all have enjoyed the weekend. Would like someday to be able to host the Summer Festival here in Klamath Falls.

A round of thanks was given to Wayne and Della and their group for hosting a great State meeting weekend.

Lincoln-Tillamook Area, Norm and Vivian Anderson.The proposed constit-

utional changes for the Federation all met this Area's approval. Now we are waiting to hear what the insurance proposals will be. All committees have been set up for the Area's hosting the September State meeting. The date is Saturday, September 20 for the dance and Sunday, September 21 for the meeting. The place is Toledo. Full details will go out to all concerned at the Summer Festival State Meeting. The planning committee is chaired by Al and Fran Westphal, so you know it is in good hands.

The clubs in the Area have all graduated their '85-'86 classes and reported a successful year in that regard. All graduates joined the parent club. Sunset Squares have changed their dance date and their site also. They'll dance on second and fourth Saturday nights at the Waldport Junior High School.

As costs rise to be a part of the Federation, even though it is for Insurance premiums, clubs are going to be questioning the value of the Federation to its members. We need to be reviewing these points of value with our clubs at times and as delegates and representatives of the organization need to be good salesmen. Can our public relations people get us a quick run-down list that we can get to our clubs right away? As delegates we know the value of a Federation, but sometimes it is not all at our fingertips.

Special events in our Area? The Sunset Squares are having their Birthday dance today--we are sorry to have to miss it. The Tillamook Wagoneers will have their Birthday dance June 28 at the Fairview Grange Hall as part of the June Dairy Month Festivities in Tillamook County. The Toledo 49ers have their Birthday dance a week earlier on June 21. They hold their dances at the Toledo High School. Plus the Area is sponsoring a subscription dance May 31st at the Fairview Grange Hall in Tillamook. A paid subscription to the Oregon Federation News is the price of admission to the dance. Why not combine a visit to the coast with a night's dancing and a year's subscription to your favorite magazine. We are looking at the possibility of hosting the 1989 Summer Festival. Bill Cook has talked with us once and will continue to talk with him about details.

Mid-Willamette Area, Ralph and Linda Lambert. On February 2, 1986, the Mid-Willamette Area sponsored a FREE DANCE from 2:00 - 5:00 pm at the Salem Armory. Approximately 30 squares attended. Roger Morris from Sacramento, California did the calling and Earlean Passon from Milwaukie, Oregon cued the rounds. This dance was Mid-Willamette Area's way of saying "Thank you" to all the dancers, callers, and cuers who supported the 1984 Oregon Summer Festival.

The Mid-Willamette Area has contributed: \$35.00 to the repair of the State trailers; and \$125.00 to the Fairview Benefit Project.

The Mid-Willamette Area had a good representation at the 2nd Annual State Leadership Seminar in Seaside. Walt Cole presented many ideas for further consideration.

At our April Area Meeting we were pleased to have several State Officers in attendance including: Floyd Bard; State President, Jack Williams; Immediate Past State President, Bob Brown; State Second Vice President, Janet Pederson; State Recording Secretary, and Kathleen Gould; State Historian. Thank you all for attending.

Many of our square dance classes which started last fall are now graduating. We welcome all our new dancers.

Our dancers are looking forward to various special Summer square dance activities including the Summer Festival in Portland.

The OFN New Dancer issue now comes out in April which comes to Area, then to club delegates at Area meetings then to clubs which yields OFN to new dancers in late April or early May. We need the new dancer issue of the OFN earlier such as February or March.

Portland Area, May Duke On May 18, 1986 there will be a Memorial Dance for Gordon Sutton. Jack Mahoney will M.C. with Ralph Neff, Don Young, and Steve Porter calling. There will also be callers and cuers from the floor. The PAC 5th Friday Dance will be May 30th. Jim Sudboro and Don Young will call and Dennis Smith will cue. It will be an OFN Subscription dance. The dance will be at the Oak Grove Community Center, corner of Cedar and Maple.

May 31-June 1 will be the Dornbecher Marathon Dance at the Masonic Hall. This 3rd annual dance will start at 4:00pm on Saturday and end at 3:00 pm on Sunday. July 10-11-12 will be the Summer Festival at David Douglas Highschool. The Dudes and Dolls have disbanded.

Rogue Sis-0, Julia Moore. No council Dance on May 31st but Round Dance workshop at Josephine County Fairgrounds. We are negative toward the insurance. Next council meeting will be June 17 at Valley of Rogue Park, 6:00pm. We had a Council Dance in March. We sent Joan and Robbie Robinson to the Leadership Seminar. Boatnik Festival will be May 23-25.

South Coast Area, Kathryn and Eugene Ash. The Birthday dances have been fun. Skyloft Squares, Saints and Aints and Royal Steppers all had birthday dances in the past two months. The South Coast Area meeting was very well represented and elected officers and made many plans for the good of square dancing. Classes plugged along, adding a few dancers here and there. A special SCA dance will be held on May 30 at the Coquille Building. It will be in conjunction with the Gay 90's celebration of Coquille.

Sunset Empire, Ken and Eva Moore. We have just completed the Leadership Seminar and I will be giving my report during committee reports. The Promenaders held their Anniversary dance which was well attended by the Council as well as a number of other clubs. They have a small new dancer class started. They are planning their annual campout at Long Beach and a number are looking forward to Penticton. The Hayshakers have graduated their class of 17 people. Most joined the club and ordered badges. Ed Webber has a Plus Workshop going on Monday evenings with two squares. They are looking forward to a demo dance for Jane Barnes Day and participating in the Rigatta later this summer. A rainy campout was held at Jewell with 5 RV's braving the weather. The June 21st dance has been cancelled so most of the club can attend the Wash. Festival.

Tualatin Valley Area, Buzz and Glenore Carrier. Tualatin Valley Council has been very active with good participation by almost all clubs in the Area. In attendance at the last Delegate meeting were 18 clubs and 3 associate clubs.

The Council sincerely appreciates the attendance of Floyd and Jill Bard, State President, who explained the proposed insurance program in full.

The Spring Fling was considered a success. Sponsored by three Councils and North Willamette Callers and Cuers organization, it was not a huge money making event but certainly brought dancers, callers, and cuers.

together for a good time and good dancing. TVC is also proud to announce that they are among the councils having 100% on our mini banners as requested by the State Historian.

Several from the TVC attended the Leadership Seminar at Seaside and felt it was very helpful. It is our hope that the Seminar will be conducted each year.

As Delegate from thr TVC I Have been instructed to notify the State Federation that the Council would like to apply as Hosts for the 1990 Summer Festival. "If you want to enjoy the Gay Ninetys, come to TVC in 1990."

There have been many New Dancers Jamborees in the Area with several more still scheduled.

The TVC join Portland Area Council in asking all Areas to support your Summer Festival-'86 to be held at David Douglas High School in Portland on July 10, 11, & 12. Pre-registration is most important to these Festivals. Among coming events are:

May 18-Memorial dance for Gordon Sutton, Square Dance Center, 508 Kelly with proceeds to the American Cancer Society. (12:30 to 4:30).

May 25-Special Rythm Express dance, Aloha Grange, 3 to 6 pm to help defray expenses of trip and performances at Expo '86.

May 31-June 1-3rd Annual Miracle Jamboree, Portland Masonic Temple, all proceeds to Dornbecher Childrens Hospital, Portland.

June 13-PAC Rose Festival Dance, Mt.Hood Community College.

June 14-Kick-off Celebration for a National celebration of the 50th Anniversary of Square dancig with a nationwide TV, Radio and news media coverage of all kinds of square dancing events

throughout the nation.

July 10-12- State Summer Festival '86, Rose and Rainbows, David Douglas High School, Portland, Oregon.

Tualtin Twirlers have disbanded after 28 years. On May 17th, there will be a "This Is Your Life " for Chuck Rogers who calls for the Valley Squares. Will be at the Aloha Grange. He has been calling for 30 years.

Umpqua Area, Nancy and Ken Carson. The Umpqua Area has been busy the past couple of months, what with the Buckeroo's and Tri-N-Squares celebrating their Birthday Dances. The Buckeroo's caller was "their own" Dale Roberson, along with Mary Deadmond cueing rounds. Mary cues for the Buckeroo's. Florence and Warren Engdahl was honored that evening with a SURPRISE- "Here is Your Life". Several of the Buckeroo Charter Memebers travelled from various places to be there for the event. What a surprise to Florence and Warren. Tri-N-Squares caller for their Birthaday Dance was Ivan K-ehn from the Whirl-A-Ways in Eugene, along with Darryl Jordan doing the cueing. Darryl cues for the Tri-N-Squares. Everyone had a lot of fun at both dances. The Buckeroo's Round Up is arriving fast, and the Bueckeroo's are working like busy beavers to have everything ready for you to enjoy on June 6-8. Featured callers are: June 6th, Marty Firstenberg from Salem; June 7th, Daryl Celndenin from Portland; June 8th; Dale Roberson from Roseburg. Rounds will be cued by Mary and Clarence Deadmond. This promises to be a "humdinger" with lots of dancing, good calling, and cueing, good friends, and good food. What more can a round or square dancer want? Oh, yes for all of you CLOGGERS, Martha Brown will be instructing an Intermediate Workshop from 12-1:30 on June 7th. All of these events will be taking place at the Buckeroo Barn in Roseburg. Don't miss this one.

Boots and Calicos will be having a Plus Workshop each Sunday at 6:30 pm with Jack Brown. Tim Taylor will be the guest caller on May 24 with Wilma Robertson cueing. Reedsport Red Rock's will be hosting the 5th Saturday Area Council Dance on May 31, with Jerry Bradley calling and Wilma Robertson cueing. This will take place at the Highland Elementary School in Reedsport. While all of the other clubs are cancelling their dances because of Memorial weekend, the Red Rock's will be dancing at the above place. Ron Bliven, our regular caller will be calling the squares, and Denise Glock, from Coquille will be cueing. Everybody come and camp at the beach and dance with the Red Rock's. Timber 8's have Dotti Swenson, our OFN Editor as a guest caller, and Claude Butler cueing. Both dances are Plus Dances and will be held at the Buckeroo Barn in Roseburg. Tri-N-Squares Birthaday Dance was a big success with 20 squares dancing. They are holding their regular dances as usual, with Round Workshops on Tues. & Thurs. Plans for the 1987 Summer Festival, July 9-12 are in full swing. Festival patches have been selected and many members of the committee have their Indian outfits made. We will be requesting a \$1500.00 loan- more on this by Festival Chairman, Lowell Chamberlin under the 1987 Festival Committee Report.

COMMITTEE REPORTS

1986 Mid-Winter Festival, Dan and Linda Bowser. We want to thank everyone for coming to the Mid-Winter Festival. We had two fantastic callers- Tony Oxendine and Dave Abbott. We had 2,203 pre-registrations. Total attendance was 4,043. Total receipts were \$40,316.75. Expenses totaled \$25,138.88. Our biggest expense was for the fairgrounds- \$8,968.00. Have two checks to present today- one is half of the profits- \$6,353.94 and the insurance check for \$1,470.00. \$1,000.00 was kept for maintenance of fairgrounds. The Emerald Empires share is \$6,353.93. There were approx. 300 R.V.s. President Floyd Bard thanked the Mid-Winter Chairman and Co-chairman and their committee. It was a good festival.

1986 Fairview Dance, Jack and Rosemary Williams. It was a good dance. We were able to see the new facility that we have spent time and money for. The ribbon cutting for the Recreation Center was about three weeks ago. Floyd and I attended that. The Federation was personally recognized as the single major contributor to the building. The receipts this year was used for a new floor in the building. Total receipts thus far are \$2,147.84. Expenses have been 155.75. Floyd commented that next year is the 20th Anniversary for Fairview Dances. We will have dances in both halls and we will have as many callers as we can.

1986 Summer Festival, Genevieve Churchill. Thanks to Bill and Bea Cook and Ed and Janet Shepherd for their support. Also to Dan Bowser for his kind remarks. We need pre-registrations. On Wed. July 9, the B & B's are sponsoring a Trails End Dance at the Square Dance Center in Portland. Callers are Bill Helms, Don Young, and Jim Hattrick. It would enhance our Festival to see a pink Festival ribbon on the Delegates State Badges. The Delegates are the backbone of the Federation so they help wearing ribbons. State meeting is in Portland July 13 at David Douglas Highschool.

1986 State Fair, Harold and Faye Bressler. Started taking applications May 1. We have 7 clubs signed up. There are 16 people signed up for 1-3&5 dancing during the week. We are closing for signing up on July 31. Square dance clothing only on the dance floor. The only exception is when people from the audience are asked to dance. Get your new class information to us by Augsut 15. Could use leftover directories and brochures. No individual club flyers. We need 100 flyers form the large Area Councils and 50 flyers from the small Area Councils.

1987 Mid-Winter, King and Carol Haviland. We have many 1985 committee members returning to our committee this year. We will have three featured callers. The used clothing sale is well organized already. Hope to have most of the R.V. parking problem solved. Rita Midlam will be in charge of the Style Show. Material for dresses and vests is being ditributed. We were in costume at the dance last night. During the 6 weeks (June 15-Aug 1) while we are gone, Ray and Zola Jones will be available for questions concerning the festival.

1987 Summer Festival, Lowell and Debbie Chamberlin. We will have 11 featured callers-Wade Driver plus 10 Oregon callers. Peter and Beryl Barton from Ontario Canada will be our cuers. Have sold ads for festival booklets. Most of us have our costumes. We are having problems with sound. Asking Federation for ideas. We the remainder \$1500.00 of the \$2000.00 loan. Request approved.

ORDTA, Dennis and Suzanne Smith. Absent. No report

Round Dance Screening Committee, Darryl and Becky Jordan. Current rounds have been selected through July. June is "My Little Corner of the World" and July is "Dream Come True". Letters have been sent for Sept. ROM. Need rounds by deadline. Have a copy of what the committee are recommending for selections for ROM.

Nominating Committee, Jack and Rosemary Williams. 108 ballots were returned and 3 of those were illegal. Approx. 136 were sent out. Thanked the nominating committee and annouced the results of the election:
President, Bill and Bea Cook, Tualatin Valley Area
First Vice President, Bob and Barbara Brown, Mid-Willamette Area
Second Vice President, Wayne and Della Johnson, Interstate-Highlanders Area
Recording Secretary, Janet Pederson, Mid-Willamette Area
Corresponding Secretary, Genevieve Churchill, Portland Area
Treasurer, Carolyn and John Pape, Emerald Empire Area
Membership Chairman, Phil and Eileen Shadwell, Tualatin Valley Area
Congartulations were given to all.

Insurance Committee, Buddy and Nanacy Randall. Our agents for this year will be the Eugene Insurance Agency for Liability and Tromp and McKinley for Accident. If anyone knows of any insurance compnay who might be able to give us better rates let us know. Letter recieved from K.G. Squares concerning an invalid claim. That claim has now been paid. We are proposing to have Insurance Committee members from different regions around the state-Northern, Central, Southern, and Eastern. And these would be point of contacts. Committee members would have forms or help with a claim. One committee chairman to head this committee that will do the work with the Insurance Agencys.

Oregon Federation News, Dotti and Paul Swenson. Since the February meeting we have had 271 NOT renew their subscriptions. BUT we have picked up 201 new subscriptions, which leaves us down by 70. Our total numebr of subscribers to date is 2629. The postal rates have gone up for some portions of second class mail but fortunately it did not pertain to us. (Our printers' mailing costs doubled for their newspaper. All part of Graham-Rudman effect.) We like to hear when something needs correcting. We can improve the magazine AND we know it is being read. The printers tell us the May issue was the largest they have printed for the OFN which has a drawback of making our postage higher, since we pay by weight. However, we have a maximum of 70% advertising under our second class permit and the May issue had 67% advertising. We sometimes feel as if the right hand doesn't know what the left hand is doing and it leaves us quite frustrated. (Especially when the "Gremlins" attack us as much as they did in the May issue.) But we keep working away and we do enjoy the job very much. Once again we ask all the delegates to take the message back to their Areas that we would very much like pictures from each and very issue. Would like to put "New Dancer Issue" out perhaps as Nov. or Dec. issue so New Dancers can be introduced to Jamboree information. Extra copies available at Mid-Winter Festival. Letter recieved from Post Office as we were leaving informs us to add the County of all subscribers to our records. We are now adding expiration dates on labels. Each Area recieved new subscription blanks to take back to Area.

GOODWILL AMBASSADORS

Ray and Dorothy Murray. Have had a nice winter in Meas, Arizona. George and Bernice are great ambassadors for Oregon. It is hard to compete with them. All retired people in Arizone and very dedicated to square dancing. We have a new address: 155 D Street, Space 7, Madras, Oregon, 97741. Phone number is the same-457-3177.

Verne and Ruth McKnight. Very sorry that we will not be present at the meeting in K. Falls this coming weekend. Being Mothers Day weekend our children have made plans for a family gathering. When Verne was President there was also a Mothers Day meeting and many were "upset" over the time chosen. We are not upset but wish we could be there. I was ill and in the hospital in March for a couple od days, and while our daughter was bringing Verne to visit me a lady from Astoria clobbered our car. Verne and daughter Kathy are still taking therapy (hot packs, ultra sound, etc.) but are doing well, just sore spots in neck and back area. That is why we missed Fairview this year. I was recuperating then and unbale to dance at that time. Will see you at Summer Festival if not before somewhere. Our love to all.

Buddy and Nancy Randall. No report except that we are busy, busy, busy.

Larry and Ann Lauderdale. We have not done much traveling. Have been to Arizona and will be going to California.

Al and Fran Westphal. We have been doing lots of traveling. Have been to Arizona, Washington, and Southern California.

George and Lorene Griffith visited with George and Bernice Gruchalla in Arizona. Bernice is doing great. She is on a different treatment and now is dancing all the time. They will be back in June.

Meeting was adjourned at 11:55 a.m. for coffee break.

President Floyd Bard called the meeting to order at 12:17 p.m.

OLD BUSINESS

IRS, Jean Brigl. We now have our letter from the IRS with written confirmation of our 501 (c) (4) code. All officers have a copy for their files. Thanked all the people who helped with the inquest, especially George Ebersteen and Floyd Bard. We are now safe and secure. Send us a letter if you have any IRS questions.

Grant Application, Jack Williams. Introduced Mike McDow of the Rythm Express. We have an official invitation to perform at Expo. We have raised \$3,311.55 towards our trip. We have had 25 fundraisers in 9 months. Thanks to everyone who has helped. We will be in the Oregon Pavillion 3 of the 5 days. Also will be performing at the Plaza of Nations on July 5th at 12:00 noon.

There are no grant funds in this year's budget. Had to rely on the contingency fund. Have recommended (on advice of Treasurer, Financial Advisor, and President) that \$250.00 be given to the Rythm Express. Motion made by Jack Williams to grant the Rythm Express \$250.00 for their trip to Expo. Motion seconded and carried.

Bill Cook reported that we are looking into putting Grant money back into budgets. Have forms available for applying for grants.

May Duke proposed that Area Councils contribute to the Rythm Express fundraising drive. They will be representing all of Oregon.

Dorothy Daggett "passed the hat" for the Rythm Express.

Leagacy, Floyd Bard. We had approved to put \$750.00 in a fund to send a representative to Legacy. That meeting is not until May 14-16, 1987 in Nashville. We now need that money to make it through the year so that \$750.00 has been put back in the General Fund. It will be looked at for the next year's budget. Ken Moore suggested funds could be used to help Genevieve and Goulds with expenses for the Oregon Booth at Nationals. The funds are not available this year and perhaps could be budgeted for next year. Discussion was tabled for now and placed in to the hands of the new officers.

Trailers, Harold Bressler. The trailers have been painted and repaired. Talking with Vern Meyer who did the complete paint and repair job said the floor was due to be replaced. The plywood had separated and was dry rot in the middle. Floyd had the other trailer in Eugene for repair. It has been repaired and the logos are ready to be put on. Cost for the repair was less than \$120.00 for the trailer that is in Eugene.

The trailer fund is as follows: Verne & Ruth McKnight-\$35.00, Mid-Willamette Area-\$35.00 and logo, Portland Area-\$35.00, Astoria Hayshakers-\$5.00, Clatskanie Promenaders-\$5.00, Blue Mountains Council-\$35.00 and logo, Emerald Empire-\$100.00 and logo, and Ray & Dorothy Murray-\$35.00. Total fund is \$285.00

Constitution Vote, Floyd Bard. We have three items to vote on. One, the addition of clogging clubs and Callers and Cuers Associations to the Constitution, second, the President of the Federation is to be filled by electing the 1st Vice President as the President-elect for the year following his/her office as 1st Vice-President unless they were unable or unwilling then the office of President will be placed on the ballot, and third, included as a requirement for membership into the Federation is enrollment into the State Federations sponsored insurance program.

Each officer has one vote and those will be tallied in with the club votes.

Discussion was called for:

Const. Article 3- no discussion.

By-law, Article 7-- George Griffith feels that we should not succeed an officer automatically. The office should be voted on each year. If we are unhappy with the 1st V.P., then we are stuck with him/her.

Const. Article 3-- Discussion brought up by Norm Anderson.

Officers then voted. Each change requires a 2/3rd majority to pass.

Constitution vote results were announced:

Const. Article 3 (Clogging & Callers & Cuers)

Officers & delegates - 19 for 0 against Clubs- no vote

By law Article 7 (president-elect)

Officers & delegates - 13 for 6 against

Clubs - 70 for 4 against

Constitu. Article 3/Bylaw Article 2 (Insurance)

Officers & Delegates - 16 for 3 against

Clubs - 56 for 14 against

All changes carried. We now need to have the Practices and Procedures changed to state that we impliment the insurance premium into the 1987-1988 membership years requirements. We would have a one year grandfather clause for a transition period for clubs to obtain the Federation insurance .

Motion made by Nancy Carson that we impliment a grandfather cluse in the Practices and Procedures and the date effective is September 1, 1987 at which time the insurance premiums will be part of the annual dues.

Motion seconded and carried.

During the next year we will be looking at dissolution and discrimination clauses for the Constitution and by laws.

1986 Leadership Seminar, Ken Moore. We had 247 people attend the seminar and dances. There were 15 squares Friday night and 25 squares Saturday night. Income was \$1,627.00. Expenses were \$1,422.00. Nine Area Councils were represented. Have put togetger a booklet all about the seminar that is available for others to you in planning a Leadership Seminar.

Other Old Business

Dan Bowser reported that he would like State Federation to encourage clubs to cancel dances during Festivals. We need those dancers to support the Festivals. I have enjoyed working on the festivals and it helps to have workers who support you and the activities.

NEW BUSINESS

Correspondence

Letter from Ed and Mary Warmoth
Thank you from Mary McClure
Letter from Wayne and Georgia Puckett
Letter from Ron and Nadine Bauer

Computer Support for the Oregon Federation News, Dotti Swenson.

We would like to be able to put all the subscribers on to a computer. Would be much easier. Have talked with Tim Taylor who sells computers and is also a caller from the Portland Area. Showed him how we currently our records and how we process them. He then responded with a letter explaining how a computer could be of benefit to the OFN. He also recommended some specific equipment that would be best for the OFN. This equipment would cost between one and four thousand dollars. Tim volunteered to help get the system ready for us and to help us find the right equipment. Dotti stated that she would like to find a way to raise the money to purchase the computer. Floyd would like a committee to look into this situation. Appointed Dotti Swenson as Chairperson, Mike McDow and Tim Taylor to the committee. Floyd will also help. Would like a report at the Sept or Nov. meetings.

Ampliphier. Ed and Mary Warmoth requested a sound system so that he could teach square dancing in the Dominican Republic. Dale Hornberger from the Mid-Willamette Area secured a system and has sent it to Ed and Mary. Ed now has that equipment. Dale paid for the postage himself and is asking for reimbursement of \$35.98. Motion made by Nancy Carson to reimburse Dale Hornberger in the amount of \$35.98. Motion seconded and carried.

Leadership Seminar Proposals. Floyd asked if there is an Area who would like to host the 1987 Leadership Seminar. Rogue Sis-Q delegate, Julia Moore told the board that her council is interested. Floyd commented that is ideal for the smaller areas to host for 2 days. There are booklets available from the 1st and 2nd seminars for use in planning the seminars. The Leadership will grow if we keep having them each year. Portland Area showed interest earlier in the year but now feel that they would not be able to do it for 1987. Portland has made a contact with Bob Osgood about the seminar. Some other Area may talk to him for availability. The Education Chairman needs to be an advisor to these seminars. It was recommended that the Seminar rotate each year between the 1st /3rd and 2nd/4th weekends. Please contact Floyd or Education Chairman, Jim and Boots Floyd if your Area will host the 1987 Seminar.

Other New Business

Bob Brown asked all delegates if there were any clubs in their Areas that needed to be voted upon by the Federation. It was mentioned that a Yreka club had applied last year. TVC has 3 clubs that have applied for membership in the Federation. They include the Rythm Express, Sunset Promenaders, and the Mehalem River Squares.

Bob and Barbara Brown are in need of a typewriter to be used for putting the State Directory together. For the machine that need and want, it would be approx. \$50.00 a month. Floyd asked if there would be anyone who could loan a similar typewriter to the Browns. After some discussion it was decided that the rental of a typewriter is just part of doing the State Directory so approval was given to rent a typewriter.

Ed Shepherd stated that he has had more requests for information brochures. Would like authorization to have 1,000 more brochures printed with an approx. cost of \$80.00. Would like to send some to Arizona and Canada. Request approved.

Bill Cook asked Buzz Carrier to make a proposal for the 1990 Summer Festival. Buzz moved that the Tualatin Valley Councils bid be accepted to host the 1990 Gay Ninetys State Summer Festival. Motion seconded and carried.

State Historian Kathleen Gould brought up the fact that our incorporation date is not on the Federation banner. Would like that date on the banner before we take it to the National Festival. Motion made by Kathleen Gould to put the incorporation date on the Federation banner. Motion seconded and carried. Floyd asked Kathleen to see that the date be placed on the banner.

Genevieve Churchill asked delegates to encourage everyone to come to the Summer Festival.

Dotti Swenson announced that Koko Sutton was just overwhelmed at the time of Gordons death but would now appreciate hearing from everyone.

Al Westphal commented that by changing the Constitution and Bylaws, the officers and delegates have done something that has been needed to be done for a long time.

Mike KcDow thanked everyone for the "passing of the hat" which earned for the Rythm Express 165.00.

Next meeting will be held on July 13, 1986 at David Douglas High School at Summer Festival in Portland.

Motion made by Bill Cook to adjourn the meeting. Motion seconded and carried. Meeting adjourned at 2:00p.m.

Respectfully submitted,



Janet Pederson
Recording Secretary