



Tualatin Valley Council (TVC)

<http://www.tualatinvalleycouncil.org/>

COUNCIL MEETING

June 22, 2009

Called to order at: 7:30

Attendees:

Officers:

Veleta Mullen (Pres.); Judy Schnase (Vice. Pres.); Donna Byars (Treas.); Carole Petranek (Co-Sec.); Mary T. Withers (Co-Sec.); Bonnie Deneke (Past Pres.); Mike Duyck (State Delegate); Gary Clark (Alt. State Delegate & Finance Chair); Harold Kleve (Caller Advisor); Tony Haskins (PAC Delegate to TVC); Tom Sminia (Website Chair)

Delegates:

Nell Killebrew (Coast Swinger); Michael McMullen (Coast Swinger); Cynthia Ekberg (Eager Beavers); Ferrous Steinka (Eager Beavers); Karen Steinka (Hoedowners); Debra Welch (Hoedowners); Linda Sycks (R Square D); Lonnie Sycks (R Square D); Joyce Clark (Sunset Promenaders); Amanda Roberts (Toe Draggers); Rex Williams (Tri Squares)

Visitors:

Janice Sminia (Sunset Promenaders)

Needed Actions

Who Is Responsible?	Announcements, Decisions, Motions, or Needed Action	Date
All	Minutes Corrections and New Reports. Send corrections of the minutes and new meeting reports for the July 27, 2009 meeting to Mary T. Withers john.mary.withers@gmail.com .	Before 7/27/09
Delegates	August OFN. Remind your club Reporters that Club News Reports for the August OFN issue are due.	Before Tuesday, June 30 th
Delegates	Dance Lesson Schedules. During the meeting, check the accuracy of the information on the Fall 2009 Square Dance Lesson Schedules. If changes are to be made, please contact Bill Young at by1930@gte.net .	ASAP
Delegates	TVC Practices and Procedures. Read the attached P & P document.	7/27/09
Bonnie Deneke	TVC Practices and Procedures. Make copies of the <u>corrected</u> TVC Practices and Procedures document for club delegates.	7/27/09
Delegates Donna Byars	Directory. Please check Directory information for accuracy and inform Donna Byars if corrections need to be made (donnaby@verizon.net (or) 503-614-8622).	ASAP
Judy Schnase Mary T. Withers	4th of July Parade. Judy will contact Hillsboro's Chamber of Commerce to determine where participants are to meet for the 4 th of July parade. Judy will contact Mary T. in order that she email the location to all.	ASAP
Delegates Mike Duyck	Order State Directories. Club delegates should contact Mike Duyck to inform him how many State Directories are needed.	By July 24
Delegates	Hillsboro Tuesday Market. Encourage members to square dance at Tuesday Market on July 7 th (7:00 – 8:30 PM) and August 25 th (5:00 – 8:30 PM). See: Caller Advisor report for more info.	ASAP
Delegates Carole Petranek	Providence Health Fair at the Bridge Pedal. Contact Carole Petranek with times when their club members can dance carole.petranek@hotmail.com (503-590-9860).	By July 27
Delegates	Club Listings on TVC Website. Check the "Club Listings" on the TVC website to see if the info is correct. Contact Tom Sminia with corrections (503-848-3841) or email tomjan2@verizon.net .	ASAP
All	Volunteer to Help Chinese Students. Please contact Shirley Evers shirls14@juno.com if you are willing to: (1) house a student, (2) assist with other needs, and/or (3) assist with the square dance demonstration. See: GOOD OF THE ORDER ANNOUNCEMENTS for more info.	ASAP

CORRECTION/ACCEPTANCE OF MINUTES

The June 22, 2009 minutes were approved.

OFFICER REPORTS

President's Report: Veleta Mullen

Our summer months are short and sweet. Please encourage your clubs to participate in Council activities such as: the 4th of July Parade, cleaning the Hahn Barn Dance, and attending the Coast Swingers State Dance. You need to be the "Spark Plugs" to create enthusiasm.

Secretary Report: Carole Petranek and Mary T. Withers
No report.

Treasurer's Report: Donna Byars

Minuteman Press printed 400 copies of the 2009-10 TVC directory for \$257.19. I would like to encourage our members to patronize our advertisers. They offset our expenses by \$150.00, which is over half of the production cost. Unfortunately, there are a few errors in the TVC Directory. Please check Directory information for accuracy and inform Donna Byars.

Account Balances: Checking \$1,348.95; Cash Box \$30.00; Youth Fund \$200.00; Chase CD \$10,328.85. Total Assets: \$11,907.80.

Vice-President: Judy Schnase

Amanda Roberts is in charge of the 4th of July Parade. Judy will call the Chamber of Commerce to find out where the 4th of July participants meet. Mary T. Withers will email the location using the TVC email contact list. Please wear traditional square dance apparel for the parade.

TVC State Delegate: Mike Duyck

The Club Delegates need to supply Mike Duyck with the number of State directories required for their club by July 24th, as the State meeting will be on July 26th at Diamond Lake and I will be in transit to that site. Estimated price for these directories is \$2.50 each; the actual payment is due at the September State meeting.

The State Practices and Procedures manual is electronically available from Vivian Fairburn. As this is a large file, she has sent me a disc, which I have available. If anyone would like to read through this, from the disc, please call me.

Alt State Delegate: Gary Clark
No Report.

TVC Past President: Bonnie Deneke

I have asked the TVC co-secretaries to send out a copy of the Tualatin Valley Council Practices & Procedures with the minutes. Please remember the minimum pay for the caller is \$100 and \$75 for the cuer at the TVC dances. The agreements at the back of the P&Ps list the old pay. I sent an e-mail to Tim Roberts requesting he corrects the P&P document to show the new pay.

All of the club presidents and all members of the TVC council should have a copy of the P&Ps. When the Practices and Procedures are corrected with the new information, we will print copies and have them available at the July meeting.

OFN Area Editor: Bill Young (Presented by Carole Petranek)

Delegates, please remind your club Reporters that Club News reports for the August OFN issue are due Tuesday, June 30th.

From the submitted lesson information, I've prepared a schedule of the dance lessons offered in the TVC this fall. Because this attachment (or this information) may be used in the 4th of July Parade,

the Providence Health Fair Expo and in media releases, it's important that the delegates of the included clubs confirm the accuracy of the information. If there are changes to be made, please contact me right away at by1930@gte.net.

Parliamentarian: Bill Cook
No Report.

Caller Advisor: Harold Kleve
Harold was contacted by the Hillsboro Tuesday Market and asked if we would be interested in square dancing by the Hillsboro City Hall, at first and Main Street. The first dance date is July 7th (7:00 – 8:30 PM); the second dance date is August 25th (5:00 – 8:30 PM). Harold encourages participation from dancers from all the clubs. It is a good opportunity to advertise their up n' coming classes.

Cuer Advisor: George Clark
No report

STANDING COMMITTEE REPORTS

Finance Chair: Gary Clark
No Report.

Sunshine: Submitted by Janice Sminia for Dorothy Sullivan
The following people received Sunshine notes:
Bill Young – Received a “*Thinking Of You Card*” – for going through testing to determine what type of treatment he needs for his cancer.
Lois Oswald – Received a “*Sympathy Card*” – for the passing of her son.

Website Chair: Tom Sminia www.tualatinvalleycouncil.org
After much trial and error, I have been unable to update the minutes on the website because the minutes are done in PDF file (Adobe). The Minutes page is now a blank page; hopefully we will get it up again this month.

Using the new directory I have updated the club information on the “Club Listings”. If there are any corrections needed please let me know by phone (503-848-3841) or email tomjan2@verizon.net.

REPORTS FROM COURTESY POSITIONS

PAC Delegate to the TVC: Tony Haskins
The PAC had its annual picnic on June 15th, when its new officers took over. With guns blazing and knives flashing in the sunlight, we charged the line. Dinner plates were upset and coffee cups spilled their contents all over the tables, as we overran the old regime and took their briefcases with all their secret documents. The new party didn't receive a scratch or cut and the whole thing ended in smiles and congratulations from those liberated.

We bent the ears of those present with some exemplary calling from Deborah Carroll-Jones. She has been selected as the National Caller for the PAC's Summer Festival in 2011. As usual Steve Rogers tried to hog the show by talking all the time. I gave him a chicken leg!! No - I was just kidding! This picnic went really well and I had a lot of fun. Isn't this the way it is in square dancing? A lot of fun---and I make the most of it!!!

Verna France, the PAC V-President, Carole Petranek, and myself met with Mary Fulton and her husband Jerome to discuss the Health Fair coming up on Aug. 8th 2009. We are in process of putting together a parade handout, listing the clubs' lesson dates and locations. We will have our

banner displayed also. These same flyers will also be used at the State Fair in late summer when we dance down there.

The Starlight Parade went off with a bang. The BnB's did an excellent job. The weather was great as was the food and company. Check out the report I wrote for the OFN coming out later. Hats off to the BnB's for doing an excellent job. I am looking forward to the 4th of July Parade with the TVC. Thank you, for asking me to participate. Smiles-smiles.

Cynthia Ekberg is doing the Entertainment Books this year for us. Thank you Cynthia. This is a big job and we appreciate your help and hard work. Gail Domine, who was going to do it, is having surgery - hip replacement.

The next PAC meeting is July 20th, 2009. I will be going to Diamond Lake Festival later this month (July) as this is where the State Federation is having its meeting. See you under the stars.

OLD BUSINESS

Providence Health Fair at the Bridge Pedal. (Carol Petranek)

Because Bill Young is ill, Carole Petranek is helping coordinate TVC's participation at the Providence Health Fair. The Health Fair is part of the Bridge Pedal and will take place near the Lloyd Center on August 8th. There will be a stage on which to dance. Dance times are: 10:00 – 12:00 AM; 12:00- 2:00 PM; 2:00 -3:30 PM. We will have flyers. Let me know when you want to dance. Carole is going to contact Terry Halley to see if he will call. Delegates need to ask their members if they plan to dance and contact Carol Petranek with the times.

Oregon Federation Meeting – September 26/27, 2009 (Neil Killebrew and Michael McMullen)

The Coast Swingers are approaching The Bite of Oregon to determine how much they might charge for preparing a main meal for the State Dance on September 26th. If this works out, club members can volunteer to bring side dishes and desserts.

NEW BUSINESS

Randall Award Nominations. Two Randall Award nominees were presented to Mike Duyck, TVC State Delegate: Pat/Ted Young and Gary/Joyce Clark. Both are excellent examples of couples that have significantly promoted square/round dancing.

Advertising Signs. Contact Veleta if your club needs more signs to advertise lessons (veletam@aol.com (or) 503-645-0811).

TVC Schedule of Events

August 29th: Hahn Barn Dance and Potluck – OFN Subscription Dance

September 26th: State Dance at the Coast Swingers

October 31st: Graveyard Stomp

CLUB DELEGATE REPORTS

Coast Swingers: (Michael McMullen and Nell Killebrew, Delegates)

Dance the 2nd and 4th Saturday in Garibaldi. Pre rounds at 7:00 pm; Mainstream 7:30-9:30. Dress is "Coast Casual". Feel free to come in your travel clothes (coast casual).

www.coastswingers.com

Our Club would like to extend an invitation to all square dancers that come to the coast to come dance with us. Many of the clubs are dark during the summer; we are not dark and remember we are coast casual! Our dances end at 9:30, giving you plenty of time to return to your R.V., motel, cabin or home.

We have Mike Kious calling and Connie Clark cueing on June 27th.

Due to an error on the part of the Tillamook County Fair Board, the Coast Swingers will NOT be doing a demo dance at the fair on August 8, 2009. We will, however, be holding our regular 2nd Saturday Dance that evening with Janet Shannon calling, cuer TBA. Pre-rounds start at 7:00, squares from 7:30-9:30.

Eager Beavers: (Ferrous Steinka and Cynthia Ekberg, Delegates)

Dance easy plus in the Elsie Stuhr Center (which features an air conditioner and excellent wood floor) every Monday afternoon, 1:15 to 3:15 PM. On holidays they dance at the Aloha Grange. George Clark is the caller/cuer; Jim Hattrick is the caller/cuer every third Monday. Dance starts with 15 minutes of pre-rounds. <http://www.eagerbeavers.info/>

Once a month the Eager Beavers give our regular caller, George Clark, a day off, and Jim Hattrick then tries to keep us out of too much mischief.

On June 22nd Jim brought along a special treat for us all - a young caller by the name of Adam Christman from Bozeman, Montana. Adam started calling at the tender age of 8 and is now all of 18 years old, calling very well at both mainstream and plus levels. Our prediction is that with the strength and quality of his voice and his seemingly natural timing ability, he could easily become a national caller.

Our Plus Level classes are moving from the Beaverton Community Center to the Aloha Grange this fall. Our lessons start Wednesday, September 16th, from 10 to Noon and are perfect for folks who have other obligations during the evening hours.

Fireballs:

The Fireballs dance on the 2nd Friday and the 4th Saturday. Craig Abercrombie is the club caller. Rounds begin at 7:30 with Mainstream at 8:00. They dance at the Scappoose Senior Center.

www.freewebs.com/fireballsclub

Fireballs will be dark in July and August.

Hoedowners: (Karen Steinka and Debra Welch, 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. On the 2nd Saturday we have plus from 7:30-8:00. The 4th Saturday is pre-rounds from 7:30-8:00. Mainstream is from 8-10. Plus tip from 10-10:15 then break. Our format is informal and friendly. <http://www.hoedowners.info/>

We've been busy visiting other clubs; 20 of our members had a great time June 20th at the Sunset Promenaders' pie dance. We are working on the sign up of club members to help with the 4th of July Parade and the Health Fair in August.

Join us June 27th for our Pirates of the Caribbean dance, with Root Beer Floats.

July 11th will be our Fiesta dance with South of the Border Food. Dinner will be before this dance

at 6:30. August 8th our club will be dark.

Hoedowners do not dance if the temperature on the day of our dance is 90 or above. Please check our website for up to date information.

Mix 'N Mingle:

Dance, Plus at the Winona Grange 1st & 3rd Saturdays. Pre-rounds Level 4&5 at 7:30 PM, Level 2&3 at 8:00 PM and squares at 8:30-11:00 PM. \$4 per person at the dance for members, \$5 for non-members. <http://www.mixandminglesquares.org/>

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

Dance 1st Saturday and 3rd Friday at the Longview Square Dance Center. Pre rounds start at 7:30 PM with mainstream from 8:00 to 10:00 PM and refreshments after the dance. We have guest callers and Lonnie Sycks is our cuer. Call 360-431-7553 or 360-636-3358 for more information.

Graduation was held June 6th with 13 students graduating and 5 joining the club. Two weekends ago, 15 of us visited River City Dancers. Had a great time but it sure was warm in the grange. A good number of our club went to the Washington State Square Dance Festival held June 19th & 20th in Ocean Shores, WA and had a wonderful time! Our next dance is June 30th and then in July we will dance on the 14th and 28th.

Sunset Promenaders: (Gary Clark, Delegate and Joyce Clark)

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. Our Caller is Harold Kleve and our Cuer is Ruth Canby. 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

June has been a great month for the Promenaders with more than two garbage bags full of Teddy Bears donated to the Washington County Sheriff's office for their Officer Buddy Bear program and an excellent selection of pies served to honor all fathers last Saturday night. July 4th will be an excellent opportunity for a square dance day for all; just start early in Hillsboro and dance with us on the float to advertise our great activity, and cap off your day dancing in our air conditioned hall that evening. Yes, we are going to dance on the holiday and we are going to serve you an honest to goodness picnic dinner during the dance break. We have decided to reinstate our dance for the 18th of July, even though we don't have a dance theme, because we were going to be dark for Summer Festival. We will try to offer you a festival of dancing on one evening in our hall. It is not too early to mark your calendars for our August dances, which are really special. First we will have our annual Crazy Hat dance. Harold wears a different hat for every tip and his music usually matches the type of hat he has on. Then on the third Saturday, we are carrying on for the 4N8er's and hosting the Corn Feed. We should have prizes for the best hats and for the best corn eaters in August and we stay pretty cool with our air conditioning. Join us! Oh yes, please take a moment and correct your new directories to show the correct dance nights for us.

Toe Draggers: (Amanda Roberts, Delegate)

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

July 3rd Dance- 4th of July BBQ at 6:30 - The dance starts at 8:00

September 13 - "Are you man enough to wear PINK" dance; Dance for the cure

Tri Squares: (Rex Williams, Delegate and Carole Petranek)

Dance on the first Saturday and third Friday of each month, except July and August at the Tigard Grange in Tigard. The first Saturday we use guest callers and cuers. The third Friday Jim Hattrick is our caller and cuer. We dance Plus from 7:30 to 8:00pm and mainstream from 8:00 to 10:00 p.m., with one plus tip at 10:00. A social break starts at 10:00. www.trisquares.com

Tri Squares is dark during July and August; however we have a great plan for summer visitations.
6-27 we're off to Scappoose to visit the Fireballs.
7-11 we'll have dinner with the Hoedowners and dance.
7-18 we'll enjoy the camaraderie of the Sunset Promenaders in their air-conditioned hall.
8-1 we will visit R Square D. We plan to have dinner with them at the Sizzler in Longview. For the smaller appetites I understand they have a terrific salad bar.
9-13 we'll visit the Toe Draggers for their Dance for the Cure.
9-18 will be OUR first dance, celebrating our anniversary.
9-26 we'll join the Coast Swingers for the Oregon Federation meeting.

We have a policy to car pool. All are welcome to join us. Call Carole at 503 590-9860

Valley Squares:

*Dance mainstream the 1st & 3rd Saturday, at the Aloha Grange on the corner of 185th at TV Hwy.
Dances are 7:30-10 pm. Pre-rounds begin at 7:00. Hearing enhancement devices are available.
Ed Craig is the caller and Connie Clark is the cuer. www.valleysquares.com*

GOOD OF THE ORDER ANNOUNCEMENTS

Mt. Hood Fest. The Mt. Hood Village Labor Day Square & Round Dance Fest is Sept 4th through the 6th. Dan Preedy will be calling PLUS level and John and Suzette Juhring will cue Easy and Intermediate Level Rounds. For more information: www.squaredance.bc.ca/posters/usa_laborday_09.pdf

Volunteers. Mike Duyck, at the request of Shirley Evers, is looking for volunteers to house and transport approximately 45 Chinese students, who are taking a two-week English immersion class July 13th through July 26. All these students have taken two years of English in China and are here to immerse themselves into our language and culture. Students will be in class five days a week from 8:00 am to 5:00 pm and attending other events that Shirley can arrange. Classes will be held at the Aloha Grange and one of the Armories. This two-week commitment will be a wonderful opportunity for everyone involved and will be remembered for a life time. Additionally, the students would be interested in participating in a square dance demo. Harold Cleve is available to call. Please contact Shirley Evers shirls14@juno.com if you are willing to: (1) house a student, (2) assist with other needs, and/or (3) assist with the square dance demonstration/involvement class.

Traveling and Dancing. Carole Petranek thinks it would be fun to travel to New Zealand and Australia in the Spring of Fall of 2011 and get a group of square dancers to go on the trip. She will research the concept and get back to us with more information.

ADJOURNMENT

Meeting Adjourned: 8:32 PM
Respectfully submitted,
Carole Petranek carole.petranek@hotmail.com
Mary T. Withers john.mary.withers@gmail.com

Next Meeting: The July Meeting will be held on Monday, July 27, 2009 at the Pizza Caboose (3276 NW 185th) next to the 7-Eleven. Dinner and socialization begins at 6:30 PM. Meeting begins at 7:30.