



Tualatin Valley Council (TVC) Council Meeting Minutes for 06-24-2013

Called to order at 7:00 at the Pizza Caboose

<http://www.tualatinvalleycouncil.org>

Attendees:

Delegates:

Eager Beavers: Dick Pesek
Hoedowners: Debbie Olson, Bev Aldrich
Sunset Promenaders: Pete Schettek, & Lalani Radford
Toe Draggers: Kathy Roberts
Tri Squares: Dale Brabham
Valley Squares: Andis Garuts & Rhoda Reinking
Wave Steppers: Bob Allen, & Carolyn Hindman

Officers, Elected & Appointed:

President: Kay Rogers	Treasurer: Lane Clem
Secretary: Tom Sminia	State Delegate: Jim Rogers
PAC Representative: Verna France	Sunshine Chairman: Dorothy Sullivan

Visitors:

Janice Sminia, Sharon Schettek, Mike & Mary Hutchins, Ray Sullivan (Sunset Promenaders); Pat Pesek (Eager Beavers)

Officer Reports:

President's report: (Kay Rogers)

There is no President's report tonight except to ask if we can cancel the July and August TVC meeting. It was voted on and the meetings are cancelled; see you on Monday, September 23rd; the day after the State Meeting at the Kinton Grange.

Vice Presidents report: (Gary Clark) Report written by Tom Sminia because Gary is on vacation in Montana.

- **June 29th** (Saturday) the TVC will have a potluck picnic and Barn Dance at the Hahn Farm and this is a subscription dance for the OFN; each subscription gets one person in free. KC Curtis caller, Ken Pratt cuer will serve as emcees and invite callers and cuers from the floor to participate. Picnic starts at 5:30 and the pre-rounds begin about an hour later. Mainstream dance to start about 7:00.
- **August 31st** event was cancelled.
- **September 21st and 22nd** the TVC is hosting the State Meeting on these dates. The event location will be the Kinton Grange and there will be dry RV camping available. This event will include a dinner before the dance on Saturday. The dinner will include fried chicken furnished by the Council and dancers are asked to bring potluck salads and desserts. Chuck Garner and Mike Stout are calling, and Lonnie Sycks is cueing. It is recommended that Clubs should go dark for the State Meeting. The State Business Meeting will be on Sunday morning.

- **November 30th** there will be a TVC Round Dance Party. Ken Pratt will be the MC, with cuers from the floor, Phase II through IV dances will be cued. It will be at the Aloha Grange at 185th and TV Highway.
- **December 31st** (Tuesday) New Year's Eve Dinner & Dance.
- **January 27th** (fourth Monday) President's dinner meeting at Hillsboro Odd Fellows Hall. Potluck dinner and short business meeting including presentation of the TVC Recognition Award to the most involved and dedicated member of a TVC club in the past year. This will be the Monday after the Mid-Winter Festival.
- **March 29th** (fifth Saturday) Tri-council Dance at the Clark County Square Dance Center, Washington hosted by the Tualatin Valley Council.
- **May 31st** (fifth Saturday) there is nothing scheduled for this event yet.
- **August 30th** (fifth Saturday) TVC Picnic and Barn Dance at the Hahn Farm.
- **November 29th** (fifth Saturday) nothing scheduled for this date yet.
- **December 31st** (Wednesday) New Year's Eve Dinner and Dance.

Treasurer report: (Lane Clem) Report was distributed and Lane pointed out the changes he wants to use in his report; the report was accepted with no comments. This was Lane's first Treasurers report as the new TVC Treasurer. Lane asked for comments on his report and asked to be permitted to do the report from the first of each month which makes it easier to match the bank statement, rather than using TVC meeting dates as the reports start finish dates. You may contact Lane via email at lwcllem@frontier.com with any comments. Kay R. asked Lane to have the bank send her a statement each month as a security measure and eliminate need for an audit.

Secretary report: (Tom) several errors were in the original May 20th minutes and Minutes were revised and distributed again via email to correct issues. With the Vice-President in Montana until August we have been working at putting the 2013-2014 Directory together. I have printed out the page with each club's information and we are requesting you proofread the information carefully and get back to us if there are any errors by no later than July 7th. We will then print the directory and distribute copies to the delegates at the next meeting.

State Delegates report: (Jim) No report this month because there was no State meeting.

Past-President report: (Debra Welch) absent so there was no report.

OFN Editor Report: (Ferrous Steinka)

We have a new member to our OFN Club reporter family. I would like to acknowledge and welcome new reporter for the Valley Squares, Patt Hawthorne. Patt is replacing Karen Martiny who did not get byline credit in the last two issues of the OFN. I incorrectly attributed those reports to Bill Calder. My apologies go to Karen, here and in the Council section of the TVC reports in the OFN.

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

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

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

two festivals lately. Kathy Roberts commented that it makes a difference where you hold the festival as to how much work is involved, PAC has been using a school and with that you do most of the work, verses doing it at Seaside Convention Center for example which is a distance away from Portland but Center does a lot of the work. Also the rent is so much cheaper, about \$1,500 compared to \$9,000. Kay plans on telling the State officers that the TVC is interested in doing 2016 Summer Festival at the September State Meeting. Kay says what is involved to be successful is to do promotion, huggers at the door, people to work the registration table, persons to schedule and coordinate with the callers and cuers, etc. The hardest part is to get people enthused to come and support it. It was voted on and passed by hand vote that we are interested in a 2016 Summer Festival.

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>

Some of Eager Beavers club members are already on their way to the National Square Dance Convention but we still had a good dance today. Submitted by: Dick Pesek (orally)

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 will be having an amateur night the first Saturday in October. We are letting you know now so if you are interested in taking part you will have a chance to practice. It is a lot of fun so please come & do a call or a cue. We dance the first Saturday of the month at the Pacific Grange which is between Warrenton & Seaside. Plus will start again in the fall. Submitted via email by: Sylvia Davis, Delegate

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>

Hoedowners are having a July 13th Root Beer Float dance and July 27th Hoedowners Sundae Dance. Submitted by: Debbie Olson, Delegate

Mix N Mingle: (Patty Bonney, Delegate)

Club dances 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. Donation is \$4 per person at the dance for members, \$5 for non-members. www.mixandminglesquares.org

We will have our Red, White, and Blue Dance with berries to put on homemade ice cream July 6. We will be dark July 20 for Summer Festival. First dance in August will be our root beer float dance. First dance in September will be our watermelon dance. Submitted (in May) by: Patty Bonnie, Delegate

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

We dance 2nd Wednesday and the 4th Wednesday in the summer (June, July, and August) at the Kelso Senior Center (106 NW 8th Ave, Kelso, WA). We dance mainstream from 7:00 to 9:00 PM 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.

June found many of our members baking cookies for a rest stop sale which turned out very good. All of the homemade cookies were gone but there were lots of store bought ones left for our next rest stop sale in October. One of our member's is in a retirement home and 24 of us had lunch with her; what a wonderful turn out of members to visit with Joyce Cole. We had a mystery trip back in May which ended up at Sunset Promenaders. Because we are such a refined group, we have a great time where ever we go, and this evening was no exception. For June, July & August our summer dance schedule is the 2nd and 4th Wednesday, casual dress of course. June 26th K.C. Curtis will be calling for us. Our travels in July will be Friday the 5th to Tumbleweeds because our cuer will be cueing their dance. Then we plan to attend Cougar Squares for their ice cream social on July 18th. Our next set of lessons will start October 16th. It is not too early to start advertising Oktoberfest which is the first weekend in October. This year it will be held at the Rose Valley Elementary School on Rose Valley Road in Kelso. Submitted by: Lonnie & Linda Sycks, iqlonnie@comcast.net , Delegates

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. www.sunsetpromenaders.com

We have been busy; the first B51 Dance at the Odd Fellows Hall on the 2nd of June went well with four squares on the floor and everyone enjoying themselves. Tell your recent graduates to come on the 2nd & 4th Fridays at 7pm to 9:00.

Plans are being made to attend the R Square D's Oktoberfest Dance, but there is a conflict with our own dance time on Saturday because that is our Anniversary Dance. Our new President Gary Hahn's first project was to have a committee make corrections and revisions to the club's Constitution & By-Laws; thank God that is done.

The club is on the verge to agree to co-sponsor The 2014 SEASIDE SASHAY and has decided to work with the Seaside Sashay 2014 committee which is the Hayshakers Club. The Sunset Promenaders will be dark on July 20th to attend the Summer Festival. A date of July 29th has been set for the Promenaders to put on a Demo Dance at the Oak Hills Community Home Owners Association. It will be from 6:00 pm to 7:00 pm and including some audience participation. The Valley Squares have volunteered to help. There is talk of going to the Hoe Downers afterwards for a visitation.

Ken Pratt is having an Intermediate Round Dance and Teach on the third Sunday each month; the first one was on June 16th. Everyone is invited to come and enjoy.

The Sunset Promenaders have joined its peers and will increase the donations at the door to \$6.00 per adult, \$2.00 per under 18-youth and maximum of \$15.00 a family starting in July. Lastly, the club approved the OFSRD constitutional amendment #3, and the ballot was sent in. Submitted by Pete Schettek, Delegate

Toe Draggers: *(Kathy 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

The Toe Draggers discussed the possibility of the TVC hosting the 2015 Summer Festival at the last board meeting. It was decided that we will support this proposal if the Interstate Highlanders do not submit their bid for the 2015 Summer Festival. If they submit a bid, then we feel that they should have the opportunity to host the festival, and the TVC should apply for the 2016 Summer Festival. On July 5th, the Toe Draggers will hold a new, "50's and 60's in America" Dance come in your poodle skirts, patriotic gear, or casual wear. The Toe Draggers will be dark on July 19th in support of the Summer Festival. The Toe Draggers will be holding their annual summer camp out in Sisters this year the same weekend as the Central Oregon Round Up – August 9th and 10th. Come and join us for a great time.

The Toe Draggers annual Are You Man Enough to Wear Pink Dance will be Sunday, September 8. Please mark your calendar and join us as we Dance for a Cure. 100% of the proceeds will be donated to the Susan G Komen Foundation.

Submitted by: Kathy Roberts, Delegate

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

Thirteen Tri Squares dancers visited the River City Dancers.

Our club officers met May 21 and will meet again on June 30.

I have promoted the TVC Picnic & Barn Dance at the Hahn farm to our club.

Come to the Tri Squares' dances on July 6th and September 7th at Tigard and have some fun with us.

Submitted by: Dale Brabham, Delegate

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.

I would like to introduce Andis Garuts as Valley Squares new delegate.

Our next dance is a gospel dance on July 6th; too good to miss. We are dark the 3rd Saturday of July for the Summer Festival. Our dance donation will go up in July to \$6 per dancer. B-51 dances continue at the I.O.O.F. Hall in Hillsboro every 2nd and 4th Friday from 7:00-9:00. Come and join in the fun.

Submitted by: Rhoda Reinking, Delegate

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.

Wave Steppers Tillamook Bay Club is enjoying our Club Dances thanks to visitors from other Clubs; it has been great fun! We said goodbye to one of our long time members, Opal Powell, who has moved to Toledo WA. She is a very special lady who has been very supportive of our Club for many years; she will be greatly missed. The caller for the July 12th Dance is Harvey (Delores) Hunsucker. Come join the fun!

Submitted by: Carolyn Hindman, Delegate

Good of the Order

Be sure to support our State Meeting at the Kinton Grange and we will have TVC purchased fried chicken so dancers bring your potluck of salads and desserts. The old and new state officers will be there and if you come to the Sunday morning meeting the new State officers will be installed at that time.

The Toe Dragers are challenging the other TVC clubs to come to the dinner and dance on Saturday at the State Meeting and maybe we need to come up with a prize for the Club with the best turnout at the State Meeting Saturday Dance on September 20th. We have great food, great dancers, and we know how to have fun. If your club has a challenge let us know via email and we will see who is able to meet it. One idea that was suggested is to have each club bring a banner and the club that wins the challenge gets to take all the banners home.

A word about the B-51 dances; encourage all your dancers to come to the dances; not just the new dancers but the experienced dancers too. There is no problem having fun at these dances and you will meet some new people. There are getting to be a lot of B-51 dances so there is no problem finding one to go to, and at the same time don't forget to support all our other clubs dances, they need visitors to keep their clubs healthy, too.

Next TVC Meeting:

TVC has decided to **cancel the July and August** meetings so the next meeting will be Monday, September 23rd, 7:00 PM at the Pizza Caboose.

Respectfully edited and submitted by Tom Sminia, TVC Secretary

(To unsubscribe to these minutes reply to these minutes with your name.)