

MINUTES OF STATE MEETING HELD JUNE 13, 1993 COOS BAY, OREGON

At 9 a.m. State President Janet Wilken called the meeting to order. Past President Genevieve Churchill gave the invocation and First Vice President Benjamin Brown led the flag salute.

All Elected and Appointed Officers were present except Education Chair Marie & Bob Towe (Susie & Chuck Rich subs.). Absent were Delegates from Central Oregon Marie & Bob Towe (Susie & Chuck Rich subs.), Eastern Oregon Linda & Bob Holden (Mattlon Hicks subs.), Mid-Willamette Jan & Judy Shidler (Shirle & George Gierloff subs.), Rogue Sis-Q Bob & Emma Lee Inglis (Don & Lois Kilbourn subs.) and Sunset Empire Ken & Eva Moore (Del & Bonnie Nemi subs.). Chairpersons absent were 1994 National Don & Shirley White (Lee & Barbi Ashwill subs.), State Trailers Jim & Avis Kinkaid and Round Dance Screening Hope & John Anderberg (Ray & Virginia Walz subs.). All Active Goodwill Ambassadors were present.

Minutes were corrected to read Don Shreiner (not Ray) was appointed to count ballots.

PRESIDENT JANET & DOUG WILKEN appointed Lee & Barbi Ashwill, Guy Fine, Karel & Don Morris and Gary & Carolyn Smith to the Nominating Committee. An interesting article on Square Dancing Statistics was read.

FIRST VICE PRESIDENT BENJAMIN & PENNY BROWN thanked South Coast Area for this wonderful Summer Festival.

1993 Summer Festival-Lowell & Donna Chamberlin. Our preliminary statistics show 141 RVs, 72 Cloggers, 146 Round Dance Couples, 3 Squares of Teens and approx. 1150 total registrations. Benjamin Brown noted that the hosting council is responsible for the format of the Festival and moved that we reaffirm Section VIII, page 1, paragraph 3, lines 28 & 29. Nancy Carson seconded. Passed.

1994 Mid-Winter Festival-Del & Sheila Fleming. "Spring in January" will feature Dee Dee Dougherty, Joe Saltel and Elmer Sheffield as Gallers; Bill & Martha Buck Cuers and Charlie Burns as Clogging Instructor & Cuer. Dates are Jan. 28, 29, 30. Thursday Evening will have live music with Dave & Bonnie Harry--not a part of the Festival Package.

1995 Summer Festival. Mid-Willamette Area indicated they would like to host the 1995 Summer Festival. Benjamin Brown moved the bid of Mid-Willamette Area to host the 1995 Summer Festival be accepted. Ray Bunch seconded. Passed. Dates will be July 14, 15, 16 at State Fairgrounds in Salem, with Trails End Dance July 13.

mtn

OFN-Linda & Dan Bowser. May typeset credit was \$725.20 and for June was \$821.45. 45% was advertising. We are in the black!! For changes in When & Where listing-send Post Cards only to Bill Mosier, Whern & Where Editor, 1624 Washington St., Eugene, Or. 97401. One card per club, per month, listing change from-to--, identify club, sender & phone #. POOF recommendation was for a change in fee for When & Where listing to \$5 for clubs with one listing (such as RV8er's) \$10 for clubs dancing twice per month and \$15 for clubs dancing weekly or with multiple listings (Plus on Friday and Mainstream on Saturday). This will be effective next year. Benjamin moved we accept the recommendation of the POOF's. Genevieve Churchill seconded the motion. Passed.

mtn

Benjamin Brown appointed the following officers for the next term:

Parliamentarian--Larry Green Pub/St. Reporter Ed Warmoth (Mary)

Financial Advisor-Jean Brigl (Hank) Edudation-Doug Pederson

Historian-Lou Benjamin (Evelyn) Insurance-Gary Smith (Caroline)

BMI/ASCAP-Ralph Lambert (Linda) 94 Nat'l-Don White (Shirley)

Youth Activities Coordinator-Clare McFerran (John)

State Fair-Ken Wolf (Ardelle)

SECOND VICE PRESIDENT RAY & FRAN BUNCH need photos of all incoming officers. Directory information must be in by July 15 to be listed. Delegates check on this with your clubs.

RECORDING SECRETARY CATHERINE & MATTLON HICKS appreciates written reports to have names and dates correct.

CORRESPONDING SECRETARY NANCY & KEN CARSON notes the death of Faye Howe Rathbun a former secretary of Oregon State Federation. (She was 84). Other letters and cards of sympathy & thank you were sent. Correspondence was read regarding Trailers for Starlight Parade and suggestions for Areas Hosting State Meetings. President requested that a Thank You Note be sent to Graham & Nedra Wood for their plaque donation.

mtn

TREASURER CAROLYN & JOHN PAPE discussed financial statement. Catherine Hicks moved report be accepted as presented. Nancy Carson seconded. Passed. Proposed Budget will be voted on at Sept. meeting. If there are any changes they must be submitted to me right away.

MEMBERSHIP TONY & LOLA ROBELLO is asking Delegates to assist in getting directory information in. Reedsport Red Rock'rs Square & Round Dance Club have disbanded.

PAST PRESIDENT GENEVIEVE CHURCHILL thanks Lowell & Donna Chamberlin and all of the South Coast dancers for a great Summer Festival.

<u>Parliamentarian-Larry Green</u>. Practices and Frocedures pages are for updating your manual.

Publicity & State Reporter-Shirle & George Gierloff. No report.

Financial Advisor-Jean & Hank Brigl. Non-profit verification for all clubs and areas is necessary in order to maintain the Federation Non-Profit & Tax Exempt status. Delegates will be notified if any clubs

did not submit proper verification.

Education-Marie & Bob Towe. Absent. No report.

Historian-Lloyd Mutinsky & Joy Pitts. No report.

Insurance-Bill & Lorna Pope. At camp-outs, picnics, etc. only the dance portion of such activity is covered. Carolyn Pape complimented Bill & Lorna for the excellent records they have compiled.

BMI/ASCAP-Ralph & Linda Lambert. BMI has increased their rates from \$0.045 to \$0.048 per person for 1993. Chairpersons of 1993 Summer Festival and 1994 Mid-Winter have been advised and a check for \$10.50 for the additional due for 1993 Mid-Winter has been requested from the State Treasurer.

1994 National Convention-Don & Shirley White (Lee & Barbi Ashwill subs.). Saturday's meeting was well attended. Thanks for the support all you dancers have given us. We are all looking forward to St. Louis.

Youth Activities Coordinator-Darrel & Donna Mollenhour. June 5 & 6 The Tenderfoot Teens hosted Delta, B.C. Sundancers in Eugene. Callers & Cuers included Bob Dallman of Delta and Richard & Sandi Finch of Eugene. Swingin' Squares had two families in attendance also. Swingin' Squares Marathon Fund Raiser for the TVC Building Fund took in about \$470 in pledges. Silent Auction took in \$330. Jim Baker from Longview Wa. Will visit Swingin' Squares with his new Teen Graduates soon.

State Fair Dance-Ken & Ardelle Wolf. Dancers will perform every evening at 7:45-10 PM, two mornings 10:45-11 AM and one morning 10:15-11:30 AM. 23 clubs have applied to dance (2 Round Dancers & 1 Cloggers included). Couples are needed for Tues, Aug. 31, morning and for some evening performances. Clyde Charters will furnish necessary sound equipment and we will tie into State Fair's upgraded System. We recommend callers & cuers use music that is updated and upbeat and dancers please smile!!!

State Trailers-Jim & Avis Kinkaid. Absent. No report.

ORDTA-Ray & Virginia Walz. Most of yeaterday's meeting was devoted to a question and answer period with featured instructors IRV & Betty Easterday. Next meeting will be in Eugene.

Round Dance Screening-Hope & John Anderberg. Council Presidents are asked to send the name of their Round Dance Screening Chairperson to us.

Insurance Timeline. Catherine Hicks moved the motion regarding the insurance timeline be removed from the table. Benjamin seconded. Passed. Motion reads-premium to be set at \$2.25 per person (min \$32 per club), with the overcharge being refunded to the clubs. Nancy Carson had seconded. Ray Bunch had amended the motion to keep these excess monies in the insurance fund. Lowell Chamberlin had seconded the amendment. Catherine amended the amendment to read with the overcharge being put into an excess clearing account, with these funds being used to prorate the premium cost per member for the following year. Seconded by Ray Bunch. Amendment to the amendment passed. Ray Bunch moved we amend the main motion premium amount to \$2.00 Benjamin seconded. Main motion as amended passed.

OLD BUSINESS

Doug Pederson reported on progress of Training Session Material for the Practices & Procedures. Benjamin moved we accept the recommendations of the committee and continue the program. Lowell Chamberlin seconded. Passed. Doug needs to know who new delegates will be for notification of meeting at Aloha Grange, Sept. 25, 3 pm.

NEW BUSINESS

mtn

Ray Walz presented guidelines for requirements for selecting the Round of the Month. Catherine Hicks moved the guidelines be accepted and made a part of Practices & Procedures. Bea Smith seconded. Passed.

Jean Brigl explained information that should be in each club notebook and asked that The State Federation provide notebooks for each club with this information as seminars are given in each area. Benjamin Brown moved we accept Jean's report. Bea Smith seconded. Passed.

Benjamin is looking for suggestions as to where to have the 1994 Summer State Meeting as we will not have one at 94 National.

- mtn Shirle Gierloff moved that the host areas for all festivals extend an invitation to call or cue at the festivals to all Oregon callers and cuers. Seconded by Carolyn Pape. Motion failed.
- mtn Ray Bunch moved the calendar be dispensed with in the State Directory. Nancy Carson seconded. Passed.

DELEGATE REPORTS

Blue Mountain-Dorothy & Charlie Daggett. Guest from Idaho and Washington filled out 10 to 12 squares at a special in Enterprise with Dick Spooner & Al Wolverton. Star Promenaders will be in their new hall for Hog Wild Days. Elkhorn Swingers will dance during Miners Jubilee and Indian Valley Paraders during Stampede Days. Alpine Twirlers will have Dick Spooner and others at Wallowa Lake.

Central Oregon-Marie & Bob Towe (Susie Rich subs.). Birthday dances were for Swinging Mountaineers, Highlake Swingers and Red Rocks. Callers & Cuers will donate time when Sagebrush Shufflers host a potluck & dance benefit for Prineville Senior Center. Kitty Fox will call for an exhibition at Crook County Fair in Madras. All are preparing for Central Oregon Roundup coming up.

Eastern Oregon-Linda & Bob Holden (Mattlon Hicks subs.). Hermiston was host for Council meeting with potluck & dance in May. Square Knots had their annual Hat Rock Campout. Ione Grand Squares had Marge & Dick Pentecost for Sadie Hawkins Dance and Picnic was at Ron & Gloria Davis' Paradise Ranch. Ione and Pendleton do not dance in summer. Muddy Frogs have graduated 13.

Emerald Empire-Del & Sheila Fleming. Marvin True was selected as Area Round Dance Coordinator. \$100 was donated to Fairview Benefit. Emerald Empire will host the Thursday Night Live Dance preceding Mid-Winter. At Lane County Fair your Square Dance outfit & Badge will be your free admission.

Interstate Highlanders-Helen & Don Shreiner. Clubs are having workshops once a week this summer. All classes have graduated except Tule Twirlers

Round Dance class. A local Ford-New Holland Dealer is furnishing a truck for K.C. Squares July 4 float. Happy Huggers had a campout at Willow Lake. Classes start in Sept. with Demo Dances planned to get more people interested. Diamond Lake & Potato Harvest Dances are coming up. Tall Town Travelers of Lakeview have been accepted into our council.

Lincoln Tillamook-Nancy Morrissey. Toledo 49'Rs hosted the May Council Dance and Waldport Sunset Squares will host next. Waldport Sunset Squares will demo for Waldport Beachcombers Days and with Toledo 49'rs at Lincoln County Fair. Toledo 49'rs 44th Anniversary is in June. Coast Swingers will be dark Friday June 25 & July 23, but will dance for Garibaldi Days. Our new club Cheddar Squares (Plus) will host a kick off dance at Kilchis Grange.

Mid-Willamette-Jan & Judy Shidler (Shirle & George Gierloff subs.). Plans are for a promotion at Lancaster Mall with material being developed to promote fall lessons. Many clubs have special dances during summer so come dance with them.

Portland-Lola & Tony Robello. Council has an invitation to dance at the Multnomah County Fair. Ron Silicki will call. Also will dance at the Mayors Ball of Clackamas County Cities and will dance at half time Portland States Football Game in Sept. Ralph Lambert answered questions on BMI/ASCAP at May Delegate Meeting. Many clubs go dark in summer so check When & When Directory.

Rogue Sis-Q-Bob & Emma Lee Inglis (Don & Lois Kilbourn subs.). Callers for Boatnik Festival were Vern Weese, Ca., and Steve Nosek, Wa., with the Funks as cuers. Star Promenaders are planning a New Callers dance with 3 new callers from Wayne Weaver's Callers Class. Diamond Lake, Lake Selmac, Lake of the Woods festivals and a tour are coming up. New caller for Star Promenaders is Jim Diffey of Grass Valley, Ca. (27 years calling). Robbie Robinson, past president of Rogue Sis-Q Council & Star Promenaders has died. He and Jo Ann were very involved with Star Promenaders Rogue Valley Square Dance Center plans.

South Coast-Lowell & Donna Chamberlin. Most of our activities and travels centered around Summer Festival preparation. Still coming are annual Sand Dune Sashay and a Karrousel sponsored Trails End Dance at Crescent City next year.

Sunset Empire-Ken & Eva Moore (Del & Bonnie Nemi subs). 2 squares from Astoria Hayshakers visited the Sandpipers in Chinook Wa. 21 were at the last dine-out. Hayshakers will have a float in the Regatta Parade. Ed Wever is retiring (again). Clatskanie Promenaders had 10 RVs (3½ sqs.) at Ocean Park before Memorial day. They will have a demo at Evergreen Shopping Center and July 4 Parade. They will also entertain at Central Oregon Round-up.

Tualatin Valley-Bea & Ed Smith. Thanks to Teen Club for their great fund raiser and silent auction \$800 was raised. We hope to see all at the September State meeting at Aloha Grange.

Umpqua-Rainey Groshong. Don Marshall & Dale Roberson called May's council dance. Lots of RVs at Buckeroo Roundup last weekend. Umpqua Area dances at Fairs also.

ACTIVE GOODWILL AMBASSADORS

George & Bernice Gruchalla. Thanks, South Coast for a delightful festival. Are ready to caravan to St. Louis.

Jim & Marge Neely. Still promoting square dancing everywhere.

Ed & Mary Warmoth. Many call us through National Squares Magazine about our National Convention.

Don & Shirley White. Thanks for a great Festival South Coast. We are now off for St. Louis.

Parliamentarian reminds officers to bring their white notebook with Practices & Procedures to next meeting to pass on to new officers.

Next meeting is Sept. 26 at Aloha Grange, hosted by Tualatin Valley Council and will be installation of officers.

Gene Hiserote-Saints-n-Aints made the Myrtlewood gifts.

Meeting adjourned.

Respectfully submitted.

Catherine Hicks

Recording Secretary

Oregon Federation of Square & Round Dance Clubs

OREGON FEDERATION OF WARE AND ROUND DANCE CLUBS FINANCIAL REPORT MA 1, 1993 TO MAY 31, 1993

| | Beginning Balances | **Receipts | **Disbursements | **Ending |
|--|--|--|---|--|
| TOTAL FEDERATION | 40,625.62 | 15,549.21 | 10,076.27 | 46,098.56 |
| RESTRICTED FUNDS | | | | |
| Mid-Winter Fest Festival Loan Contingency | 4,000.00 2,000.00 2,000.00 | 1 0 0 | | 4,000.00 2,000.00 2,000.00 |
| Insurance Admin. Insurance Fund OR Fed'n News Fairview Fund | 1,435.50 384.40 5,864.67 1,343.92 | 330.75 1,750.00 5,720.20 515.60 | -0- 330.75 * 3,945.89 1,635.48 | 1,766.25 1,803.65 7,628.98 224.04 |
| OPERATING FUNDS | | | | |
| General Fund 1994 Nat'l Fund Teen Activity | 23,143.39 -11.81 465.55 | 7,563.41 95.00 -0- | 4,460.90* | * 26,245.90 83.19 346.55 |
| II. CASH ON HAND | | | | |
| Checking/Savings Bank of America (28598-00879) | 36,625.62 | 15,114.81 | 9,641.87 | 42,098.56 |
| Inter Acct Xfers | -0- | | | -0- |
| Mid-Winter Acct. 1st Interstate (396-004642-6) | 4,000.00 | | | 4,000.00 |

46,098.56

9,641.87

40,625.62 15,114.81

TOTALS

Includes: OFN Articles/Advertising \$270.00 '94 " \$164.40

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS FINANCIAL REPORT MAY 1, 1993 TO MAY 31, 1993

| DESCRIPTION | ****MAY**** | YEAR TO DATE** | BUDGET 1992/1993 % | OF BUDGET |
|-----------------------------------|-------------|----------------|--------------------|-----------|
| GENERAL FUND RECEIPTS | | | | |
| Dues | | | 450.00 | 0 |
| Directory Sales | | 2,167.98 | 2,200.00 | 99 |
| Interest Earned | 57.32 | 503.15 | | 59 |
| Festivals | 7,506.09 | 18,519.45 | | 207 |
| Miscellaneous | | 69.33 | 100.00 | 69 |
| National | | | | |
| Charities | | | 200.00 | 0 |
| Cash Advance | | 150.00 | | 460 |
| TOTAL RECEIPTS GF | 7,563.41 | 21,409.91 | 12,750.00 | 168 |
| DISBURSEMENTS | | | | |
| Supplies | | 225.83 | | 151 |
| Postage/Mailing | 83.20 | | | 85 |
| Telephone | 175.67 | | | 78 |
| Printing | 89.26 | 493.06 | | 82 |
| Mileage | 2,065.37 | | | 151 |
| Lodging/Motel | 600.00 | • | • | 125 |
| Badges/Misc. | 918.00 | | | 418 |
| Directory Printing | | 2,025.00 | | 96 |
| Cash Advance | | 150.00 | | 400 |
| TOTAL DISBURSEMENTS GF | 3,931.50 | 11,218.07 | 8,650.00 | 130 |
| SPECIAL PROJECTS: | | | | |
| State Fair Dance | | 398.59 | | 61 |
| Trailer Improvements | | 8.48 | | 8 |
| Teen Program | 119.00 | 328.00 | | 219 |
| Charity Promotion | | | 200.00 | 0 |
| Festival Advisory | | | 100.00 | 0 |
| Leadership Seminar | | | 500.00 | 0 |
| OFN Adv./Articles | 270.00 | | | 340 |
| '94 Adv./Articles | 164.40 | 1,979.60 | | • |
| Education | | | 100.00 | 0 |
| New Dancer Issue | | 855.00 | | 71 |
| Tax/Nonprofit Status | | 177.80 | | 178 |
| Historian | 05.00 | 83.94 | | 56 |
| Brochures | 95.00 | 95.00 | | 47 0 |
| Grant | | | 250.00 | 0 |
| Exhibit for National | | | 250.00 | 0 |
| Round Dance Screening | | • | 100.00 | V |
| TOTAL SPECIAL PROJECTS | 648.40 | 5,628.61 | 4,100.00 | 137 |
| TOTAL DISBURSEMENTS GF | 4,579.90 | 16,846.68 | 12,750.00 | 132 |
| | | | | |
| INSURANCE FUND | | | | |
| RECEIPTS | | | | |
| Summer Festival | | 1,131.50 | | 151 |
| Winter Festival | 1,750.00 | | | 78 |
| Club/Area Premiums | | 11,887.30 | | |
| United Square Dancers | | | | |
| of America Administrative Fund | | 330.75 | | |
| | | | | |
| TOTAL INSURANCE RECEIPTS | 1,750.00 | 15,099.55 | 3,000.00 | 503 |
| DISBURSEMENTS | | | | |
| Officer's Bond 10/95 | | 226.00 | 150.00 | 151 |
| Administrative Fund | | 164.82 | | 131 |
| USDA Membership | | 201102 | 100.00 | 0 |
| USDA Premium | | 14,196.60 | | • |
| Miscellaneous Expense | | | 2,450.00 | |
| Club/Area Premium Adj. | | 146.60 | | |
| TOTAL INS. DISBURSEMENTS | | 14,734.02 | 3,000.00 | 491 |
| | | | | |

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS FINANCIAL REPORT MAY 1, 1993 TO MAY 31, 1993

| DESCRIPTION | ****MAY*** | YEAR TO DATE** | BUDGET 1992/1993 | % OF BUDGET |
|---|--------------------|-----------------------|------------------|-------------|
| OREGON FEDERATION NEWS | | | | |
| RECEIPTS | | | 900.00 | 0 |
| When and Where | 2 025 00 | 24 722 60 | 35,250.00 | 70 |
| Advertising | 3,235.80 270.00 | 24,722.60 1,702.20 | 50.00 | 340.00 |
| OFSRD Articles/Advert. | 164.40 | 1,979.60 | 30.00 | 340.00 |
| "94 Articles/Advertising | 2,040.00 | 16,842.00 | 20,000.00 | 84 |
| Subscriptions Niscellaneous | 10.00 | 10.00 | 20,000.00 | 0-7 |
| General Fund Transfers | 10.00 | 10.00 | 1,200.00 | |
| New Dancer Issue-Gen.Fund | | 855.00 | 1,20000 | |
| New Dancer 155de Jeninana | | | | |
| TOTAL RECEIPTS OFN | 5,720.20 | 46,111.40 | 57,400.00 | 70 |
| DISBURSEMENTS | | | | |
| Supplies | 54.53 | 411.61 | 650.00 | 63 |
| Postage | 142.83 | 3,318.07 | 6,000.00 | 55 |
| Printing(Regular Edition) | 3,696.00 | | 48,000.00 | 65 |
| Printing(Special Edition) | 3,070100 | 855.00 | 1,750.00 | 49 |
| Telephone | 32.53 | 299.45 | 350.00 | 86 |
| FAX | 02.00 | 5.00 | | 10 |
| Miscellaneous | | 953.71 | | 64 |
| Travel | | 42.00 | | 21 |
| Software | | 197.39 | 200.00 | |
| Computer Hardware | | 22 | | |
| Advertising Refunds/Adj. | | 208.50 | | |
| Subscript. Refunds/Adj. | 30.00 | | | |
| Photography | • | | 200.00 | |
| i nocogi apinj | | | | |
| TOTAL DISBURSEMENTS OFN | 3,955.89 | 37,355.93 | 57,400.00 | 65 |
| Profit/Loss | 1,764.31 | 8,755.47 | | |
| | | | | |
| STATISTICS | | | | |
| STATISTICS | | | | |
| Copies Printed: | 2200 | 20700 | | |
| Printing Expense | 4,550.00 | | Cost @ Issue | 1.80 |
| Less Paper Allow. | -128.80 | | Savings @ Issue | -0.06 |
| Less Typeset Allow. | -725.20 | | Savings @ Issue | -0.20 |
| Net Printing Expense | 3,696.00 | | Cost @ Issue | 1.54 |
| Postage Expense | 364.24 | | Cost @ Issue | 0.16 |
| Total Exp. of 2200 copies | | | Cost @ Issue | 1.70 |
| - | · | · | | |
| Cost Per Issue | 1.85 | 1.70 | | |
| Miscellaneous Expense | 229.89 | | | |
| Misc. Cost Per Issue | 0.10 | | | |
| Total Cost Per Issue | 4,290.13 | 37,096.18 | | |
| Total Cost Per Issue | 1.95 | 1.79 | | |
| Advertising Income | 3,670.20 | 27,104.10 | | |
| % Adv. Covered Cost | 85.00% | | | |
| % Adv. Covered Cost | 03.004 | 73.00% | | |
| Suscription est. \$1.00 | | | | |
| Subs. Mailed 2014 | 2,014.00 | 15,136.00 | | |
| % Subs. Covered Cost | 47.00% | | | â |
| | | | | |
| Percent of Issue Paid | 132.00% | 114.00% | | |
| Directory Printing | 2,025.00 | 2,025.00 | • | |
| Directory Printing 1600 Printed/Cost Per | 1.27 | | | |
| 1000 IIIIICEU/COSC IEI | 1.21 | 1.27 | | |
| New Dancers Issue | 855.00 | 855.00 | | |
| 2500 Printed/Cost Per | 2.92 | | | |

OREGON FEDERATION OF SQUARE & ROUND DANCE CLUBS

| DESCRIPTION | YEAR TO DATE** | BUDGET 1992/1993 | % OF BUDGET | PROPOSED DEFICIT |
|------------------------|----------------|------------------|--|------------------|
| | | | | BUDGET 1993-1994 |
| GENERAL FUND | | | | |
| RECEIPTS | | 150.00 | Δ | 450.00 |
| Dues | | 450.00 | 0 | |
| Directory Sales | 2,167.98 | 2,200.00 | 99 | • |
| Interest Earned | 503.15 | 850.00 | 59 | |
| Festivals | 18,519.45 | 8,950.00 | 207 | |
| Miscellaneous | 69.33 | 100.00 | 69 | 100.00 |
| National | | 200.00 | • | |
| Charities | | 200.00 | 0 | |
| Cash Advance | 150.00 | | 440 | 10 000 00 |
| TOTAL RECEIPTS GF | 21,409.91 | 12,750.00 | 168 | 12,200.00 |
| DISBURSEMENTS | | | | · |
| Supplies | 225.83 | 150.00 | | |
| Postage/Mailing | 723.46 | 850.00 | 85 | |
| Telephone | 312.18 | 400.00 | 78 | |
| Printing | 493.06 | 600.00 | 82 | |
| Mileage | 4,155.27 | 2,750.00 | 151 | |
| Lodging/Motel | 1,880.00 | 1,500.00 | 125 | 1,800.00 |
| Badges/Misc. | 1,253.27 | | 418 | 300.00 |
| Directory Printing | 2,025.00 | | 96 | 2,100.00 |
| Cash Advance | 150.00 | | | |
| TOTAL DISBURSEMENTS GF | 11,218.07 | | 130 | 9,850.00 |
| | • | | | |
| SPECIAL PROJECTS: | 000 50 | CTO 00 | 61 | 400.00 |
| State Fair Dance | 398.59 | | | |
| Trailer Improvements | 8.48 | | | |
| Teen Program | 328.00 | | | |
| Charity Promotion | | 200.00 | | |
| Festival Advisory | | 100.00 | | |
| Leadership Seminar | | 500.00 | | * |
| OFN Adv./Articles | 1,702.20 | | 340 | |
| '94 Adv./Articles | 1,979.60 | | | 2,500.00 |
| Education | | 100.00 | | |
| New Dancer Issue | 855.00 | | | • |
| Tax/Nonprofit Status | 177.80 | | A CONTRACTOR OF THE CONTRACTOR | |
| Historian | 83.94 | | | |
| Brochures | 95.00 | | | |
| Grant | | 250.00 | | |
| Exhibit for National | | 250.00 | | 100.00 |
| Round Dance Screening | | 100.00 | 0 | 1 |
| TOTAL SPECIAL PROJECTS | 5,628.61 | 4,100.00 | 137 | 7,150.00 |
| TOTAL DISBURSEMENTS GF | 16,846.64 | 12,750.00 | 132 | 17,000.00 |
| PROFIT/LOSS | | | | (4,800.00) |

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

| DESCRIPTION | YEAR TO DATE** | BUDGET 1992/1993 % | OF BUDGET | PROPOSED BUDGET |
|-------------------------------------|--------------------|--------------------|-----------|---------------------|
| | | | | 1993-1994 |
| INSURANCE FUND RECEIPTS | | | | |
| Summer Festival | 1,131.50 | 750.00 | 151 | 500.00 |
| Winter Festival | 1,750.00 | 2,250.00 | 78 | 1,750.00 |
| Club/Area Premiums | 11,887.30 | | | 11,950.00 |
| United Square Dancers of America | | | | |
| of America Administrative Fund | 330.75 | | | 600.00 |
| Administrative rund | 330.73 | | | 000.00 |
| TOTAL INSURANCE RECEIPTS | 15,099.55 | 3,000.00 | 503 | 14,800.00 |
| DISBURSEMENTS | | | | |
| Treasurer's Bond 10/95 | 226.00 | 150.00 | 151 | |
| Pres./V.Pres. Bond | 464.00 | 300.00 | 0 | # 00 00 |
| Administrative Fund | 164.82 | 100.00 | • | 500.00 |
| USDA Membership USDA Premium | 14,196.60 | 100.00 | 0 | 100.00 14,200.00 |
| Miscellaneous Expense | 14,170.00 | 2,450.00 | 3 | 14,200.00 |
| Club/Area Premium Adj. | 146.60 | 2,430100 | J | |
| TOTAL INS. DISBURSEMENTS | 14,734.02 | 3,000.00 | 491 | 14,800.00 |
| OREGON FEDERATION NEWS | | | | |
| When and Where | | 900.00 | 0 | 900.00 |
| Advertising | 24,722.60 | 35,250.00 | 61 | 32,250.00 |
| OFSRD Articles/Advert. | 1,702.20 | 50.00 | | 2,300.00 |
| "94 Articles/Advertising | 1,979.60 | 00 000 00 | . 7: | 2,500.00 |
| Subscriptions Miscellaneous | 16,842.00 10.00 | 20,000.00 | 74 | 20,000.00 |
| General Fund Transfers | 10.00 | 1,200.00 | 196 | |
| New Dancer Issue-Gen.Fund | 855.00 | 1,200.00 | 170 | 1,000.00 |
| TOTAL RECEIPTS OFN | 46,111.40 | 57,400.00 | 70 | 58,950.00 |
| | , | 0., | , , | 33,330.00 |
| DISBURSEMENTS | 711 (1 | (50.00 | e e | FF0 00 |
| Supplies Postage | 411.61 3,318.07 | 650.00 6,000.00 | 55 53 | 550.00 6,000.00 |
| Printing(Regular Edition) | 31,013.20 | 48,000.00 | 59 | 50,500.00 |
| Printing(Special Edition) | 855.00 | 1,750.00 | 49 | 1,000.00 |
| Telephone | 299.45 | 350.00 | 76 | 400.00 |
| FAX | 5.00 | 50.00 | 10 | |
| Miscellaneous | 953.71 | 200.00 | 64 | 200.00 |
| Travel | 42.00 | 200.00 | 21 | 222 22 |
| Software Computer Hardware | 197.39 | | | 200.00 |
| Advertising Refunds/Adj. | 208.50 | | | |
| Subscript. Refunds/Adj. | 52.00 | | | |
| _Photography | | 200.00 | 5 | 100.00 |
| TOTAL DISBURSEMENTS OFN | 37,355.93 | 57,400.00 | 58 | 58,950.00 |
| Profit/Loss | 8,755.47 | | | |

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS REQUIREMENTS FOR SELECTING THE ROUND OF THE MONTH ('93 revised edition)

- Type and availability of record.
 - A. 7-inch 45 R.P.M.
 - B. Available in quantity (approx 200).
- 2. Level of complexity.
 - A. Should be simple with figures from ROUNDALAB PHASE I and PHASE II with not more than 2 of the following figures:

Cucaracha Fan/Flare Fishtail Hover

Lariat Rock the Boat

Stair Susie Q

Tamara

- 3. Cue Sheet.
 - A. The cue sheet should be clearly written, using standard terminology in up-to-date form. If one is not sure exactly what the choreographer means in the cue sheet, then consider carefully whether it should be an Oregon Round of the Month.
 - B. No changes can be made to the original cue sheet. (Exception: if the choreographer corrects a mistake.)
- 4. Area Responsibilities.
 - A. Each Area will select a Round Dance Coordinator whose responsibility it will be to see that all requirements are met. The Coordinator will forward information to the Screening Committee Chairman.
 - B. Check with the Screening Committee for availability of record if dance is not on the recommended list.
 - C. Cue sheet <u>must</u> accompany information sent to the Screening Committee Chairman
 - D. Area will submit First and Second choice, one of which <u>must</u> be from recommended list.
 - E. If Area prefers not to select a R.O.M., they may ask the Screening Committee to make the choice for them.
 - F. If the information is not received by the Screening Committee by the designated date, the Screening Committee will make the selection.
- 5. Screening Committee Chairman (appointed by ORDTA Chairman).
 - A. May appoint Committee.
 - (1) To submit appropriate Dances for the list.
 - (2) To assist Chairman when needed.
 - B. Provide a list, cassette, & cue sheets of appropriate current round dances.
 - C. If round dance selection from selected Area does not meet the requirements of Oregon State Federation, the screening committee will make appropriate replacement.
 - D. Notify any record shops requesting the information on R.O.M.
 - E. Send cue sheet and quick cues to Oregon Federation News.
 - F. Make available information on Roundalab Phase Rating System upon request.
 - G. Check availability of record.
 - H. Attend Oregon State Federation Meetings, or send representative.

STATE BALLOTS RECEIVED BY COUNCILS - FOR ELECTION OF OFFICERS 1993-94

| COUNCILS | # <u>CLUBS</u> | #VOTING | <u>NOT</u> <u>VOT ING</u> | |
|------------------------|----------------|---------|------------------------------|--------|
| BLUE MOUNTAIN | 5 | 5 | 0. | (100%) |
| CENTRAL OREGON | 5 | 5 | 0 | (100%) |
| EASTERN OREGON | 4 | 4 | 0 | (100%) |
| EMERALD EMPIRE | 15 | 9 | 6 | |
| INTERSTATE HIGHLANDERS | 3 | 2 | 1 | |
| LINCOLN TILLAMOOK | 3 | 3 | 0 | (100%) |
| MID-WILLAMETTE | 24 | 19* | 5 | |
| PORTLAND | 30 | 23 | 7 | |
| ROGUE SIS-Q | 10 | 3 | 7 | |
| SOUTH COAST | 7 | 6 | 1 | |
| SUNSET EMPIRE | 2 | 2 | 0 | (100%) |
| TVC | 16 | 13 | 3 | |
| UMPQUA | 7 | 5 | 2 | |
| | <u></u> | | | |
| TOTALS: | 131 | .99 | 32 | |

¹³¹ clubs received ballots.

⁹⁹ ballots returned.

¹ in unknown envelope

⁴ were in unofficial envelopes.

All were counted in the totals above.