



Tualatin Valley Council (TVC) 2016-03-27

Meeting was held at Old Spaghetti Factory,
18925 NW Tanasbourne Drive, Hillsboro, OR 97124
The meeting started about 7:00 and adjourned about 7:55
<http://www.tualatinvalleycouncil.org>

Attendees:

Delegates:

Columbia River Dancers: Dale & Nancy Smith (Nancy absent)
Eager Beavers: Kay Rogers, Ken Marifke
Hayshakers: Kathy Worthington, Sylvia Davis (both absent)
Hoedowners: Mike Duyck, Rhoda Reinking
Mix N Mingles: Patricia Billings, Janelle Janicke (both absent)
R Square D: Mary McDaniel, Marv Pope (Marv absent)
Sunset Promenaders: Janice Sminia, Janice Blomquist
Toe Draggers: Tom Gray, Diana Gray (both absent)
Tri Squares: Gordon Keeney, Frank Collett (Frank absent)
Tualatin Timber Squares William Alexander
Valley Squares: Bea Cook
Wave Steppers: Bob Allen

Officers, Elected & Appointed:

President: Dale Brabham
Treasurer: Carolene Siebert
State Delegate: Jim Rogers
Past-President of the TVC: Gary Clark
Insurance Chair: Kay Rogers
President of OFSRDC: Marilyn Schmit (absent)
Caller & Cues Advisor: Daryl & Yvonne Clendenin (both absent)
Oregon Federation Youth Advisor: Kathy Roberts
Alternate State Delegate and PAC Representative: Mary Schneider
TVC Webmaster: Tim Roberts (absent)

Vice-President: Kathy Roberts
Secretary: Andis Garuts
Sunshine Chair: Janice Sminia
OFN Area Editor: Ferrous Steinka (absent)

Visitors Attending:

Judy Martin (Eager Beavers)
Tom Sminia (Sunset Promenaders)

TVC Officer Reports:

Previous Council meeting minutes approved as written.

President's report: (Dale Brabham)

We welcome a few people to our meeting: Rhoda Reinking, Hoedowners Delegate, and Ken Marifke, who will be the Delegate for the Eager Beavers.

Vice President's report: (Kathy Roberts)

This includes the rest of the Anniversary Dance Visitations through June and all TVC dances currently scheduled through 2017

April 1 -- Anniversary Dance: Valley Squares (Aloha Grange, Aloha)

April 2 – State Scholarship Benefit Dance (Maplewood Grange) – food & baskets needed

April 14 – Anniversary Dance: R Square D (Kelso Senior Center, Kelso, WA)

April 23 – Anniversary Dance: Eager Beavers (Sunset Presbyterian, Portland)

April 26 – Anniversary Dance: Tualatin Timber Squares (Winona Grange, Tualatin)

April 29th, 2017 (5th Saturday) Spring Fling Dance. Caller: Mike Stout. Cuer: Julie Stout. Aloha Grange Mainstream with Pre-Rounds and plus tips.

May – (2nd or 4th Saturday): Columbia River Dancers (Hazel Dell, WA)

July 29, 2017 Round Dance Party. Cuer MC: Ken Pratt. IOOF Hall

August 27 (Sunday) – Hahn Farm Potluck and Dance. Potluck at 5:30 pm, Dance 6:30-9:30 pm. Caller: Janienne Alexander. Cuer: Mark McDonald (Central OR)

***September 15 – Anniversary Dance: Toe Draggers (Kinton Grange, Kinton, Oregon) (added)**

September 16-17, 2017 Dance & OFSRDC State Meeting -- Caller: KC Curtis. Cuer: Bev Flint. Kinton Grange.

September 30, 2017 Tri-Council Dance – Caller: The Wild Cards. Cuer: Lonnie Sycks. Oak Grove Community Center. 7-7:30 pm Plus; 7:30-7:50 pm Advance Rounds; 7:50-8:00 Rounds; 8:00-10:00 Mainstream.

December 31, 2017 (Sunday) New Year's Eve Dance - Caller: Dan Nordbye. Cuer: Julie Stiers. IOOF Hall. 9:00 pm – 12:15 am.

I have been asked to add the next year's Club Anniversary Dance dates to this schedule. Please send me your Club's Anniversary Dances for the 2017-18 year ASAP. I will update the "refrigerator" version as soon as I receive these dates.

April 29th – Spring Fling – The dance starts at 7:30 pm at the Aloha Grange. Delegates and Officers please bring finger foods for the break. Carolene Siebert will be on the door, Bea Cook will sell Split-The Pot tickets – thank you ladies.

The position of TVC 2017-18 Vice President is still open. The VP is in charge of the dances. They schedule the callers, cuers, and halls. The VP create the flyers and advertise the dances. During the dances, the VP sets up the hall, decorates and helps where needed. This has to be the most fun and creative board position and I hope someone steps forward for the 2017-18 year. If your concerned about how much time it will take, I am willing to schedule all of the dances and the President's Potluck for the next year and create the flyers before I leave office in June.

Treasurer's report: (Carolene Siebert)

US Bank Checking Balance: \$1,793.06

US Bank Savings Balance:\$10,583.87

Cashbox: \$30.00 Cashbox balance will be increased to \$50.00 for our Spring Fling Dance.

Interest for February: \$.08

Total expenses for February 2017: \$449.25

Total loss for February: \$449.17

YTD loss: \$412.45

Secretary report: (Andis Garuts) No report.

State Delegates report: (Jim Rogers)

Ballots were sent out to each club secretary for your Federation Officers. Please review and vote for your selections and get them back in the mail. Results of the election will be announced at the

May meeting in Roseburg. Kathy Roberts automatically moves up to President. Dave Cooper and Lorri McIntosh are running for first vice president. Ken Marifke and Bob Houston is running for second vice. Tim Hagey is running for secretary. Lane Clem is running for Treasurer. Patty Cooper, Lois Muck, and Glory Guches are running for membership.

Please give me your club's reaction to the background check motion to take to the May meeting.

Remember after your CLUB elections to go online and update your membership forms. This information is due by May 15th. Be sure to send the TVC treasurer your club's \$20 membership dues to be forwarded to the State Treasurer.

The nominations for Randall Award recipients are due back by Summer Festival. We have nominated Ferrous and Karen Steinka.

As your classes graduate don't forget to turn in new club members with the \$4.75 fee.
Jim Rogers, TVC State Delegate

PAC report: (Mary Schneider)

Discussions were done about the background checks. Information was updated about the trailers that are for rent. Forms will be coming out soon because the PAC has the State trailers now. Discussions about how much to charge for use of the trailers took place.

The PAC Fifth Friday Dance is coming. Time and location were not announced.

OFSRDC Publicity and Education Report: (Kathy Roberts)

For this year's Summer Festival's Educational Seminar, I have asked for a representative from the State Attorney General's office to come and talk to us about ways to protect ourselves against consumer fraud. I will have more details next meeting.

Qwerty Code or QR Code – For the last 2 years Amanda Roberts with the Toe Draggers has added a Qwerty or QR Code to their lesson flyer and registration information. Amanda has used these codes to direct potential students to our website or flyers for more information. Once student comes to the lessons, Amanda has used the code to direct the students to her Google Docs registration Form where they can then fill out their personal information quickly and correctly. This code allows you to embed your website address on your flyers. Instead of having to type out your address on their phones, interested individuals can scan the QR Code which will immediately take them website with no typos or delays. Most smart phones can download a QR Code Reader App. Here is a sample QR Code to try. On your smart phone, open your QR App and focus the viewfinder on the code to the left. Within seconds, it will direct your phone to the OFSRDC website. If you would like to create your own QR Code for our flyers with your club's website, please visit: <http://www.qr-code-generator.com/?from=logo>



New Business: Background Check: Reminder -- In April, we will need to take a vote from all of the clubs on whether or not the state should continue working setting up the background checks procedures. TVC Delegate to the State Jim Rogers will take our vote back to the May State Federation Meeting.

OFSRDC Youth Report: (Kathy Roberts)

The program for providing financial assistance to families who need help purchasing youth ribbons for state sponsored events such as Mid-Winter will be continuing. Please remember to let your clubs know that they will be contacting Karyn for consideration. Karyn Buchheit:
buchheitfarmkm@gmail.com

The State will be hosting a Scholarship Dance on April 2, to replenish the scholarship funds. KC Curtis will be the caller with Tami Helms cueing. 100% of the profits will go towards OFSRDC Educational Scholarship. We have a large number of high school students in our few clubs that will be graduating and we would like to be offer scholarships to all of the qualifying students. We are requesting that the PAC, TVC, and Mid-Willamette co-host/sponsor this worthwhile dance by providing

the food for the dance and by attending the dance. There will be a potluck dinner at 4:00 pm, followed by dancing from 5:00-7:30 pm. We would like to request baskets from your clubs and council. 100% of the dance proceeds will be donated to the Youth Educational Scholarship Fund. Please post the flyers in your halls and encourage your dancers to attend.

Past TVC President report: (Gary Clark)

It's time for nominations this month and elections in April and Installation in May for the new TVC Officers.

I have contacted the current officers that will have open positions for the Vice President and Treasurer.

At this time these positions are still open. For Treasurer, Carolene will share this position with someone but she will be gone November through April. Please consider this. Sharing a position has been done before.

For the Vice President's position Kathy Roberts has a lot of the details for the next year completed and has offered to do more so there won't be much work for this position. Please consider stepping up and getting involved in your TVC.

Gary Clark, Past President

OFSRDC President's report: (Marilyn Schmit) (absent)

Delegates, please go back to your clubs and make sure the club has or will vote for Federation officers and get the ballot mailed and postmarked by May 1. One of the best ways for the dancers to have a say in the business of the Federation.

Randall Award nominations are due by Summer Festival to Kay Rogers. Be on the lookout for someone who should be recognized for their support of the hobby we all love so much.

Marilyn Schmit

President, Oregon Federation

Sunshine report: (Janice Sminia)

Sent two "thinking of you" cards; one to Barbara Horton of the R Square D Club, and one to Bob Oswald of the Hoedowners.

OFN Area Editor Report: (Ferrous Steinka) (absent)

I have been fortunate to have 100% participation from all the TVC clubs that have a reporter. I am still looking for a reporter for the TriSquares.

Ferrous Steinka

Caller & Cues Advisors report: (Daryl & Yvonne Clendenin) Absent, and no report.

Webmaster report: (Tim Roberts) Absent, and no report.

Old Business:

Vote on our current Slate of Officers: We are supposed to vote on our officers tonight. The slate for 2017-2018: Dale Brabham, President; Open position for Vice President; Andis Garuts, Secretary; Carolene Siebert, Treasurer of Record; Jim Rogers, State Delegate; Mary Schneider, Alternate Delegate.

Kay made the motion to accept our slate of officers for next term as presented; Gary seconded. Motion passed.

Call for nomination of candidates for office for 2017-2018: Positions need to be filled for Vice President and Treasurer. We will train you well for these positions.

New Business:

Revised P&P document and ratification: Ferrous Steinka: The ratification of the TVC By-Laws and Practices & Procedures needs to be addressed. I sent the proposed revised P&P document to all TVC Officers and Delegates on February 28th. I then sent the proposed revised By-Laws to the same body on March 2nd. I asked that the documents be read, as approval would be voted on at the Meeting. At the time the documents were sent, I asked for comments. Having received none, I assume that the documents, as presented, are acceptable. Upon acceptance, the obsolete versions of the documents will be replaced on the TVC website.

Gary made the motion to ratify the revised TVC P&P and By-Laws documents as presented by Ferrous; Kay seconded. Motion passed.

Background check proposal by OFSRDC: We continued our discussion on the Preliminary Background Check proposal that was distributed and discussed during our February meeting. Delegates, remember that you need to either be discussing or have discussed whether or not the Federation should establish Background Check Procedures with your clubs. Delegates and officers should be prepared to vote during the April TVC meeting on whether or not the Federation should establish Background Check procedures. Additional questions for the Background Check Committee should also be presented to State Delegate Jim Rogers in April. Jim will take our vote and questions to the May OFSRDC meeting.

Club Delegate Reports:

Columbia River Dancers: *(Dale & Nancy Smith, Delegates) (Nancy absent)*
Club dances 2nd and 4th Saturdays year round at Hazel Dell Grange, 7509 NE Hazel Dell Ave., Vancouver, WA 98665. The times 7 to 8 Plus dance, 8-10 Mainstream dance with Jim Hattrick as club caller and cuer. <http://www.ColumbiaRiverDancers.org>

We did not dance in January due to the snow, and we got back into it in February.

Our 2nd Anniversary Dance went really well. Adam Christman got the Hazel Dell Grange rocking. There were at least seven squares of dancers, and there were at least 18 round dance couples. Everyone enjoyed cake and good fellowship thereafter.

The month of March came in like a lion, but that did not stop our lessons. We will be starting new sets of lessons on the first Tuesday of each month with Beginner at 7 p.m. and Mainstream at 8:30 p.m. Lessons will continue through the summer. We have had four or five squares each night, and we now have five new members this month.

On April 8, Mark Wheeler will be calling and Dorothy Lowder will be cueing.

On April 22, Darrell Kalmbach will be calling, and Julie Stiers will be cueing.

On our first dance in May, Craig Abercrombie will be calling and cueing.

Dale Smith

Eager Beavers: *(Kay Rogers and Ken Marifke, Delegates)*
Club dances plus every Monday afternoon, 1:00 to 3:00 PM, at the Sunset Presbyterian Church (14986 NW Cornell Rd., Beaverton, 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). Daryl and Yvonne

Clendenin are the caller and cuer on the 1st and 5th Mondays; Darrell Kalmbach calling and Joyce Hooper cueing on 2nd and 4th Mondays; Jim Hattrick is the Caller and Cuer 3rd Mondays each month. Dance starts with 15 minutes of intermediate pre-rounds. For information call 503-645-2414; <http://www.eagerbeavers.info>

The Eager Beavers are holding Plus lessons on Mondays at noon before our regular dance at the Sunset Presbyterian Church, come on over.

The Beavers voted for state officers at their recent meeting. They also talked about the background checks motion. The Beavers are not in favor of this motion. If they need background checks they can do them themselves.

Our anniversary dance is April 23, 2017 at the IOOF Hall in Hillsboro. There will be a chicken dinner served at 3:30 p.m. Daryl Clendenin will be the Caller MC, and Yvonne Clendenin the Cuer MC.

Kay and Jim Rogers

Hayshakers: (Kathy Worthington and Sylvia Davis, Delegates) (both absent)(Ken Marifke presented the report)

Hayshakers are now dancing the 1st Friday's from 6:30 pm. Harvey Hunsucker 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.

<http://www.hayshakers.org>

We are having classes at the present time with 11 new class members, on Monday nights.

We had a dance last week which was not too well attended. We did a little round dancing also.

We are working on the Seaside Sashay at the present time with the Promenaders.

Hoedowners: (Rhoda Reinking and Mike Duyck, 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 8:00-10:00. Our format is informal and friendly.

<http://www.hoedowners.info>

B&B's visited our Spring Fling and took home a banner

April 8th will be our "Denim & Diamonds" dance. Any combination will do.

April 22nd is "Hope to Sea You" with nautical or beach attire recommended.

May 13th is Hoedowners' Hippie dance.

Hope to see you also at the anniversary dances this month for Valley Squares, R square D and Eager Beavers.

Mix N Mingle: (Janelle Janicke and Patricia Billings, Delegates) (both absent)

Club dances Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre-Rounds begin at 7:00 PM (Levels 4 & 5), 7:30 PM (Levels 2 & 3) and Plus from 8:00 – 10:30 PM with level 2-4 Rounds. The door donation is \$5 for members and \$6 for non-members. Randy Dibble is our club Caller and Jeanine Norden our club Cuer. www.mixandmingle-squares.org

No report.

R Square D: (Mary McDaniel and Marv Pope, Delegates)(Marv absent)

Dance 2nd Friday and the 4th Saturday from September thru May; June thru August dance 2nd and 4th Wednesday at the Kelso Senior Center (106 NW 8th Ave, Kelso, WA). We dance 7 to 8:00 Plus and 8:00 to 10:00 Mainstream 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.

We had our Benefit Dance on March 25, this was for the Progressive Center, and it is a center for beginning childhood development and for the mentally handicapped. This was a special fundraiser for the Center, and we donated \$263.

Our Club Campout is from September 15 through 17 at Vista Park.

Our 64th Anniversary Dance will be on April 14. This will be our only dance in April, as we go dark for the Yakima Sashay.

Rest Stop on November 2 and 3. After that, Regular dances are on the second Fridays and fourth Saturdays of each month, with Craig Abercrombie calling and Lonnie Sycks cueing.

We have banners from the Hoedowners and the Tri Squares. You can retrieve these banners at our April 14 Dance.

Sunset Promenaders: (Janice Sminia and Janice Blomquist, Delegates)

Mainstream Dance 1st & 3rd Saturdays. Dances starts at 7:00 with Plus dance and Intermediate Rounds, then at 8:00 until 10:00 is the Mainstream dance. Caller is Mike (Julie) Stout; Cuer is Ken (Diane) Pratt. The Club also has a Plus dance on the 1st, 3rd, and 5th Thursday of the month. Dance starts at 7:00 with Intermediate Rounds and at 7:30 until 9:30 is a Plus dance with Darrell Kalmbach calling and Ken Pratt cueing, with a finger food break after. 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 Club is dark on April 1st, and that no April fools. We are going to the Valley Squares to celebrate their Anniversary.

Our Saturday Mainstream Dance is April 15th with the theme of Easter Parade, Mike Stout calling and Ken Pratt cueing.

On Thursdays, 6th and 20th, are our Promenaders Plus dances with Darrell Kalmbach calling and Ken Pratt cueing. Our Plus dances starting with Intermediate pre-rounds at 7:00, Plus dance starts at 7:30 to 9:30.

Our Mainstream Lessons are going along well. We have 8 or 9 weeks to go. Club plans on having our student go to the Valley Squares New Dancer Jamboree on April 4th.

A reminder that we have changed the Club's dance time format to Intermediate Rounds 7:00 to 7:30, and then at 7:30 until 9:30 will be Mainstream dance.

There is a TVC Spring Fling Dance this month on the 29th at the Aloha Grange and our Mike Stout is the caller and his wife Julie is the cuer.

Janice Sminia, Sunset Promenaders' Delegate to the TVC.

Toe Dragger: (Tom and Diana Gray, Delegates) (both absent)

Dance at the Kinton Grange on the 1st Friday 7:30-8:00 Pre-Rounds, 8:00 to 10:00 Mainstream (3rd tip Plus) and on the 3rd Friday 7:30-8:00 Plus, 8:00 to 10:00 Mainstream with the last tip Plus. Caller is K.C. Curtis; and Cuer is Bev Flint. Kinton Grange is at 19015 SW Scholls Ferry Rd., Beaverton, 97007. www.toedraggers.org

Our next dance on April 7th is an Easter Bonnet Dance. This dance will not be held at Kinton grange, but at the Odd Fellows Hall in Hillsboro. Our second dance on April 21st is our Ducky Dance. K.C. Curtis will be calling both dances. However, as our cuer Bev Flint is bravely battling cancer, Julie Stout will cue our April 7th dance and Molly Combs will cue our April 21st dance.

Submitted by Diana Gray

Tri Squares: *(Gordon Keeney and Frank Collett, Delegates) (Frank absent)*

We dance on the second Saturday and fourth Friday of each month at the historic Tigard Grange in Tigard. Terry Halley is our club Caller with Sandra Pinon 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. www.trisquares.com

Tri Squares dances at the Tigard Grange on the second Saturday and fourth Friday of every month. Terry Halley is our Caller and Sandra Pinion cues.

In April, we will be celebrating "Spring Flowers" on April 8th followed by a 50's theme of "Let's Go to the Hop" on April 28th. Moving forward, Terry Halley will be calling at a significantly faster pace which should create a more exciting experience for our dancers. For those who may have been disappointed in the past, we hope you will give us another try and feel the difference!

Tualatin Timber Squares: *(William Alexander, Delegate)(Mary Schneider presented the report)*

We dance on the second and fourth Wednesday nights each month, year-round, at the Winona Grange, 8340 Seneca Street, Tualatin, OR. These are Mainstream dances, starting at 6:30 p.m. and ending at 8:30 p.m. Refreshments are downstairs during each dance. Caller: Janienne Alexander. Other callers from the floor are welcome. www.tualatindance.com

We are continuing lessons on Wednesday nights from 6:30 to 8:30 p.m.

Our Trifecta Dance will take place on Wednesday, April 26. This is our club's 1st Anniversary, our New Dancer Dance and our Trophy Dance.

We will be going back to our 2nd and 4th Wednesday night dances starting May 10. At these dances, the first hour will be at the New Dancer level, and the second hour will be at Full Mainstream.

Valley Squares: *(Bea Cook, Delegate)*

Dance 1st and 3rd Saturdays at the Aloha Grange on the corner of 185th and TV Hwy, year-round. Mainstream with every third tip Plus and rounds from 7 to 10 p.m. Open break with refreshments starting at 8 p.m. Guest callers, Connie Clark Cuer. www.valleysquares.com

The Valley Squares have been busy getting ready for our Anniversary Dance on April 1, 2017 with Scott Zinser calling. The time is 7 p.m. at the Aloha Grange. Our Beginner's Jamboree will be at 7 p.m. on Tuesday, April 4th at the Aloha Grange. Please read our flyers about these dances.

On Saturday, April 15th at 7 p.m. at the Aloha Grange we will have our April Showers Dance. Darrell Kalmbach will call and Connie Clark will Cue. On April 26th we are planning a visitation to the Tualatin Timber Squares.

We sent a donation to the Silver Knights Tour Fund.

We are looking forward to more dancing and less rain this month.

Wave Steppers: *(Bob Allen, Delegate)*

Dance 2nd Saturday March thru October. The dance is Mainstream, with one PLUS tip, every second tip at the Garibaldi City Hall (107 6th Street, Garibaldi, OR 97118) from 7:00 to 9:30 PM with guest Callers.

We are still doing our Wednesday night dances/lessons at the Elks Club. The first tip is Students or New Dancers, and the second tip is experienced dancers. These tips will alternate every night.

We had our first Saturday dance of the year this month on March 11 at the Garibaldi City Hall, and we will be dancing from March through October.

Our next dance will be on April 8 with Jim Hattrick.

Robert Allen

Good of the Order:

Kathy R: Please bring finger foods for the TVC Spring Fling Dance on the 29th. Bea Cook has volunteered to be at the door for the entire time at this dance. Also, please bring items for the baskets at the State Scholarship Benefit Dance this Sunday (April 2).

Next TVC Meeting:

Monday, April 24, at 7:00 pm at the Old Spaghetti Factory, 18925 NW Tanasbourne Drive, Hillsboro, OR 97124. If you wish to eat a meal prior to the meeting, the room is available after 5:45 and you can order from the full menu.

Respectfully edited and published by Andis Garuts, TVC Secretary