



**Tualatin Valley Council (TVC)
COUNCIL MEETING**

May 21, 2012

Theme: Out With the Old, In With the New

Called to order at: 7:03 PM

<http://www.tualatinvalleycouncil.org>

Attendees:

Officers:

- **Outgoing officers:**
Debra Welch (Pres.); Ron Dobias (V. Pres.); Lalani Radford (Treas.); Judy Schnase (Past Pres.); Gary Clark (Finance Chair)
- **Incoming officers:**
Kay Rogers (Pres.); Judy Schnase (V. Pres.); Lalani Radford (Treas.); Tom Sminia (Sec.); Debra Welch (Past Pres.); Dorothy Sullivan (Sunshine Chairman)

Delegates:

Carolyn Hindman (Coast Swingers); Bob Allen (Coast Swingers); Naomi Coorengel (Eager Beavers); Dick Pesek (Eager Beavers); Sylvia Davis (Hayshakers); Kathy Worthington (Hayshakers); Marian Kehoe (Hoedowners); Patty Bonney (Mix 'N Mingle); Joyce Clark (Sunset Promenaders); Ray Sullivan (Sunset Promenaders); Peggy Lance (Toe Dragers); Natalie Schumacher (Toe Dragers); Vida Eppich (Tri Squares); Frank Collett (Tri Squares); Karen Martiny (Valley Squares); Dorothy Reed (Valley Squares)

Visitors:

Laura Castien (Sunset Promenaders); Pat Pesek (Eager Beavers); Pete Schettek (Sunset Promenaders); Sharon Schettek (Sunset Promenaders); Janice Sminia (Sunset Promenaders); Dale Worthington (Hayshakers);

Action Items

Who Is Responsible?	Announcements, Decisions, Motions, or Needed Action	Date
All	Minutes Corrections and New Reports. Email corrections of the May minutes to Tom Sminia: tomjan2@frontier.com	Before July 23 rd
All	Delegate and Officer Reports. Email your delegate and officer reports for the May meeting to Tom Sminia <tomjan2@frontier.com>.	Before July 23 rd
Club Officers	OFN's Club Info Form. Club officers should update information regarding their club on the Oregon Federation website, under section entitled <i>Club Info Form</i> . http://www.squaredance.gen.or.us/ <u>Tips</u> regarding the website: Update a section and Save. Do not print yet. It will take you back to the top. Repeat until you've updated each section. Fee amount won't show on website. Fill in your email address and click "Print." (Please click "print" only once, since each time that is done an update is sent to the state officer.) On the printed form it will show "Federation dues and the When and Where fee" for the club. This does not show the TVC dues, which are \$7.00. Clubs please send one check to TVC Treasurer, Lalani Radford, for the total amount and Lalani will send the Federation a check for all the TVC clubs. Thanks.	Before June 1 st
Club Treasurers	Checks for Where and When Fees. TVC decision at this meeting was that each club will issue one check for TVC dues and State dues combined. Checks are to be payable to the TVC and mailed to TVC Treasurer, who will then send one check to the Federation Treasurer, covering dues for all the TVC clubs. TVC Dues are \$7.00; Federation Dues are calculated by how many dances you have and are printed out on the "club Information form."	Before June 1 st
Delegates	Club Officers. Email names, home addresses, phone numbers and email addresses of new club officers and delegates to Tom Sminia <tomjan2@frontier.com> if you have not already done so. This is important for publishing the TVC directory.	Before June 1 st
Delegates	Email Rosters To Sunshine Chair. Send your current rosters to Dorothy Sullivan, Sunshine Chair, so that she has correct contact information <sewnthings@frontier.com>.	Before June 1 st
Delegates	Number of State Directories Needed. Email Tom Sminia the number of Directories your club needs. This number is needed for the State meeting on July 21 st .	Before July 15 th

Action Items

Who Is Responsible?	Announcements, Decisions, Motions, or Needed Action	Date
Delegates & Callers/Cuers	Callers and Cuers at TVC Dances. At May 21 TVC meeting, it was agreed that callers' door admissions will still be waived. They've "paid their dues." This is follow-up to April decision that Callers and Cuers from the floor should not be expected to be called upon to call/cue at TVC dances, with the exception of the Hahn Barn Dance.	
Delegates & Club Officers	Information, door donation, food/theme for next year's anniversary dances to Tom Sminia tomjan2@frontier.com	Before June 1 st
Delegates & Club President	New TVC Delegates. Current delegates should sit down with their club's new TVC delegate and read over "Delegate's Introduction to TVC", which is located on TVC website. http://www.tualatinvalleycouncil.org	
Next Meeting	New TVC Meeting Date. The next scheduled TVC meeting is July 23 rd starting at 7:00. The June meeting was cancelled due to the Spokane National Square Dance Convention.	July 23 rd

CORRECTION/ACCEPTANCE OF MINUTES

The April 23rd, 2012, minutes were approved as written.

OFFICER REPORTS

President's Report: Outgoing president Debra Welch defers to incoming president Kay Rogers. Vice President Ron Dobias thanked the Dance Committee for excellent work done.

Secretary's Report: Outgoing secretary Mary T. Withers was not present; incoming secretary Tom Sminia reported. Clubs are asked to get their updated officer info to the website of the Oregon Federation of Square and Round Dancers under "Club Information Form". It was noted the following were not yet updated: Eager Beavers, Mix 'N Mingle, R Square D.

Treasurer's Report: Lalani Radford reported that since our last meeting, there was no income or expense activity; balance remains the same. At this meeting she would accept checks for dues, as she would be cutting check for state dues the next day (May 22). See "Action Items."

State Delegates report: Reported by Kay Rogers for absent State Delegate Jim Rogers:

- Last weekend, in Milton Freewater, there was a meeting of the Oregon Federation of Square and Round Dancers. Marilyn Schmidt will be sitting in for Tony Haskins until September. Dale and Kathy Worthington will become Second Vice President in September. Curt Lundine resigned as First Vice President for personal reasons. A special election is coming up; so far, Jim Rogers and Dennis Marsh are nominated as First Vice President.
- Discussion ensued regarding procedures for collection of clubs' state membership dues. For procedure decided upon, please see "Action Items" above.
- Additional discussion included: directory info due, ordering directories. Please refer to "Action Items."
- Summer Festival is July 14-15.
- There will be dancing again at this year's State Fair. Host clubs are noted, but dancing is not restricted just to the host clubs; others are welcome to dance as well.
- Packets were distributed to clubs from Midwinter Festival Chair, Roger Putzler.
- The Rogue Council was awarded \$2,200 for a film they will be producing for television.

OFN Editor: Ferrous Steinka was absent as he is recuperating from eye surgery.

Sunshine Chair: Dorothy Sullivan

Sent the following "Get Well" cards:

Joyce Hooper (Eager Beavers): She was in the hospital for several weeks due to surgery complications; she is now out of ICU.

Ed Warmoth (Eager Beavers): He has been going through heart testing.

Ferrous Steinka (Eager Beavers): He had eye surgery (it went well); healing will take two to three weeks.

Laura Castien (Sunset Promenaders): Her car got rear-ended.

"Thinking of You" card:

Larry Schaumburg (Eager Beavers): He has not been doing well and is home, but hospice is expected to be called in.

Past President Report:

Debra Welch appreciated how the delegates were more involved with the TVC. The new board was announced (see Page 1). Debra presented a gift to Kay: a "Long Horn!"

NEW BUSINESS

Kay Rogers took over the meeting at this point.

The proposed budget was distributed, and the remainder of the meeting was conducted by incoming president, Kay Rogers. Kay thanked the TVC for electing her, and mentioned her method is more casual. She appreciates the new officers, and suggested all complaints be sent to Tom Sminia. ;-)

K. C. Curtis will remain caller advisor, and Ken Pratt will be cuer advisor. Dorothy Sullivan is Sunshine Chair. Kay hoped Mark Bendickson would remain as Webmaster and Gary Clark as Finance Chair. Mark was not present; Gary cannot continue due to other commitments. Ferrous Steinka will continue as OFN area editor. Since there are no new clubs forming, we will continue without a membership chairman.

New budget: The 2012-2013 TVC budget was distributed and Tom Sminia moved it be accepted as is; Judy Schnase seconded; it passed unanimously.

Regarding the **Randall Award**, one nomination is requested from the TVC. No nominations from the floor, so discussion ensued that we again nominate Paul and Dotty Swenson. Joyce Clark so moved; Carolyn Hindman seconded; it passed unanimously.

Kay asked that at our next meeting, delegates come prepared with **suggestions for the TVC as we move forward: what meetings should be like, our purpose**, etc. Joyce Clark suggested brief time added back into the meeting for club reports and announcements. Kay mentioned that club delegates have been elected, so they may make suggestions and decisions on behalf of the club.

Tom Sminia announced that he did not get many of the **Delegate's Club Reports** before this meeting. Kay reminded us that reports don't need dance schedules or other information that remains the same month-to-month.

ANNOUNCEMENTS

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

Coast Swingers	First dance is June 9. Dark during Summer Festival, but they'll have a dance in August.
Eager Beavers	New officers are in. Some dancers having health problems. Question regarding TVC dance callers (see "Action Items"). Several Eager Beavers are attending and working at National Festival.
Hayshakers	No change in officers (nor has there been in the last three years).
Hoedowners	They will have a dance this Saturday (Memorial Day weekend). It is noted that whenever the temperature is 90 or above, they cancel. New officers include president Sally Duyck.
Mix 'n Mingle	June 16 - Red, White, and Blue Dance. There will be homemade ice cream with berries.
R Square D	No delegate present
Sunset Promenaders	Joyce Clark thanks all who came to Cinco de Mayo with Dan Preedy (40 River City Dancers came on the Max). New caller Mike Stout starts in September but will call three times this summer (first Sat. of June, July, and Aug.). Intermediate Rounds the first Sunday of each month at 6:30.
Toe Draggers	Trails Thru Dance coming up. There's a dinner before the dance. Donations accepted.
Tri Squares	For their mystery trip, they discovered the Toe Draggers and Okie Doakes were doing the same thing that night. The end result was a great dance with the Wild Cards! On June 2 nd they're having an ice cream dance, and on June 15 th a Flag Day dance. They're no longer dark; they'll also be dancing in July.
Valley Squares	Like the Hoedowners, if it's 90 or above, they cancel. Lessons start June 12 th .

The Good of the Order: Seaside Summer Fest July 14-15 featuring The Crew. 1-day Ribbon: \$20

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.

Coast Swingers had our elections with all the officers keeping their same offices. We have added a member at large, Chris Kratz. We are continuing our "Introduction to Western Style Dancing" at the Tillamook Elks Club. Everyone is enjoying learning the dance moves and having good time. We are continuing plans for our 2nd Saturday dance on June 9th. It will be held at Garibaldi City Hall. The reason we are having Saturday Night Dances in Garibaldi is that the Elks Lodge is booked for other events on Saturday nights. We have use of the lodge on Wednesday nights. One of our Club members, Gwen Kiel is also teaching her line dance classes there. A square is also practicing regularly with Joe Wrabek, who is learning to be a Caller. It is fun and good exercise! You all have a fun summer and we'll see you in a square somewhere !

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>

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>

We elected the same officers we had last year. For President, Kathy Worthington, VP, Cynthia Weber, Secretary, Dale Worthington, Treasurer, Sylvia Davis, Members at Large, Lin Anderson & Gus Schulbach. We are continuing square dance lessons. Plus has finished for the summer & will start up again in September or October. Also, we will have "dine out" throughout the summer.

Sylvia Davis

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:

- May 26th – Red, White & Blue Dance - Jim Hattrick calling and cueing
- June 9th – Strawberries & Cream - Strawberry shortcake!
- June 23rd – Regular Dance
- July – DARK! Come dance at the Seaside Summer Fest July 14-15

- **Reminder!** On days when the temperature is 90 degrees or above by 4PM, the Hoedowners dance will be cancelled.

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>

M'n Ms will have their Red, White, and Blue Dance June 16, two days after Flag Day. We will have strawberries and blueberries to top homemade ice cream.

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 are having a great time dancing in our new hall. April 28 found some of our members in Moxee at their Spring Sashay and visitors from Oregon helped make our dance here a success with Mark Wheeler calling. Some dancers from Vancouver and Astoria who are attending the last several workshop/lessons came to our Cinco de Mayo dance on May 11 which made it a wonderful night. There is only one more workshop/lesson left which is Wednesday May 23. Our next set of lessons will begin in October. We also plan to start two step lessons in October. In May we traveled to Prairie Steppers 45th Anniversary and retrieved a traveling banner. Also in May we attended Sunset Promenaders Dan Preedy dance and had a great time. June 9 we will visit Silver Stars and on June 21 Cougar Squares is having an ice cream social so we will be there. Have a safe and fun summer!

By Lonnie & Linda Sycks

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 had a great Cinco De Mayo dance with Dan Preedy and Ken Pratt. Visitors from all over Oregon and Washington made it even more special. We had a mystery trip of 40 River City Dancers ride Max out to dance with us. Some of us had to dance in the dining room, but it was a small price to pay for such a wonderful group of dancers. You probably have heard that we did hire Mike and Julie Stout as our new caller couple. Mike has a wonderful singing voice and will do a great job for us. He starts full time in September but will be calling our dances on June 2nd, July 7th and August 4th, so you can get a taste of his great singing voice this summer. June 16th we hope to see some of the Tri-Squares when their caller, Terry Halley joins Ken to give us a great dance. Remember, our hall is air conditioned so we dance year round no matter how hot it is outside.

Toe Draggors: (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, June 1st, we are having a Soc Hop / Ice cream social. Pre rounds beginning at 7:30-8:00; mainstream at 8:00 to 10:15. Come on out and have a great time dancing and eating.
- Friday, June 15th, we invite you to join us on your way to Spokane for the 61st National Square Dance Convention.

- 7:00 BBQ Supper
- 8:00 Mainstream
- Where: Kinton Grange, Beaverton, Oregon
- Callers: KC and Linda Curtis and Roger and Linda Putzler
- Cuers: Bev and Harlan Flint and Jackie and Bill Gale
- It's going to be a great time, so see you there!
- Joint Anniversary Dance September 21st with the Tri-Squares will be held at West Hills Christian School Peggy Lance

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 met April 30th for their annual Co-Board dinner meeting and the officers transferred their duties to the new board. The new board meets for the first time on June 11th at the Petranek's home. Our May 5th "Cinco de Mayo" dance was great fun with three squares and the greatly anticipated "Mystery Trip," on May 12th was a blast. Nineteen members participated and are hoping for an encore. Our May 18th Mother's Day (Sock Hop) entertained everyone and the apple pie and ice cream found the spot with three squares. On June 2nd we are hosting an "Ice Cream Social" dance with Terry Halley calling, and Doug Hatch cueing. Our June 15th "Flag Day" dance with Terry Halley calling and Julie Stiers cueing will feature Red, White and Blue foods. A club visitation to the Sunset Promenaders was held on May 19th. New lighting has been installed in the Tigard Grange to improve the atmosphere. We have a good number planning to attend the National Square Dance Convention on June 27-30. See you there! Respectfully submitted by Vida Eppich

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.

Valley Squares elected their new officers for the coming year. They are:

- President - Bill Calder
- Vice President - Ron Dobias
- Secretary - Marie Clem
- Treasurer - Lane Clem
- Sr. TVC Delegate - Karen Martiny
- Jr. TVC Delegate - Rhoda Reinking

Patriotism was on parade last Saturday for our Armed Forces Day dance. Our heartfelt thanks to all those who served in the military and help to keep our country free. Chuck and Connie both came up with wonderful music to dance to and all branches of the military were saluted. We had a nice visitation from Eager Beavers and a sizable number of our new dancers came to their very first dance. There were big smiles all around. We'll be trying to coax summer into staying awhile with our "Summer Vacation" dance on June 2, and we'll have our strawberry dance on June 16. Happy Father's Day to all the dads out there and we'll be seeing lots of you at the national convention.

Karen Martiny

Next meeting: July 23, 2012 (no meeting in June; please note deadlines on Action Items chart.)

ADJOURNMENT

Meeting Adjourned: 7:53 PM
Respectfully submitted,
Tom Sminia, TVC Secretary