

Tualatin Valley Council (TVC) 2024-06-24

Meeting was held at the Aloha Grange, 3425 SW 185th Avenue, Aloha The meeting started about 7:00 and adjourned about 8:50 <u>http://www.tualatinvalleycouncil.org</u>

<u>Attendees:</u> Delegates:

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	Columbia River Dancers:	Dale Smith, Nick Johnson (both absent)	
	Eager Beavers:	Judy Groom (absent), Tom Sminia	
	Hayshakers:	Kathy Worthington (absent)	
	Hoedowners:	Mike Duyck, Carolene Siebert	
	Mix'n'Mingle:	Rick and Robin Faltersack	
	Oak Hills Squares	Terri Browning (absent)	
	R Square D:	Frances Wells	
	Sunset Promenaders:	Janice Sminia, Judy Schnase (Judy absent)	
	Tri Squares:	Charles McAuley, Dave Spaulding	
	Valley Squares:	Pete Cooper (absent), Laura Irvan	
	Wave Steppers:	Karen Bowyer (absent)	

Officers, Elected & Appointed:

President: Sally Duyck Vice-President: Ronnie and Joann Swanson Treasurer: Marie Clem Secretary: Andis Garuts State Delegate: Dale Brabham Past-President of the TVC: Dale Brabham PAC Representative: Erin Kalmbach Oregon Federation Youth Advisor: Kathy Roberts (absent) Caller Advisor: Lane Clem Cuer Advisor: Randy Lewis (absent) and Tami Helms TVC Webmaster: Tim Roberts (absent) OFN Area Editor: Ferrous Steinka

Visitors Attending:

Linda Brabham (Tri Squares) Anthony Egan (Wave Steppers) Tami Helms (Cuer) Carolene Siebert (Valley Squares) Don Vanderport (R Square D)

TVC Officer Reports:

Previous Council meeting minutes approved as written

President's report: (Sally Duyck) Introduction of guests.

Vice President's report: (Ronnie and Joann Swanson)

TVC 5th Saturday Dances 2025

March 29

- May 31 Event will not be held; Tri Council Dance is held that night.
- Aug 30 Labor Day weekend, Do we want to have the Dance? Event will be held. Darrell Kalmbach calling.
- Nov 29 Thanksgiving week, Do we want to have the Dance?

Joann Swanson motioned for the TVC to hold a dance/Jamboree on November 29. Ferrous Steinka seconded. Motion passed.

Dec 31 There might be a dinner; this will be figured out.

January 27 Potluck is on the 4th Monday

TVC Directory: 95 percent complete. Tom Sminia motioned for the TVC to order 100 copies of the Directory when finished; Joann seconded. Motion passed.

When and where is the Tri Council Dance and who is hosting it? May 31, 2025. Hosted by PAC. We ordered supplies

Styorform 6oz cups form Amazon, they will be delivered soon.

Treasurer's report: (Marie Clem)

Budget projection for FY 24-25 (-\$417.00) (FY23-24 Actual Loss: -\$600.00)

This figure is based on the following assumptions:

- attendance at future dances is 12 to 18 more people than we had at the first two dances last fiscal year. We need everyone's help to make this happen.

- we continue to use Dale's GFU zoom account for online meetings, so there is not charge to TVC

- other expenses remain basically the same as last year

President presents to Council for approval

May 31, 2024 EOY reconciled check book ending balance = \$487.12

Savings balance = \$5,591.73. May interest = \$.23

May Activity

Checks received from M'n'Ms and Wave Steppers for annual dues; deposited.

Check sent to OFSRDC for TVC clubs and council annual dues: \$240

Check sent to SqDini for badge bars for new TVC officers: \$3

TVC books audited and approved by Mike Duyck and Chet Wolter

State Registry updated to reflect new TVC officers

TVC bank accounts signature authority updated to include current TVC President

June Activity so far

TVC President, Vice President and Treasurer met to discuss budget and plans for the current FY TVC FY2024-25 annual budget finalized for presentation to TV Council. Budget approved.

A request was made by R Square D for the TVC to reimburse for part of the costs of creating a new lesson advertising banner for the club. Dale Brabham motioned for the TVC to reimburse R Square D \$200.00 for their lesson advertising banner expense; Carolene Siebert seconded. Motion passed.

Secretary report: (Andis Garuts) No report.

State Delegates report: (Dale Brabham)

The Federation met on April 28 in Port Orford. Terry Halley went in my place, as I was traveling. If you look at the minutes, there is a long and contentious discussion on how the Federation conducts some of its activities. But the result is that if you want to know a policy or process, it is easy to look it up on the Federation website. Reading and understanding the P&Ps of your club, council, or federation will help the organization run smoothly.

The final report on the Mid-Winter festival claimed 802 attendees and a significant profit.

Before the internet the council served as a communication line between the clubs and the Federation. We used to exchange flyers at council meetings, but since COVID that has been greatly reduced. We can note that many TVC clubs keep up the tradition of posting flyers. Remember to take your club flyers when you visit them.

The next Federation meeting is at the Summer Festival in Salem on July 14 at 9 a.m. at the Blanchett School. Don't forget we host the Sept. 15 meeting at the Kinton Grange. Please help us out when requested.

PAC report: (Erin Kalmbach)

We have found a home for the trailer. South Coast will be keeping it. They have many parades and a place to keep it. Yeah!!! It will stay in the square dance community.

Chaps 'n' Petticoats, Happy Hoppers and Ramblers are dark until September.

River City Dancers want to thank TVC for visiting them on their Anniversary Dance on Saturday. They are having a clothing resale at the Summer Festival. Please check them out.

Country Cut-Ups are having their Bingo on 2nd and 4th Fridays all summer.

Please post the fliers that have been handed out that includes what clubs are dancing and when. Non federated dancing: Sundays A with Scott Zinser 1-3 at MCC

Mondays Plus with Darrell Kalmbach at MCC 7:30 Tuesdays Plus with Scott Zinser at Blue bird 7:30

OFSRDC Publicity and Education Report: (Kathy Roberts) (absent) No report.

OFSRDC Youth Report: (Kathy Roberts) (absent) No report.

Cuer Advisor Report: (Randy Lewis) (absent) OROM for July 2024 selected by Interstate Highlanders Area Council

Name - Kiss Me Quick Two Step - phase 2 + 1 Fishtail Choreo: Stella & Peter Tennant released: Feb 2024

music - "Kiss Me Quick" Artist - Elvis Presley

You Tube listen https://www.youtube.com/watch?v=OB-YD47ddWI

Cue Sheet available on Roundalab website https://www.roundalab.org/CuesheetsDL2/Kiss%20Me%20Quick%2C%20Tennant%2C%20S%26P_Two %20Step_2%2B1.pdf

Download - Amazon - iTunes https://www.amazon.com/dp/B017CX3OYG/ref=sr_1_1? crid=TGGN8FMBE18W&dib=eyJ2ljoiMSJ9.J18U0T72Ma0PXXs5r-G2rHPEBSUGaF5L2pjg36gQr89KExshjaJLfE9u23g9oeALNb0idokIFL_kXhziRjfAEVR2U-ePa7NBoOTbSZAFNpcLCVy8nE0nw9boSD-2_MoeQlp0xUuEiynd6yuTuBskPST9_4yguoEhO1hfo_AL9NoiGR5aRfkcez9ACsyViGNtE1D9iNzOy1gKY 4Id5gBDrY5rm-da0oPFvwukRLpLAM.5CW XI4IPk_smEWEdpY2CgQ0cfnIDodF44X1sqXp1bY&dib_tag=se&keywords=kiss+me+quick&marketplaceId=ATVPDKIKX0DER&musicTerritory=US &qid=1718311990&s=dmusic&sprefix=kiss+me+quick%2Cdigital-music%2C150&sr=1-1&trackAsin=B017CX3OYG

Past TVC President report: (Dale Brabham)

It is the job of the Past President to assist the President in the mission of our Council. The TVC promotes square and round dancing. A big part of the success of the TVC has been through the encouragement of visitations. Let's continue this success. Please help your club set up visitations for the anniversary and special dances that each club has. Don't forget that the TVC plans it's own special dances and clubs should support them too.

The highlight of every Presidents' year is the recognition potluck where we acknowledge the leadership in our clubs. The President selects from nominations someone deserving of special honor. This award process begin by each of you thinking about who deserves this recognition in your own club. Please respond with nominations in the fall when Sally calls for them.

Finally, the Past President creates continuity for the leadership. Sally and I will form a committee in December and recruit appropriate candidates for officers for the next year.

OFN Area Editor Report: (Ferrous Steinka)

Long time club reporter for the R Square D, Chris Poole, has stepped down from her club reporter job and has been replaced by Susan Fowler. Chris has recently lost her husband and has decided to take some time away from square dancing.

Once again, the TVC achieved 100% club reporting to the OFN thanks to your TVC club reporters: Nick Johnson (Columbia River Dancers), Alice Hendricks (Eager Beavers), Craig Holt (Hay Shakers), Krystal Laas (Hoedowners), Lindie Noonan (Mix 'N Mingle), Lynne Fonner (Oak Hills Squares), Susan Fowler (R Square D), Terri Browning (Sunset Promenaders), Gloria Davis (TriSquares), Carolene Siebert (Valley Squares), and Lynda Sherman (Wavesteppers).

Any club member may submit an article to the OFN. Usually these are of general interest and have something to do with dancing, a story about your club gathering, beach trip, picnic, mystery trip, etc.. Since not everyone reads the TVC minutes I am asking the club delegates to pass this information on to their clubs. An article may or may not include pictures. A completed article may be given to their club reporter to forward to me or sent to timr@probo.com. This can generate interest in your club and possibly result in a few more visitors.

Respectfully submitted Ferrous Steinka

Webmaster report: (Tim Roberts) (absent) No report.

Old Business:

No old business.

New Business:

Darrell Kalmbach has agreed to be our new **Caller Advisor**.

Next TVC Meetings: Ronnie Swanson motioned for the TVC to hold the next Meeting on August 26 in person at the Aloha Grange; Ferrous seconded. Motion passed. Meeting at 7 p.m. Future next Meetings will be on September 23 (in person), and in October, November and January. Please bring desserts to share at our TVC Aug. & Sept. Meetings.

TVC Practices and Procedures: Discussion on rewording a portion in our Practices and Procedures document regarding meeting days and times. No decision made. Also, Ferrous motioned for the TVC to suspend the rule that the Vice President require the TVC to not hire any one Caller or Cuer for more than one TVC dance during any calendar year; Tom Sminia seconded. Motion passed. Mike Duyck & Marie Clem will work on making some changes in the Practices & Procedures document.

Council Flyers: Discussion about the TVC making and posting a flyer that shows future events of all of the TVC Clubs onto one flyer. This is modeled after PAC. Decision tabled.

Club Delegate Reports:

Columbia River Dancers: (Dale Smith and Nick Johnson, Delegates) (both absent) Club dances 1st and 3rd Fridays year round at the Manor Grange, 17901 NE 72nd Ave., Battle Ground, WA 98604. The times 7 to 8 Plus dance, 8-10 Mainstream dance with Daryl Clendenin as club caller and cuer. <u>http://www.ColumbiaRiverDancers.org</u> No report.

Eager Beavers: (Judy Groom (absent) and Tom Sminia, Delegates)

The Club dances every Monday afternoon from 1:00 to 3:00 p.m. at the Aloha Grange, 185th and TV Highway. Darrell Kalmbach is our caller and Jeanine Norden is our cuer. Door donation is \$7.00. For additional information, call 503-645-2414 or visit our website at http://www.eagerbeavers.info The TVC Delegates to the TVC are now Judy Groom and Tom Sminia.

The new Club Officers for this year are:

- President Sally Duyck
- Vice-President Ferrous & Karen Steinka
- Secretary Donna Swanson
- Treasurer Joann & Ronnie Swanson

Our Caller & Cuer are Darrell Kalmbach & Jeanine Norden, backup cuer Lane Clem.

Garrett Hoerer was awarded the Swenson Award for outstanding volunteer effort for the club and the Aloha Hall.

Sunshine report for the Club:

Jeanine Norden had surgery and is recovering at home.

Alice Hendricks had surgery to replace her knee and is recovering at home.

Hayshakers: (Kathy Worthington, Delegate) (absent)

Hayshakers are now dancing the 4th Sundays at 5:00 p.m. Mark Wheeler caller & cuer. Dance is at the Pacific Grange, 90475 Hwy 101, Cullaby Lake, at Warrenton, OR. Be sure to call first to make sure we have enough people for a dance. 503.325.8109, 503.861.2726, 503.325.2100. <u>http://www.hayshakers.org</u>

No report this month.

Sylvia Davis

Hayshakers

Hoedowners: (Mike Duyck, Carolene Siebert, Delegates)

Dance the 2nd and 4th Saturdays at the Aloha Grange on the corner of 185th and TV Hwy. Guest callers. The Cuer is Randy Lewis. Mainstream and maybe Plus from 7 to 9:00 p.m. Rounds vary. http://www.hoedowners.info

Hoedowners are celebrating with everyone on July 13 "Taking a Road Trip" with Mike Kious calling and Connie Clark cueing. Mike has been calling down south in Oregon but is looking to call more in our area.

July 27: Terry Halley will call with Randy Lewis back to cue for Hoedowners. "Here's the Scoop" with ice cream to be served after the dance.

Hoedowners

Mike Duyck

Mix'n'Mingle: (Rick and Robin Faltersack, Delegates)

Club dances Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre-Rounds begin at 7:30 PM and Plus & Rounds from 8:00 – 10:30 PM. The door donation is \$5 for members and \$6 for non-members. Randy Dibble is our club Caller. Guest Cuers. <u>www.mixandminglesquares.org</u> No report.

Oak Hills Squares: (Terri Browning, Delegate) (absent)

Oak Hills Squares meet on Monday evenings at the Oak Hills Recreation Center on 153rd and Oak Hills Drive (2400 NW 153rd Avenue, Beaverton). 6:30 to 7:30 Class (start dates - February) 7:30 to 8:30 Mainstream (6:30 to 8:30 when no classes running). 1st Monday of each month from 7:30 to 9 Mainstream Singing calls and Rounds. Mark Wheeler is our Caller. www.oakhillsguares.com

We had a fun Anniversary Dance with 4 squares and lots of visitors. Our thanks to Mark Wheeler, Renee Ruud and Lane Clem.

We will be dancing throughout the summer as we have air conditioning, so please feel free to join us for Mainstream dancing. Mondays, 6.30-8.30pm, Oak Hills Recreation Center, NW 153rd Ave. Mark Wheeler is our caller. We would love to see you there.

R Square D: (Frances Wells, Delegate)

We dance the 2nd Friday and 4th Saturday from September through May and the 2nd and 4th Wednesday from June through August. Plus with intermediate rounds from 7 to 8; 8 to 9:30 Mainstream and rounds. The venue is Kelso Senior Center (106 NW 8th Ave, Kelso, WA) and Craig Abercrombie is our Caller. Call 360-425-6260 or visit our website at <u>www.r-square-d.info</u> for more information.

The R Square D are now holding summer dances on Wednesdays, at the Catlin Grange. A new floor is being made at the Kelso Senior Center.

We are working on our schedule of future events.

Sunset Promenaders: (Janice Sminia and Judy Schnase, Delegates) (Judy absent)

Mainstream Dances 1st & 3rd Saturdays. Dance starts at 7:00 with mixed level Rounds, and then 7:30-9:30 Mainstream dance with mixed level Round dances, and a Plus tip at the end. Darrell Kalmbach calling and Tami Helms cueing. The Club also has Plus dances on the 1st, 3rd, and 5th Thursdays. These dances start at 7:00 with Intermediate Rounds, and then the Plus dance from 7:30-9:30 with mixed level Round dances. Darrell and Tami also call and cue the Plus dances. The Club dances at the Hillsboro Odd Fellows Hall at 267 E. Main St. More information call (503) 640-3383 or visit www.sunsetpromenaders.com.

New Club officers for the year are:

- President Ed Mickelson
- Vice-President Donna Swanson
- Treasurer Lalani Radford

• Secretary Dianne Pratt

Because July 4 is a holiday our Plus Dance has been cancelled.

Our July 6 Mainstream Dance is our Independence Dance with Darrell Kalmbach calling and Tami helms cueing. We are having root beer floats at the break. Our next Plus dance will be on July 18. Our lessons have completed, we have some new members, some are coming to our dances and dancing well.

Janice Sminia & Judy Schnase, TVC Delegates

Tri Squares: (Charles McAuley and Dave Spaulding, Delegates)

We dance on the second and fourth Friday of each month at the Kinton Grange, 19015 SW Scholls Ferry Road, Beaverton, 97007. Terry Halley is our club Caller with Sandra Pinion Cueing. We dance from September to June. We are dark in July and August. 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. <u>www.trisquares.com</u>

We had our very well attended "Stars & Stripes" dance on June 14, Terry Halley calling and Sandra Pinion cueing. Kinton Grange was decorated in US flags with a very large flag up on stage behind Terry and Sandra. M Terry was so moved that we recited "The Pledge of Allegiance" at the dance. Overhead we had 13 red white and blue streamers in honor of Betsy Ross. Thanks to Charles, Helen and Lynnea for the decorations.

I am pleased to report that Henry (Sandra's son - 18 months) has his own set of wheels and was whizzing around the Grange.

We had a visitation to Chaps & Petticoats on Friday June 21,10+ Tri Squares members were in attendance. We took home a banner.

Before Tri Squares goes dark for the summer, come visit us on Friday, June 28 for our "Berry Best Ice Cream Social", oh and there will be a dance of course!

Valley Squares: (Pete Cooper (absent) and Laura Irvan, Delegates)

Dance 1st Fridays and 3rd Saturdays at the Aloha Grange on the corner of 185th and TV Hwy, year-round. Mainstream with every third tip Plus, with rounds from 7 p.m. Open break with refreshments. Callers are Scott Zinser and Mark Wheeler, Connie Clark Cuer. <u>www.valleysquares.com</u>

We welcomed back Scott Zinser at our June 15 dance.

We will not hold a dance on July 5.

Our next dance will be on Saturday, July 20 at the Aloha Grange. Mainstream with every third tip Plus starting at 7 p.m. Scott Zinser calling, Connie Clark cueing.

Wave Steppers: (Karen Bowyer, Delegate) (absent) (Anthony Egan presented the report)

Wavesteppers dance every Tuesday afternoon, 4 to 6 p.m., at the Tillamook Senior Center, 316 Stillwell Avenue, Tillamook OR. We dance mainstream to our caller/cuer Lane Clem. The club is dark December and January. It is good idea to call to make sure we have a square. Website: <u>www.wavesteppers.org/</u>

The Wave Steppers will be dancing at the Tillamook County Fair. More information to follow. Besides that, the club will be graduating 3 students very soon and have become full fledged members.

Good of the Order:

A discussion regarding the reasons why the TVC Council seems to hold its dances around holidays. The TVC normally holds its dances on the 5th Saturday of each month to avoid competing with the dances of other clubs.

Next TVC Meeting:

Monday, August 26 at 7 p.m. at the Aloha Grange.

Respectfully edited and published by Andis Garuts, TVC Secretary