



Tualatin Valley Council (TVC) Council Meeting Minutes for 2014-04-28

Called to order about 7:00 at the Hillsboro Odd Fellows Hall

<http://www.tualatinvalleycouncil.org>

Attendees:

Delegates:

Eager Beavers: Nan Overall.
Hayshakers: Kathy Worthington, Sylvia Davis
Hoedowners: Debbie Olson
Mix N Mingles: Janelle Janicke
R Square D: (emailed report)
Sunset Promenaders: Pete Schettek, Lalani Radford
Toe Draggers: Kathy Roberts, Janelle Janicke
Tri Squares: Dale Brabham
Valley Squares: Andis Garuts, Rhoda Reinking
Wave Steppers: Bob Allen, Carolyn Hindman

Officers, Elected & Appointed:

President: Kay Rogers	Vice-President: Gary Clark
Treasurer: Lane Clem	Secretary: Tom Sminia
State Delegate: Kathy Roberts	Sunshine: Dorothy Sullivan
Caller Advisor: KC Curtis	Cuer Advisor: absent
PAC Delegate: Linda Curtis	
Past President: absent	OFN Area Editor: absent

Visitors:

Dale Worthington (Hayshakers), Janice Sminia, Ray Sullivan, Joyce Clark, Sharon Schettek (Sunset Promenaders); Jim Rogers (Eager Beavers), Mark Janicke (Toe Draggers); Naomi Coorengel (Eager Beavers).

Officer Reports:

President's report: (Kay Rogers) Started the meeting with a statement about the new officers are to have a TVC planning meeting to plan the budget, events and other activities for the 2014/2015 fiscal year. This is to happen on Friday May 2nd at 12 noon at the Pizza Caboose just the board members are needed. This was setup via email after the meeting.

Vice Presidents report: (Gary Clark)

I will only mention the next two TVC Dances in this report. All dances through the end of this year are booked.

May 31st, 5th Saturday at the Kinton Grange. Here Comes Summer is the theme.

Please post the flyers that are in your folders on the bulletin boards in your hall. Roger Putzler is calling and Dave Cooper is cueing. All officers and delegates please bring

finger food to this dance for an open break. There just might be a skit by the Summer Festival Committee at this dance.

September 28th, a Sunday, for the Hahn Barn dance and picnic. How about 4:00 for the picnic and dance from 5:00 to 7:30? The great calling and cueing team will be Chuck Garner and Julie Stiers along with Mike and Julie Stout for this Barn Dance. More on this later.

I do want to say what a great Tri-Council dance we had. There was a lot of work put into this and the basket/gift card raffle was a huge success or as they say awesome. A great turnout by the TVC clubs as the Treasurers report states. Thanks again to all who worked hard to make it happen.

At the Tri-Council Dance there was a gift basket that was not claimed and it was decided to raffle it off during the May 31st Dance at the Kinton Grange.

Treasurer report: (Lane Clem)

Present net worth of the TVC Council is \$12,841.75 which is about the same as it was a year ago. The TVC had their biggest dance of the year and we made a profit. Total income for the dance was \$1,969 and with expenses of \$1,130.17. The raffles brought in \$393 or about half the profit.

Secretary report: (Tom Sminia) No report.

State Delegates report: (Kathy Roberts)

The OFSRDC Benefit dance will be June 28 at the Oak Grove Community Club in Oak Grove. Flyers are in your box for posting in your hall and will be emailed to you for delegates to send to your club members. The caller and cuer will be George & Patty Hermann. The dance will start at 7:30 pm.

Don't forget to register for Summer Festival, June 19-22 at the Crook County Middle School. I have a few registration forms with me. Please note that the registration fee goes up on May 1st. Additional registration forms can be found on-line at:

<http://www.squaredance.gen.or.us/content/SummerFestival2014.pdf> . The featured callers are Bob Jones from Surprise, AZ and Randy Dibble from Newberg, OR. The featured cuers are MaryAnn Callahan from Modesto, CA and Jonathan Wood from Meridian, ID.

Federation Youth Advisor: (Kathy Roberts)

The deadline for submitting the Youth Educational Scholarship is May 1st. We have received one application from a Mid-Willamette youth so far.

OFN Area Editor Report: (Ferrous Steinka submitted by email)

We have a new member joining the TVC club reporters for the OFN. For the Wave Steppers, Joe Wrabek is replacing Carolyn Hindman. Thank you Carolyn for your timely and well-constructed reports. Your efforts are greatly appreciated.

Clubs are reminded that Joyce Sherman, editor of the OFN, is looking for articles written by club members and submitted to her for publication. If you wish, I will help you with the submission process.

In the May OFN there are many pictures of various clubs that were submitted to Joyce. If she has room in an issue she will include pictures. Of the 14 pictures

appearing in the May OFN three are from a TVC club mentioning the club's name, Tri Squares. Submitting pictures is a good way to give your club exposure in the OFN.

Joyce has been having some difficulty with clubs not paying for their ads until she makes a collection call to them. Please remember, seeing your ad printed in the OFN is your only invoice/receipt. Pay for your ads with a check soon after you place them or, if you mail your information to her, include a check at that time. Make sure your ads are paid for NO LATER than the 15th of the month in which it appears in the OFN. She doesn't want to make collection calls, and she should not have to!

Following is the list of current TVC Club reporters:

Eager Beavers - "Rachel Nettleton" <rachelnettleton@hotmail.com>

Hay Shakers - "Sylvia Davis" <s.m.davis@charter.net>

Hoedowners - "Krystal Laas" <donL66@comcast.net>

Mix 'N Mingle - "Patty Bonney" <pattybonney@hotmail.com>

R Square D - "Arlene Evanson" <am_evanson@yahoo.com>

"Chris Seward" <cseward@ellisontechnologies.com>

Sunset Promenaders - "Peter Schettek" <pschettek@yahoo.com>

Toe Draggers - "Peggy Hults" <peggyhults43@g.com>

Tri-Squares - "Anita Woodside" <anitawoodside@aol.com>

Valley Squares - "Patt Hawthorne" <patthawthorne@hotmail.com>

Wave Steppers - "Joe Wrabek" <joe.wrabek@gmail.com>

OFN Area Editor - "Ferrous Steinka" <ferrouss@frontier.com>

Caller Advisor & Cuer Advisor report: (KC Curtis)(Ken Pratt absent).

Cuer advisor reports the October 31st Round Dance Party is setup.

KC mentioned that at the Tri-Council Dance there were more than twice as many TVC callers that the other councils; thank you TVC callers.

Sunshine Person report: (Dorothy Sullivan)

I sent cards to:

Earl Eberly for his foot injury.

Bev Flint had a cancer operation.

TheresAnn Strassel had a hospital visit for medical tests.

Mike Duyck had a shoulder injury.

Alyce Drescher had a hospital stay with stomach problems while on vacation.

Harold Kleve has been in the hospital and is home now recovering.

Webmaster report: (Mark Bendickson absent.)

Kay feels she messed up the relationship with Mark; we have a good website but it is not up to date. There has been some discussion and Gary Clark will be working on getting this resolved.

PAC delegate to the TVC report: (Linda Curtis).

When the minutes come out Linda will get them to us. New officers for PAC are Keith Miles as president, Vice President Roy Belcoff, Secretary Linda Curtis, Treasurer Enid Wheeler, and State Delegate Al Wolf.

Old Business:

August 14-16 brings the 13th USA West Square Dance Convention back to Portland. It will be in the Pendleton Convention Center. This convention brings in many great callers and cuers with many educational opportunities for callers, cuers, dancers and seamstresses. There will also be two new, 2-hour sessions for learning how to add style to your square dancing enjoyment. For more information, please visit their website at www.usawestor.com . (Kathy)

New Business:

Kay brought up the subject of club membership information and paying the TVC dues, State dues, and "Where and When" fees. Lane has figured out what each club and the council should be paying. The following is the list of dues and fees that need to be paid this month. TVC \$10, Eager Beavers \$40, Hayshakers \$40, Hoedowners \$30, Mix N Mingles \$30, R Square D \$30, Sunset Promenaders \$30, Toe Draggers \$30, Tri Squares \$30, Valley Squares \$30, Wave Steppers \$20. I have attached to the minutes email a copy of the spreadsheet Lane did showing the details of how the dues and fees are calculated. The Club check is to be sent to Lane and with pay to: "Tualatin Valley Council" for the total amount due and Lane will write a check to the State Federation to pay them. You can either mail Lane a check or bring it to the next TVC meeting on Tuesday May 20th at the Pizza Caboose. Lane's address is 15495 NW Oak Hills Drive, Beaverton, OR 97006.

Also, Clubs need to do the club information form on the State website at "Oregon Federation of Square and Round Dance Clubs", the website is: www.squaredance.gen.or.us . Please do this form after you have done your Club elections and be careful to get all the information correct. To find the form on the website go to the home page and look to the left and go down to Membership Forms/ Club Info. Click on club info and follow the directions for updating the club information. Submit this to the Federation and print yourself a copy. This form you fill out needs to be correct because this is the information that will be used to write the new TVC Directory and the State Directory. Information you will need before you start to do this form includes: number of members, number of teen in club, past president, new president, vice president, secretary, treasurer, delegates, caller, cuer, including addresses and phone numbers, when your club dances, dance venue address, election month, installation month, non-profit verification, special dances during the year. Please be careful to get all the details and correct information as this is used to make the State Directory and also the TVC Directory; this is all due by July 1st.

Another detail to remember is that the Club needs to pay the corporation fee to the State of Oregon which is \$50 per year as I remember. This is an annual fee and comes due at different times during the year for different clubs; this is something your club treasurer would be doing.

(This information was not all conveyed during the meeting but it was thought this would help the delegates and clubs do this task of paying the annual dues and fees and also update your membership information. If you have questions or trouble doing these tasks please just email or call me; we would be glad to help: 503-848-3841, tomjan2@frontier.com)

There was a long discussion about the practice of emailing out club flyers to the delegates and the consensus was to continue doing what we have been doing.

Club Delegate Reports:

Eager Beavers: *(Dick Pesek and Nan Overall, Delegates)*

Club dances easy plus every Monday afternoon, 1:15 to 3:15 PM, at the Sunset Presbyterian Church (14986 NW Cornell Rd., Portland, OR), which features an air conditioner and excellent wood floor. On holidays we dance at the Aloha Grange (the corner of 185th and TV Hwy). George Clark is the Caller/Cuer; Jim Hattrick is the Caller/Cuer every third Monday. Dance starts with 15 minutes of easy pre-rounds. <http://www.eagerbeavers.info>

Eager Beavers are having a Beach Trip in September and are inviting all of us to join them if we wish; it is during the week and they will dance mainstream, and mostly do other things like eat, play cards, go for walks, etc. More about this later, we have a good time.

Nan Overall was awarded the second ever Paul and Dottie Swenson award for all she does for the Eager Beavers and square dance in general. She has a long list of things she just does; Beaver Log newsletter, uses an old film camera, has no email but she does a lot without it and does not worry about any virus or spam, she is always going to a square dance somewhere, etc. She is a busy woman, congratulations to a deserving person. Submitted by: Kay Rogers

Hayshakers: *(Sylvia Davis and Kathy Worthington, Delegates)*

All dances are at Pacific Grange 90475 Hwy 101/ Cullaby Lake, Warrenton, OR. We dance Plus the first and third Friday starting at 6:00 to 8:00 pm. The mainstream dances with the Wave Steppers will be on second and fourth Fridays of the month starting on April 11th. Our clubs Mainstream dances will be the 1st Saturday of the month. Dress in whatever you are comfortable. Caller and Cuer is Harvey Hunsucker. Hayshakers also put on the annual Seaside Sashay, a 2-day Mainstream dance on the 4th Friday and Saturday in October. Always call first the make sure we have a square. <http://www.hayshakers.org>

No report this month.

Hoedowners: *(Bev Aldrich and Debbie Olson, Delegates)*

Dance the 2nd and 4th Saturdays at the Aloha Grange on the corner of 185th and TV Hwy. Our Caller is Daryl Clendenin. The Cuer is Yvonne Clendenin. Pre-Plus and Intermediate Rounds will be called from 7:00-8:00 and Mainstream from 8-10. Our format is informal and friendly. <http://www.hoedowners.info>

Several Hoedowners attended the Eager Beavers Anniversary Dance. Many of them are also Eager Beavers.

Hoedowners will have their Annual Beach Trip this week May 2, 3, and 4. We have two houses rented in Manzanita.

Our slate of officers for the 2014-15 Hoedowners' Board is Chet Wolter, President; Debbie Olson, Vice President; Darlene Ditsworth, Treasurer; Doug Morgan, Secretary; Sally Duyck, Past President; Bev Aldrich, TVC Delegate; and we are seeking another TVC Delegate.

Our May Dances are Mother's Day Dance on May 10 and a Red, White & Blue Dance on May 24. Be sure to check our website for upcoming dances.

Submitted by: Debbie Olson

Mix N Mingle: *(Patty Bonney, & Janelle Janicke Delegates)*

Club dances Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre- pre-rounds begin at 7:00 to 7:30 PM (Levels 4 & 5+), 7:30 to 8:00 8:00 PM Pre-rounds (Levels 2 & 3) and Plus Square Dance with phase 2-4 Rounds from 8:00-10:30 PM. Randy Dibble is our club Caller and Jeanine Norden our club Cuer. Donation is \$4 per person at the dance for members, \$5 for non-members.
www.mixandminglesquares.org

The M n M's are having a dance May 3rd and is going to be dark starting May 17th until July because they are upgrading the restrooms.

Submitted respectfully, Janelle Janicke, & Patty Bonney

R Square D: *(Lonnie & Linda Sycks, Delegates)*

We dance 2nd Friday and the 4th Saturday from September thru May at the Kelso Senior Center (106 NW 8th Ave, Kelso, WA). We dance plus from 7:30 to 8:00 Plus and mainstream from 8:00 to 10:00 and refreshments after the dance. Craig Abercrombie is the caller and Lonnie Sycks is our cuer. Our website is www.r-square-d.info Call 360-431-7553 or 360-636-3358 for more information.

Everyone who attended our 61st Anniversary Dance had a great time. Visitors from Oregon and Washington danced the night away with us. Mike Stout called our last dance and he sure has a great voice. Visitations included Yakima for their Spring Sashay, Salty Sashayers for their clam chowder feed and annual dance up in Shelton and Ruff & Ruffles where they danced up in Toledo this last dance. A few of us attended Stardust Dancers and danced to the tunes of Ron & Georgine Woolcock. In May we are planning to attend Cougar Squares "Older Than Dirt" dance and we are doing a demo for Cap volunteers on May 7 with a free breakfast before the demo. Our next dance will be a B-51 Cinco de Mayo Dance with a taco bar on May 9. We will be dark on May 24 because it is the Memorial Day Weekend. Then it is summer! June, July and August we dance on the 2nd and 4th Wednesday and casual attire is the norm.
Submitted by: Linda Sycks

Sunset Promenaders: *(Lalani Radford and Pete Schettek, Delegates)*

Dance 1st & 3rd Saturdays. Our dance evening is scheduled to start at 7:30 with phase III round dances. Starting at 8:00 until 10:00 is our Mainstream dance with a potluck break afterwards. Our Caller is Mike (Julie) Stout and the Cuer is Ken (Dianne) Pratt. We dance in Hillsboro at the Odd Fellows Hall Upstairs on the corner of 3rd & Main Streets above LaHaies and Of Earth and Air shops. Sunset Promenaders also help put on the annual Seaside Sashay, a 2-day Mainstream dance on the 4th Friday and Saturday in October. www.sunsetpromenaders.com

We start on May 3rd. with the Dan Preedy Dance. Which reminds me this is the last time I am going to bug you about it. If you miss it I can't help you. SO SORRY1
On May 10th we are off on a MYSTERY TRIP the bus is full so it should be a lot of fun no matter where we end up.
May 17th is our Dance with Richard Lane calling.
The very next day we graduate our square dance lessons class.
We have elected officers; Gary Hahn President, Ray Sullivan Vice President, Ginny Mickelson Secretary, Lalani Radford Treasurer.
Submitted by Pete Schettek

Toe Draggers: *(Kathy Roberts & Janelle Janicke Delegates)*

Dance at the Kinton Grange on the 1st & 3rd Fridays. Their Caller is K.C. Curtis; Cuer is Bev Flint. First Friday dances will have pre-rounds at 7:30. Third Friday dances start at 7:30 with a Plus learning experience. Last Tip Plus. www.toedraggers.org

The Toe Draggers had 28 people attend the Oaky Doaks New Dancers' Jamboree.
The Toe Draggers had 9 people graduate from Square Dance lessons on Sunday.
Seven joined the club. The other two are still considering whether or not to join. We voted to give all of our new dancers who joined the club a 3 month subscription to the OFN and the cost was only a dollar an issue.
During our May 16th dance, the Toe Draggers will be honoring Bev Flint for 25 years of continuous cueing for our club. If you have pictures and or a story/comment/ message that we could include in our presentation during our break, please give them to me tonight.
The Toes will be dark on June 20th in support of Summer Festival in Prineville.
Respectfully submitted: Kathy Roberts

Tri Squares: *(Dale Brabham and Frank Collett, Delegates)*

We dance on the first Saturday and third Friday of each month at the historic Tigard Grange in Tigard. Terry Halley is our club Caller with Jackie Gale Cueing. We dance year around, except when the temperature exceeds 90 degrees. We will dance July 6. Hearing enhancement devices are available. We round dance from 7:30 – 7:45, dance Plus from 7:45 to 8:00 and Mainstream from 8:00 to 10:00 p.m.; the 4th tip will be PLUS. Refreshments are served at 10:00. www.trisquares.com

We are happy to report our club is in great shape. At our April 27 general meeting our treasurer reported that the club is in the black for this year's activities based on significant fund-raising activities of the club. We have elected a full slate of officers and have all appointed roles well-covered for the coming year. Linda Ray-Keeney President, Frank Collett is Vice President, Adolf Eppich as TVC Delegate. We had a mystery trip April 13th and drove around and found Rood Bridge Park and ended up at the Hoedowners with one couple short of having four squares. We want to congratulate the Eager Beavers as we attended their Anniversary Dance and some of our new dancers went and they felt warmly welcomed by the Eager Beavers.

Our upcoming dances are:

May 3, Sat., Roaring Twenties dance (Terry Halley calling with Sandy Harris cueing)

May 16, Fri., Armed Forces recognition dance (Terry Halley calling with Jackie Gale cueing)

June 7, Sat., All Singing Calls with Sing-a-long rounds (Terry Halley calling with Jackie Gale cueing)

June 20, Fri., Club will be dark in favor of the Summer Festival.

Submitted by: Dale Brabham

Valley Squares: *(Andis Garuts, and Rhoda Reinking, Delegates)*

Dance 1st and 3rd Saturdays at the Aloha Grange on the corner of 185th and TV Hwy. Caller calls dance at Plus level with Intermediate and Phase Two rounds from 7-8 p.m. with Mainstream and Phase Two rounds from 8-10 p.m. and refreshments at 10 p.m. with Chuck Garner Caller, Connie Clark Cuer. www.valleysquares.com.

Our 65th Anniversary Dance on April 5th was a huge success; at one point we had 18-squares on the floor. Mike Sikorski and Tami Helms really did a great job, and thanks to everyone that came and supported us.

Our next dance April 19th we had a very young caller Cheyenne Hutchens (Sp?) from the Silver Stars with Chuck Garner and she did a great job.

Our May 3rd dance and then our Shades of Blue Dance on May 17th. On May Sunday 25th we are having our New Dancers Jamboree from 1 to 3:30 at mainstream level. On June 7th we are having our annual Strawberry Dance, and we will be dark on June 21st because of the Summer Festival in Prineville. Submitted by: Andis Garuts

Wave Steppers: *(Carolyn Hindman, & Bob Allen Delegates)*

We will not have a dance until April. We will dance Mainstream, with one PLUS tip, every second tip on every second Saturday of the month as our normal schedule at the Garibaldi City Hall (107 6th Street, Garibaldi, OR 97118) from 7:00 to 9:30 PM. We will have guest Callers.

Nothing new to report at this meeting. Submitted by: Bob Allen

Good of the Order:

Kay mentioned that we can go to the “Blue Mountains” festival.

Joyce wanted to remind us that the Seaside Sashay October 24th and 25th; Jim Hattrick and Craig Abercrombie calling, Debbie Taylor is the cuer. And Joyce has the ribbons if you wish to pre-register now.

Meeting adjourned about 8:15pm.

Next TVC Meeting:

TVC's next meeting will be **Tuesday, May 20th** at the Pizza Caboose starting at 7:00; some of us come early and have a meal and visit before the meeting. We did not schedule a meeting for May 26th because it is Memorial Day, and we were not able to get the prior Monday for the meeting because someone else had the meeting room; so we choose Tuesday May 20th. We hope this will work for everyone.

Respectfully edited and submitted by Tom Sminia, TVC Secretary