



Tualatin Valley Council (TVC)
Council Meeting Minutes
For 05-20-2013 revised and corrected
Called to order at 7:00 at the Pizza Caboose
<http://www.tualatinvalleycouncil.org>

Attendees:

Delegates:

Eager Beavers: Dick Pesek, & Nan Overall
Hayshakers: Sylvia Davis, & Kathy Worthington
Hoedowners: absent
Mix N Mingles: Bonnie Patty
R Square D: absent
Sunset Promenaders: Pete Schettek, & Lalani Radford
Toe Draggers: Kathy Roberts & Peggy Lance
Tri Squares: Dale Brabham, & Frank Collett
Valley Squares: Karen Martiny & Rhoda Reinking
Wave Steppers: Bob Allen, & Carolyn Hindman

Officers, Elected & Appointed:

President: Kay Rogers	Vice President: Judy Schnase
Treasurer: Lalani Radford	Secretary: Tom Sminia
State Delegate: Jim Rogers	Past President: absent
Caller Advisor: sick	Cuer Advisor: absent
PAC Representative: absent	Alt. PAC Representative: absent
Webmaster: absent	OFN Editor: absent
Sunshine Chairman: (Janice Sminia appointed by President Kay to be Sunshine)	
Newly elected Vice-President: Gary Clark	
Newly elected Treasurer: absent – Disneyland vacation	

Visitors:

Joyce Clark, Sharon Schettek (Sunset Promenaders); Pat Pesek (Eager Beavers); Ron Dobias (Valley Squares); Nadine Collett (Tri Squares)

Last Meeting Minutes: 2013-04-22 Meeting minutes approved without change.

Officer Reports:

President's report: Kay

Suggest we re-nominate the Paul and Dotti Swenson for the Randal Award this year, there was no objection.

2015 Summer Festival: Kay has been asked from the State level if the TVC is willing to host the Summer Festival in 2015, this is just a feeler to see if the TVC is interested in hosting, no details have been talked about. So take it back to your clubs and see what they say. If we are interested the TVC would pick a location and a date usually on the second or third weekend in July. The Interstate Highlanders Council (Klamath Falls) is thinking about doing Festival. Money is made at a Summer Festival, depending on

where you have it, when you have it, the support from the council, and getting dancers to come. Some people will say it is a lot of work, and others that say it is not a lot of work. The price of the facilities makes a lot of difference in how much money you make. You don't pay your callers and cuers; they do it for the exposure, as advertisement for them. Occasionally you may invite someone special and you pay for the hotel. If you choose a school I want nothing to do with it. The subject will come up at the July State meeting. The Eager Beavers did one a couple of years ago and they made some money. I would be happy to help if we do a summer festival but it is up to you guys if you want to do it. My first thought for a venue is Seaside Convention Center because the price is right (\$1,000 for the weekend), and they do all the work, and I like Pendleton too, but it so far off the beaten path to get people to go there. We do not need a lot of room because there are only about 400 people that come to these festivals. Schools are not a good choice because there is no air conditioning, no matter what they say. Mid-Winter Festival pays \$20,000 for their venue; so \$1,000 is not bad for a summer festival. It takes people to sell ribbons, work the door, sell split the pot tickets, registration, etc. Promoting and attending; attending is the big thing. The State Federation, which splits the money with the council, needs these festivals to make money for operation of the State and OFN, print the State Directory, administer the insurance program, etc. Without the insurance we would have a liability problem for our clubs and even members. The Mid-Winter made money this year but not very much after all the expenses; maybe \$1,500; expenses included \$20,000 for the facilities, all the committee badges, expenses from bringing some national callers and cuers, etc. This year the attendance was down; about 1,000, compared to about 1,500 the year before.

(Joyce Clark) In 2007 the TVC hosted the Summer Festival after it was over the profit was the biggest in quite some time and it was at Seaside. The only major complaint was the round dance facility which was upstairs in long narrow rooms and not a good space for round dancing; we brought in a lot of people because we had Ken Pratt as our featured cuer and there were a lot of higher level dancers there from round dance clubs and this helped make it successful. We divided the money between the clubs; dividing it by the clubs attendance at the festival.

(Kay) June 24th we will talk about this again, so talk to your club, and get some feelings about doing this.

Vice Presidents report:

- The Hahn Picnic and Barn Dance will be June 29th at the Hahn Farm which is a subscription to the OFN dance, each subscription gets one person in free. KC Curtis to call, Ken Pratt to cue. There will probably be callers and cuers from the floor, too. This year we are cleaning the barn in the morning on June 29th at 9:00 AM; the same day of the dance. We need volunteers, the more people the

quicker we get done. Bring some rags and if you have a shop vacuum. Please put your name on the signup sheet and go to your club and get some volunteers.

- The TVC is hosting the State Meeting on the third Saturday and fourth Sunday, September 21st & 22nd. The location will be the Kinton Grange and there will be dry RV camping available. There will be a dinner and dance on Saturday and the meeting will be on Sunday morning. Chuck Garner and Mike Stout to call, Lonnie Sycks to cue. Clubs should plan their dance to go dark for the State Meeting. The TVC will furnish a potluck dinner on Saturday in the afternoon which the TVC members will be responsible to supply including the purchase a main entrée and the council and club members will be asked to bring salads and desserts. There will be a donation asked for to help pay for the purchased items. There could be 40 or 50 people for dinner. We could get baked or fried chicken which is a lot easier than some dinners we have done before. Then on Sunday the State meeting with the new officers being installed and roasted and there is to be a snack provided with the meeting.
- On 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.

Treasurer report: (Lalani) Report has been distributed and no one had any questions. This report included both the monthly treasurer's report and the next year's budget.

Secretary report: (Tom) Thank you for getting the club information form done; that helps on the making of the yearly State directory and the TVC directory. There is an attachment included with the minutes describing how to fill out the "club information form" on the State Federation website.

State Delegates report: (Jim) Jim did not go to the Roseburg State meeting, but Kathy Worthington did and gave the report. The following is Kathy's report on the State Federation meeting May 19th at the Buckaroo Barn Roseburg OR 19 May 2013.

Summer Festival 2013 June 1st is the deadline not July 1st to get a discount. Sign up early, it helps the hosts to know whose coming and it helps to pay the bills.

Summer Festival 2014 date has been moved up to June 19 to 22.

Past President. Ray Jones was in charge of the **Benefit Dance**, it netted \$753, only 2 1/2 squares. Ray was unhappy with the low turnout. Might change how it is done. Ray Jones, Vivian Fairburn and Frank Schuchard to look at the benefit dances.

Education Chairman Kathy Worthington passed out an email she received from Chuck Garner about **dancing and memory loss**.

Publicity Chairman, Kathy W., distributed a booklet written by Dale Worthington about **where people dance and a list of special dances**. These booklets will be given to welcome centers in the State and also about 100-copies will be taken to the National Convention.

Youth Scholarships: Kathy Roberts reported there are two \$500 scholarships to be awarded this year.

ORDTA's Sarge Glidewell commented that the OFN has an abbreviated form, go on line to get the full version.

Webmaster Tim Roberts commented to **be sure your club does your 99-N tax forms** of the IRS on line. If you miss 2 years you'll lose you tax exempt status.

State Fair Marilyn Schmit hasn't received word back from the **State Fair** people.

Marilyn is going to put it on the web so watch for date and time when they are available.

New sound system: Tim Roberts, Dale Worthington and Doug Hartell were asked in the last State meeting to find out how much it would cost for a new system. They reported back a low amount of \$990 but expect cost will be up to \$1,100.

Unfinished Business: It was voted to **keep the May and do away with the November State meeting.** Because it's a change to the By-Laws it has to be voted on by the clubs. Ballots are to be mailed out soon.

New Business: New State Officers Elected:

- 1st Vice President Dale Worthington,
- 2nd Vice President Lisa Kious
- Treasurer Marilyn Schmit
- Recording Secretary La Dauna Hartzell
- Corresponding Secretary Sylvia Davis

Combining the **Recording Secretary with Corresponding Secretary** Passed effective 1 Sept 2014

Combining the **Education, Publicity/State Reporter** Passed effective 1 Sept 2014

OFN Editor: Vivian Fairburn River Graphics to do the OFN June 1 2013 to Aug 30 2013 She is still looking for someone to take over the OFN; anyone interested?

2015 Summer Festival: Cece Glidewell from Interstate Highlanders mentioned that she should have more info for the July State meeting.

Good of the Order: The Federation gave Rogue Sis-Q's \$2,000 to make a square dance Video for a TV commercial. It is done and each Council can have one CD. Tim Roberts is going to make copies and they should cost about \$2.00, but the council must pay for the air time if you use the commercial on TV; Clubs might get it free as a public service.

Past-President report: (Debra) absent

OFN Editor Report: (Ferrous Steinka) absent

Caller Advisor report: (KC Curtis) sick

Cuer Advisor report: (Ken Pratt) absent, reported he is receiving answers back from several of the cuers.

Sunshine Person report: (Janice Sminia filling in for Dorothy) We sent a get well card to Nancy Clark of the Eager Beavers, a sympathy card to a past Valley Square Mick McKinney for the passing of his wife Shan, a thinking of you card to Sunset Promenaders Dorothy Sullivan. She is still in rehab and doing better but has a long way to go yet to get back to normal. I also noticed in the newspaper that Dick Muralt died, who was a Tri-Square. Janice would appreciate an address if someone would email it to me so we could send a card. Kay asked if Janice would serve as the Sunshine person and she accepted until someone else can be found.

Webmaster report: (Mark Bendickson) absent

PAC Representative Report: (Verna France) absent because their council meeting is the third Monday.

Old Business:

2013 Summer Festival: We have flyers and ribbons available and PAC is really hurting for more registrations. Try to go because they need people to attend to pay the bills, etc. Their rent for the venue was \$9,000 for the weekend last time.

New Business:

New TVC Officers: Kay Rogers, President; Gary Clark, Vice-President (Gary's comments included saying we need to pull together to be successful); Treasurer, Lane Clem (and he and his family are in Disneyland). Kay commented on how we need to appreciate all the work the TVC officers do to keep things going.

Next year's budget: Kay handed out copies of the new budget, motion was made by Judy S. to accept, seconded by Frank C., using a vocal vote it was approved. Thank you for writing the new budget Lalani.

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>

Dick Pesek reported Nancy Clark did get to go home Friday, she has spent some time in rehab to learn how to get into her wheelchair.

Twelve Beavers visited to the Wave Steppers, and while there about 6 or 8 people came in off the sidewalk and danced.

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>

No report this time.

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>

Absent.

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. Patty Bonnie, delegate

First dance in August will be our root beer float dance.

First dance in September will be our watermelon dance.

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.

No report. Absent.

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 are still savoring the Root Beer Floats enjoyed at our May 18th Dance.

The great news is that the Sunset Promenaders have joined The B 51 Armada and our first flight takes off from the ODD FELLOWS FIELD on Sunday May 26th. Takeoff time is 4pm. Mike Stout is the pilot and a celebration of the completion of the club's lessons is part of the flight plans. All dancers are welcome to hop aboard with the students.

The Navigators of the Promenaders squadron are meeting with the Navigators of The Valley Squares Squadron in the briefing room planning a series of flights on the 2nd and 4th Friday evenings. They will take off from The Odd Fellows field but Chuck Garner will be the pilot.

Take note that we are starting out next month with our June 1st. **Crazy Hat Dance.** We will miss Harold Kleve but fully intend to carry on the festive activity that was his favorite for so many years. Bring that crazy hat you have and we will all have fun.

The Sunset Promenaders and the Valley Squares are joining forces to have a demonstration dance at Oak Hills for a Hoedown Festival on July 27th.

Pete Schettek, delegate

Toe Draggers: *(Kathy Roberts, Peggy Lance 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 7th, Prom Dance

Sunday June 23rd, at 4:00 at Kinton Grange there will be a shower and pot luck for Natalie Schumacher Sunday.

July 19th, we are DARK because of Summer Festival.

Sunday September 8th, we are having our “Man Enough to Wear Pink” dance for the Cure.

Friday September, 20th the Harvest Moon joint Anniversary Dance at West Hills Christian School (There will be fliers available soon on directions to the anniversary dance). This is the night before the State Meeting at Kinton Grange.

This is Peggy’s last meeting as delegate; Kathy will be the new delegate and sending the report for the rest of the year.

Peggy Lance, 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 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

First I want to introduce our new TVC Delegate Dale Brabham.

Twelve new dancers graduated on Sunday and nine new members have joined the Tri Squares.

Our next dance is June 1st, and we will be dark on July 19th for the Summer Festival.

Frank Collett, Tri Squares TVC Delegate

Valley Squares: *(Karen Martiny 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. Mainstream and Phase Two rounds from 8-10 p.m. Refreshments at 10 p.m. Chuck Garner Caller, Connie Clark Cuer. www.valleysquares.com.

June 1st we have “Jukebox Jumpin’ Dance”

June 15th is the “Strawberry Dance”

We will be joining the B-51 bombers on the second and fourth Fridays starting on June 14th at the Hillsboro I.O.O.F. Hall with Chuck Garner calling. Looking forward to working with the Sunset Promenaders on this project.

In July our dance donation will go up to \$6 per dancer.

Rhoda, 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.

We had a dance Saturday night and we made a few dollars which is nice.

We have Daryl Clendenin calling on the first and Yvonne cueing. Come join us at Garibaldi City Hall.

Carolyn, delegate

Good of the Order

Dave Cooper and Leonard Snodgrass are putting on a **Shaniko Campout** in Central Oregon, with only dry camping and it is limited to 70-people, so if you want to go sign up now. This is a ghost town with about 35 people in the town located in Central Oregon northeast of Madras.

Pete Schettek has a book written in 1909 all about square dancing and would like to give it to someone that would preserve and use it. Anyone interested?

Lee Ashwill has a health problem and they have diagnosed it as lupus. Lee and Barbi was the General Chairmen of the Portland 2005 National Square Dance Convention, and they are on the National Executive Committee. He is on medication to control it but he is still having a lot of problems. They are going down south for a month to see if it helps his condition. Please keep him in your thoughts and prayers, send him a card if you wish. Lee and Barbi's address is 4684 Ivory Way NE, Salem, OR 97305.

Next TVC Meeting:

The next meeting will be the Monday, June 24th 7:00 PM at the Pizza Caboose.

Respectfully edited and submitted by Tom Sminia, TVC Secretary

(If you wish to not receive these minutes, please send me an email with "remove" in the subject line).