

Tualatin Valley Council (TVC) COUNCIL MEETING 2012-07-23

Called to order at: 7:00 PM http://www.tualatinvalleycouncil.org

Attendees: Officers:

Officers:

Kay Rogers (Pres.); Lalani Radford (Treas.); Tom Sminia (Sec.); Debra Welch (Past Pres.); Dorothy Sullivan (Sunshine Chairman), K.C. Curtis (Caller Advisor), Ken Pratt (Cuer Advisor), Linda Curtis (PAC representative)

Delegates:

Carolyn Hindman (Coast Swingers); Bob Allen (Coast Swingers); Dick Pesek (Eager Beavers); Patty Bonney (Mix 'N Mingle); Joyce Clark (Sunset Promenaders); Ray Sullivan (Sunset Promenaders); Peggy Lance (Toe Draggers); Frank Collett (Tri Squares); Karen Martiny (Valley Squares); Rhoda Reinking (Valley Squares), Linda Sycks (R Square D), Lonnie Sycks (R Square D), Debra Olson (Hoedowners)

Visitors:

Pat Pesek (Eager Beavers); Pete Schettek (Sunset Promenaders); Sharon Schettek (Sunset Promenaders), Janice Sminia (Sunset Promenaders), Naomi Coorengel (Eager Beavers), Nan Overall (Eager Beavers), Nadine Collett (Tri-Squares), Dianne Pratt (Sunset Promenaders)

CORRECTION/ACCEPTANCE OF MINUTES

The May Meeting Minutes were approved as written.

OFFICER REPORTS

President's Report

- There are a few OFN available please take them if you wish and hand them out to your club members.
- Also some flyers we brought back from the State Meeting for you also.
- Interesting proposal for the 2014 Summer Festival.
- I will give the State Meeting report which is most of my comments today.
- Have you seen the flyers for the Tri-Council Dance, which will also be the State Meeting, too?
- The TVC is going to be hosting the Sept. 2013 State Meeting, and I need to get together with Loretta Flint to see if we can get the Kinton Grange for that as that is a good place to have it, because we need RV spots. If I get to choose it will be the third weekend in Sept. The reason for that is I am the State insurance person and I need the time to get ready for that and be able to distribute the paperwork at that time. This will conflict with some dances and I am sorry.

Vice Presidents Report:

- Thank you all for the great support for the cleaning of the barn. What a great turnout. We even had some new dancers helping and some that had never been there before. The clubs represented were Valley Squares, Tri Squares, Hoedowners, and Sunset Promenaders.
- I need to know how many dances we will have next year and what dates so I can start to plan them.
- Our next dance will be New Year's Eve.
- The directories are done and Lalani will be handing them out tonight for me.
- Don't forget the Hahn Picnic and Barn Dance is the 29th Potluck at 5:30, see ya there

Thank you, Judy Schnase, Vice President

Secretary's Report: No report.

Treasurer's Report:

Lalani Radford handed out a report covering the time since our last meeting. The report showed a
beginning balance of \$1,965.58 and an ending balance of \$2,168.78 with the directory ads as most of the
income.

State Delegates report: OFSRDC Meeting July 22, 2012

- Vivian Fairburn was seated as 1st Vice President and will go on to President in September.
- The newly elected 1st Vice President from the special election is Dave Cooper. We are all excited to have Dave back in the Federation.
- Mid-Winter ribbon sales are lagging at a time when they need money to secure facility, contracts, etc. So register if you can. The committee will be visiting each council over the next few months. If you buy a ribbon from the visitation, you can pay last year's rate for the 3 day ribbon, which is \$35.
- 2013 Mid-Winter chairman Cathy Deitz is very ill after complications from intestinal surgery left her badly infected. The next few days are critical for her. Please remember her in your prayers.
- Red Rocks and Mavericks bid for the 2014 summer festival in Prineville, Oregon. We would like to share
 the information with you. The festival will be the fourth weekend in June, which is also the week of
 National Convention in Arkansas.
- OFN reported they are printing lesson schedules. If you have missed the deadline, you can send your information by August 5th to be included in the pull out. Vivian is also planning to print a banner inventory, so send in your banner inventory list and maybe you will get some visitors to retrieve them.
- Membership chairman Norma Sohn reports she has received no membership dues from our council or any of our clubs. I have updated council info and printed the summary sheet.
- Motions made and passed to change the P&Ps regarding delegates duties and for the membership chairman duties. This includes the handling of the state membership dues and where and when fees.
- Our financial advisor, Bill Rooper, wants to know if the clubs would also appreciate a reminder about the IRS filings due from each club. His phone number is: 541-296-6335. If any of you are tax exempt there are new rules applying to you for reporting.
- September 8, 2012 from 1-4 pm, PAC is sponsoring a youth dance at the Milwaukie Community Club. KC Curtis will call and Debbie Combs will cue. Bring your young dancers and yourself for a grand time.
- The next state meeting and dance will be on September 29, 2012 at the Clark County Square Dance Center in Vancouver; Dan Preedy, calling and Ken Pratt cueing. The meeting will take place on Sunday Sept. 30th at the Rockwood Grange, home of the Checkerboard Squares and Country Capers.

Submitted by:

Jim and Kay Rogers

OFN Editor: Ferrous Steinka report:

The TVC continues to be well represented in the Oregon Federation News magazine through the efforts of the club reporters.

Here is the current list of OFN reporters from the TVC clubs:

Coast Swingers -- "Carolyn Hindman" < jesmesintoo@yahoo.com>

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

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

Hoedowners - "Debbie Olson" < birddog3@frontier.com >

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

R Square D - "Arlene Evanson" < dna.evanson@q.com>

"Chris Seward" <cseward@ellisontechnologies.com>

Sunset Promenaders – "Del Reid" judy.schnase@frontier.com

Toe Draggers – "Peggy Hults" peggyhults43@q.com>

Tri-Squares - "Charli Chambers" < studentdriven@vahoo.com>

Valley Squares - "Karen Martiny" < ckmartiny@frontier.com>

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

Ferrous

Sunshine Chair: Dorothy Sullivan

Sent the following "Get Well" cards:

- Mary Hutchens---Sunset Promenaders---Hit by a car while crossing the street in Seaside.
- Dan Danielson---The Hoedowners---Had his leg amputated.
- We received a thank you from Tony Haskins' sister for our sympathy shown by us at his passing.

<u>Website Chair</u> No report, but Kay talked to him and has it clarified how the TVC directory and venue maps are going to be handles in the website.

Past President Report: By Debra Welch, no report.

PAC Delegate Report: Linda Curtis

- August 31st they will be having a dance for the Salvation Army with all proceeds going to back-to-school project.
- Summer Festival in 2013 will be in the same place as last time as it worked out pretty good last time. This festive was a last request of Tony so we are going to continue on.

Caller Advisor: KC Curtis, no report.

<u>Cuer Advisor</u>: Ken Pratt, Ken cueing at the August 31st dance with the Wild Cards at the Oak Grove Community Center.

Old Business:

• Tom mentioned that each club should keep the Oregon Federation "club information form" up to date. This is the information that is used to make the TVC directory. Kay mentioned this but was not sure what form he was talking about. This will be checked on later.

NEW BUSINESS

- Kay talked about IRS classification of clubs use to be tax exempt but as time has gone by clubs have forgotten to file, etc. and they have lost that classification, now about 40% of the club are something else, like non-profit. Every year you are supposed to file tax forms, if you don't know, need help, or have any questions contact Bill Rooper, phone number 541-296-6335. Bill will be glad to help you. Would your club like to have a reminder from the State Federation each year? Debra W. mentioned maybe we could put something on the website to help on this subject.
- Kay asked if any of the delegates have ideas, or suggestion on what the TVC should be doing. Debra W. said the Hoedowners thought it would be good to have less meetings, and brain storming ideas to discuss at the meetings, use emailing stuff in between meetings. Joyce C. stated her club thinks the TVC is important and monthly meetings important to pass on information between the clubs on a monthly basis except during Christmas, or other special times. Many of us get the OFN but don't always read through everything, and at the meetings we hear what is going on in our other clubs and can pass that on at our club. Kay mentioned maybe we can do a compromise. Maybe we can meet monthly and where possible we can cancel meetings, particularly in the summer when people are busy, etc. It was voted on and decided we will have monthly meetings and will cancel meetings when it seems necessary. Kay said if you don't think there is anything of interest in a meeting after you read the agenda, you don't have to come, not fine, you are a volunteer.

ANNOUNCEMENTS

Delegate Reports are attached, but here are highlights of oral announcements given:

Coast Swingers	Want to thank everyone that came to our dance. Had a chance to have a caller for kids at the LDS church in Tillamook.
Eager Beavers	Kay: We really enjoyed the dance at Seaside so much that we are going to do it again. Let us know if your club would be interested to be included. The people who worked so hard on that were Karen and Ferrous Steinka. The Crew was a big draw for the dance, some from Grant Pass. There was a motorcycle club there with about 300 bikes, about four blocks of all bikes. By Saturday night they were gone and they did us no harm. Dick Pesek: Beavers are going on a visitation to the Coast Swinger in August 11th
Hayshakers	Lalani read the report, same as the report in the club delegate reports section.
Hoedowners	Keep Dan Danielson in your prayers as he had his leg amputated and is now recovering.
Mix N Mingle	Will not be dancing September 1 st , labor day weekend.
R Square D	You are invited to our October Fest on the first weekend in October at the Catlin Grange in Kelso, on Shanny (sp?) Rd. German dinner, RV's are welcome. Les Seeley calling, Tami Helms cueing. We have lessons starting at the end of October.
Sunset Promenaders	August 4 th dance we are having root beer floats, after the dance with our new caller Mike Stout. Norm and Marci will call on August 18th dance. Starting in September Mike Stout will be full time calling for us. Sunday August 5 th is our next phase III dance/workshop with Ken P. at 6:30; all are invited if you dance that level. Our picnic is August 5 th is also our Picnic at Noble Wood Park and our campout in September at Lincoln City. You all are invited if you wish to come. Our lessons start September 16 th ; send anyone over if you wish.
Toe Draggers	KC Curtis reported they had three squares of Valley Square at our last dance, and we

	really appreciated it. The Tri Squares and the toe Draggers are having their anniversary dances together this year at West Hills Christian School on September 21 st . Terry Halley and KC Curtis will call. Our annual Dance for the Cure will be Sunday September 9 th , 2:30 to 4:30. The club will increase the door donation to \$6.00 on September 7 th .
Tri Squares	Frank Collett reported at the anniversary dance Bev Flint and Jackie Gale will cue. Sunday October 7 th we will start Two-Step dance lessons with Jackie G. instructing. We will be dark on September 1 st .
Valley Squares	Karen Martini: Just a reminder that we have no air conditioning so come and wear your shorts and tee shirts. Casual is the word. Proud to introduce our new delegate, Rhoda Reinking.

<u>The Good of the Order</u>: Kay: At the State Meeting they talked about Emerald Empire Council having an all club mystery trip. Seems to be a good idea, because a lot of the clubs cannot afford to do a trip, and also we tend to compete with each other, and we should not do that.

Linda Curtis mentioned the new TVC directory has SW but our address is SE, other than that it is correct.

Judy wanted us to talk about what dances we want next year. March 30th, June 29th, August 31st, (Probably not on Labor Day weekend), November 30th, and New Year's Eve Dec. 31st. State meeting in September. Any ideas for themes? Maybe we can do the Hahn picnic and dance on a Sunday? Need to check on when the Evergreen Tri-Council dance is going to be. We need to do more to establish what we want. What about out of the area callers? If we hear of any conflicting events let us know so we can take that into consideration at our September meeting so we can plan that all out.

Schedule of Future Events

- 7/29/12 (Sunday): Hahn Barn Dance. Chuck Garner (Caller) and Connie Clark (Cuer) will serve as emcees and invite callers and cuers from the floor to participate.
- Sept 29, 2012 (Saturday): 5th Saturday Tri Council Dance. PAC is hosting. Featuring Dan Preedy as Caller and held at the Clark Co. Square Dance Center.
- 12/31/12 (Monday): TVC's New Year's Eve Dance. Featuring The Wild Cards (Callers) and Randy Lewis (Cuer).

CLUB DELEGATE REPORTS

Coast Swingers: (Carolyn Hindman, Delegate)

Beginning in June 2012, we will dance Mainstream, with one PLUS tip, every second Saturday at the Garibaldi City Hall (107 6th Street, Garibaldi, OR 97118) from 7:00 to 9:30 PM. We will have guest callers.

We have a dance scheduled for August 11, at Garibaldi City Hall, 6th & Acacia Street. George Clark will be calling & cueing. 7 to 9pm. The Tillamook Forestry Center on Hwy 6 has a great event that day and is worth a stop on your way over.

Our June dance was a great success! Thanks to all you TVC Clubs that made the trip to the Coast to support us for our 1st dance of the year. We had a great time. It was good to see the hall filled with music and dancers again. Harvey Hunsuker did a great job of calling & cueing. He invited Joe Wrabek up to call a tip. Joe is our club member who is learning to be a caller. We have a square for Joe to practice with on a regular basis. He is improving all the time. I have to admire all the new callers in training. It takes a lot of time, energy & hard work!

We also did a workshop with the LDS Church youth group here in Tillamook. We are hopeful to be able to do more with that group.

Jim Hattrick continues to give the "Introduction to Western Style Dancing" for us at the Tillamook Elks Lodge. Folks really enjoy him.

We are letting dancers know about the Hahn Barn Dance--8 of our club plan to attend. Maybe more. Look forward to seeing you there.

Carolyn

Eager Beavers: (Naomi Coorengel and Jim Rogers, Delegates)

Dance 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

Beavers Report to TVC July 23, 2012

The Beavers, Hoedowners and River City Dancers enjoyed the Seaside Summer Fest so much that we are getting calls to do it again. We will plan something for a later date. Let us know if your club would like to be included as we are happy to have you. This year we had 205 attendees, and a profit of about \$128 per club. This years' annual Beaver picnic is August 15th at 3pm at Noble Woods Park.

We are also gearing up for our annual beach trip to St. Mary's By the Sea in Rockaway. September 12-14th. Kay & Jim Rogers

Hayshakers: (Sylvia Davis and Kathy Worthington, Delegates)

Location is at Astoria Senior Center (1111 Exchange St., Astoria, OR 97103). Start 6:00 pm to 8:00 pm. 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. http://www.hayshakers.org

The Hayshakers have finished their lessons for the year. Now we need to decide if & when we will have lessons again. We will be having a Mainstream dance on August 17 from 6 to 8 at the Senior Center in Astoria. If you are able to make it, please let either Sylvia Davis or Kathy Worthington know. Some of you need to visit the Hayshakers to get your Ambassador Badge. You can also get your Badge signed if you come to the Seaside Sashay. Either way, we would be thrilled to see you & visit with you. Hope you are all having a wonderful summer.

Sylvia Davis, Hayshakers

Hoedowners: (Marian Kehoe 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

Upcoming dances:

August 11 – Cool off the Summer Heat with Root Beer Floats

August 25 – Show off those Knobby Knees and stay for Ice Cream Sundaes

September 8 – Indian Summer Dance – Earn your "Running Bear" Fun Badge

September 22 – Apple Pie Dance – Yum! Apple dishes for break

REMINDER! The dance will be canceled if the temperature at 4:00 PM is 90 degrees or above

Marian

Mix 'N Mingle: (Patty Bonney, Delegate)

Dance Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre-Rounds begin at 7:30 PM (Levels 4 & 5), 8:00 PM (Levels 2 & 3) and Plus from 8:30 - 11:00 PM. Randy Dibble is our club caller and Jeanine Norden our club cuer. \$4 per person at the dance for members, \$5 for non-members. http://www.mixandminglesquares.org

Our only item is that our Root Beer Float dance will be August 18.

Patty

R Square D: (Linda Sycks and Lonnie Sycks, Delegates)

We dance at the Kelso Senior Center (106 NW 8th Ave, Kelso, WA). In the summer our schedule changes. In June we will dance the 2nd Friday and the 4th Saturday; in July the 2nd and 4th Wednesday; in August the 2nd Wednesday and 4th Saturday. Plus goes from 7:30 to 8:00, mainstream from 8:00 to 10:00 and refreshments after the dance. Craig Abercrombie is the caller and Lonnie Sycks is our cuer. Call 360-431-7553 or 360-636-3358 for more information. www.r-square-d.info

We visited Cougar Squares for their ice cream social with one square which was enough to capture their banner and our president issued a challenge for them to retrieve it this coming Wednesday at our "Short Pants Dance". It was a hot and muggy square but the ice cream made up for the weather. In August we can be found visiting River City Dancers. There was good attendance at our annual Lake Mayfield potluck and meeting at Pat & Glenn Faires' lake front place. And if you showed up early enough they would have taken you out on the lake, you may have even had a chance to ski. What a perfectly beautiful day! August 8 will be out Hawaiian Dance and August 25 is our Back To School Dance. Hope everyone is having a safe and wonderful summer.

Lonnie & Linda Sycks iglonnie@comcast.net

Sunset Promenaders: (Joyce Clark and Ray Sullivan, Delegates)

Dance 1st & 3rd Saturdays. First Saturday every month at 7:30 until 8:00 is a Square Dance Workshop. The 3rd Saturday every month is Pre-rounds from 7:30 until 8:00. Mainstream continues from 8:00 – 10:00 with a break at the end. Our Cuer is Ken Pratt. Our Caller is Mike Stout and will call full time in September. However, in the summer, Mike will call only the first Saturday in June, July, and Aug. 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. www.sunsetpromenaders.com

The Sunset Promenaders are having a great summer. We have introduced our new Caller couple, Mike and Julie Stout at our first Saturday dances with a great response from all the dancers. Ken has kept us round dancing at a Phase III level with monthly round dances and pre-rounds at 7:00 before each dance. Our air conditioned hall is another bonus, it still does get a little warm when you are dancing but it helps us all keep our cool! Coming up in August is our first Saturday dance, August 4th, featuring Mike Stout and Ken Pratt then we can all enjoy the root beer floats that will be served during our break. The next night, August 5th is our Phase III round dance and workshop from 6:30 to 8:30 at our hall. August 18th we will welcome Norm and Marci Yoder as Norm calls with Ken cueing. No special theme for this dance just lots of fun with a great caller and cuer. We are also busy planning our club picnic in August and our campout in September at Lincoln City. If you are interested in joining us for one or both of these events, just contact any one of our members for more information. Remember if you are one of the dancers who have enjoyed Mike Stout's calling at during the summer, or if you have missed out, September 1st is your opportunity to hear him as he begins calling for us full time. Hope to see you at one of our dances soon!

Toe Draggers: (Peggy Lance and Natalie Schumacher, 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

Friday, July 20, Regular Dance

Friday, August 3rd Regular Dance

Friday, August 17th, Hawaiian Cruise Dance Sunday, September 9th, Dance for the Cure, (Man Enough to Wear Pink) Friday, September 21st Joint Anniversary Dance with Tri Squares

Peggy

Tri Squares: (Vida Eppich and Carol Roos, Co-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 on Friday and Doug Hatch on Saturday. We dance year around, except for the July 4th and Labor Day weekends or when the temperature exceeds 90 degrees. 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

The Tri Squares are busy working with our friends from the Toe Draggers to plan a joint anniversary dance for September 21. It will be held at the West Christian School, 7945 S. W. Capitol Hill Road, Portland OR. Callers will be K. C. Curtis and Terry Halley and Bev Flint and Jackie Gale will be Cueing. Both of the Clubs have their Anniversaries on the third Friday in September so we are holding one dance for a combined celebration. Put this date on your calendar for a good time.

The Tri Squares will be holding Two Step Round Dance lessons this fall starting on Sunday October 7 at 2:00 pm at the Tigard Grange in Tigard. Instructor will be Jacky Gale. We will also have a round dance workshop on two step and waltz for those of you who wish to brush up those troublesome steps. It will follow the lessons at 3:00 pm.

Our August dances will be on Saturday the 4th and Friday the 17th at the Tigard Grange. Terry Halley and Jackie Gale are our caller and cuer. We will not dance if the temperature is over 90 degrees.

We will be dark on Saturday Sept. 1.

Valley Squares: (Karen Martiny and Rhoda Reinking, Delegates) (effective, May, 21, 2012) Dance 1st and 3rd Saturdays at the Aloha Grange on the corner of 185th and TV Hwy. Plus with Intermediate and Phase Two rounds from 7-8 p.m. Mainstream and Phase Two rounds from 8-10 p.m. Refreshments at 10 p.m. Chuck Garner caller, Connie Clark cuer. www.valleysquares.com.

June was a very busy month for us with all the lessons, visitations, and of course the National Square Dance Convention! We have welcomed 14 new members into our club. They are all enthusiastic and will be great assets to Valley Squares. Chuck Garner is contributing countless hours and setting up additional workshops for our new dancers and class members. We had our first casual dress at our "Summer Vacation" dance. We haven't had much summer yet but we're hoping for more. Our annual strawberry dance was popular as always and everyone had their fill of luscious strawberries with whatever kind of cake and topping they wished.

We had two very well attended visitations to Silver Stars and Tri Squares. The clubs were very hospitable and welcomed us warmly. We all very much enjoy going on visitations and who knows -- we may be coming to see you soon. Plans are being worked on for more visitations and we'll bring as many of our new dancers as possible.

Karen Martiny

<u>Next meeting</u>: On September 24th, starting at 7:00 PM at the Pizza Caboose; located near Sunset Highway off of 185th Ave. Come at 6:00 for eating and social time.

ADJOURNMENT

Respectfully submitted, Tom Sminia, TVC Secretary