

### **Tualatin Valley Council (TVC) 2023-02-27**

Meeting was held via Zoom

The meeting started about 7:03 and adjourned about 7:57

http://www.tualatinvalleycouncil.org

Revised 3/11/2023

# Attendees: Delegates:

Columbia River Dancers: Dale Smith, Nick Johnson (both absent)
Eager Beavers: Alice Hendricks (absent), Judy Groom

Hayshakers: Kathy Worthington

Hoedowners: Mike and Sally Duyck (Sally absent)

Mix'n'Mingle: Rick and Robin Faltersack

Oak Hills Squares Judy Martin, Ken Marifke (both absent)
R Square D: Chris and John Poole (John absent)

Sunset Promenaders: Tom and Janice Sminia

Tri Squares: Charles McAuley (absent), Michael Smith Valley Squares: Julie Cooper, Ron Swanson (Ron absent) Wave Steppers: Bob Allen, Karen Bowyer (both absent)

### Officers, Elected & Appointed:

President: Ursula Kuhn Vice-President: Linda and K.C. Curtis

Treasurer: Tammy LeBlanc Secretary: Andis Garuts

State Delegate: Dale Brabham

Past-President of the TVC: Mike St. Clair PAC Representative: Erin Kalmbach

Oregon Federation Youth Advisor: Kathy Roberts

Caller Advisor: K.C. Curtis

Cuer Advisor: Randy Lewis (absent) and Tami Helms

TVC Webmaster: Tim Roberts (absent) OFN Area Editor: Ferrous Steinka (absent)

### **Visitors Attending:**

Peter Cooper (Valley Squares)

Judy Groom (Eager Beavers)

Tami Helms (Cuer)

Tim Keck (President, OR Federation)

Linda Kitchin (Oak Hills Squares)

Candy St. Clair (Sunset Promenaders)

Carolene Siebert (Valley Squares)

## **TVC Officer Reports:**

Previous Council meeting minutes approved as written

President's report: (Ursula Kuhn) No report.

**Vice President's report:** (Linda and K.C. Curtis)

The next TVC dance will be on **April 29**, 2023. The Theme is Spring Fling, Terry Halley will be calling and Julie Stiers will be Cueing. Pre Rounds start at 7 p.m. and Mainstream with rounds start at 7:30 p.m. This is a fund raiser for the Silver City teens. The proceeds and donations will be going to the kids, to help support their trip to Auburn, WA. All Clubs are asked to donate a basket and any one

else who would like to donate is encouraged to. Basket Donations will be accepted at the time of the dance. If you would like help assembling your basket, please bring it 1 hour before the dance. Please, delegates, encourage dancers to bring a snack. The donation suggested at the door is \$7 to cover Caller, Cuer Fees and Rent.

July 29: discussion for the TVC to take over the Dance Under the Stars.

Hahn Barn Dance: Sept 30, 2023. Use an MC caller and Cuer, working on it.

New Year's Eve Dance 2023: Who would you like? E-mail me (<u>curtiskrskalinda@gmail.com</u>) for suggestions.

### Treasurer's report: (Tammy LeBlanc)

M&M is the last club that I'm waiting to get the directory reimbursement for (\$12). I'm looking to step down. She has some commitments that are requiring more time. Reimbursements to still be done:

\*Valley Squares TVC Lessons Help \$150.00

\*Ursula Kuhn \$125.93 for TVC Presidents Award

Tammy will get them out in the next few days. Sorry for the delay.

Activity from 2/0	1/23 to 2/28/23					
TVC Income State	ement:				Amount	Check #
				1		
	TOTAL					
	INCOME		\$0.00			
_		<u>-</u>				
TVC Expenses Sta				1		
Date	Payee	Ch. #:	Amt.			
2/21/2023	Zoom (Monthly Auto Payment)		\$24.99			
	Total Expenses:		\$24.99			

	TVC CHECK RE	GISTER				
DATE:	PAYEE:	DESCRIPTION	CK#	CK AMT	DEPOSIT	BALANCE
	Carry Over					
2/1/2023	Balance					\$800.7
2/21/2023	Zoom (Month	ly Auto Payment)		\$24.99		\$775.7
	•	. ,		•		•

Totals:	\$24.99	\$0.00	\$775.76

SAVINGS	
ACCOUNT:	
Beginning	
Balance:	\$6,588.61
Interest Paid:	\$0.05
Ending Balance:	\$6,588.66

Bank Statement Reconcil	iation: \$933.69	Date: 2/01/23
Outstanding Checks: Deposits: Cleared checks: Checkbook Balance:	\$0.00 \$0.00 \$157.93 \$775.76	

Secretary report: (Andis Garuts) No report.

**State Delegates report:** (Dale Brabham)

Report on OFSRDC meeting on Jan. 29, 2023.

All members present except one delegate.

Facts and findings of consequence:

- 707 dancers attended the Mid-Winter Festival 2023
- There is no Summer Festival scheduled for 2023.
- 2024 Mid-Winter Festival is on track. Website ready in February.
- All clubs in state have paid dues and covered cost of directories.
- There are 53 clubs in the Federation. (since meeting we lost one, so it is 52)
- There are 1435 dancers insured through Federation (counting primary insured removes duplicates due to dancers belonging to multiple clubs and does not count dancers in clubs located Washington.)
- No requests for funds or scholarship received since last meeting. A revision of the P&P for Grant Fund Committee was presented to clarify who and how funds and scholarships are offered. It was voted on and accepted. Please see document on OFSRDC website.
- Educational Seminar on BMI/ASCAP/SESAC was poorly attended, but information from seminar will be presented in OFN by Brooke Davison.
- There are 778 members on Federation Facebook page. Kathy warns everyone to behave and limit posts to dance related activity.
- Update of Wood and Chairman's Award plagues are complete.
- Music licensing fees are up to date.
- There were 45 youth (19 and younger) and 11 (20-26) at Mid-Winter. There were 16 youth ribbon scholarships for Mid-Winter.
- Silver City teens requested assistance to send 37 youth to festival in Auburn, Washington.
- OFSRDC voted to donate \$1,000 to the teens.
- ORDTA reported donating \$500 to the Silver City teens for their trip.
- Analyses of proposed changes to scheduling of both Mid-Winter and Summer Festivals were presented. The proposal to keep the same schedule and procedure for both festivals was accepted.
- Nominations for 1<sup>st</sup> VP, 2<sup>nd</sup> VP, Treasurer, and membership were presented. See OFN for slate of officers.
- Tim Keck added two new policies to the P&Ps. They provide specify guidance on:
- 1) allowing service animals

2) dealing with rude or unruly dancers (leave your politics at home please)

Club Presidents and Vice Presidents should study these policies in case problems arise.

There were issues with the proposals and they were not accepted by the Federation.

- Council Reports provided detail on status of councils and clubs. Most info on dances and festivals
   all can be founded in OFN.
- Next meeting
- o May 7, 2023, 9:00am
- o Buckaroo Barn, Roseburg, OR

The Federation is planning an **Appreciation Dance at or around July 15**. It would be in conjunction with our Federation Meeting in July. Fall Meeting is in September (change officers).

PAC report: (Erin Kalmbach)

The PAC will be holding a Fifth Friday Dance at the Boring Barn, on **March 31**. Scott Zinser and Tami Helms will be calling and cueing.

The PAC will be looking for a new Council President, if you are interested, please let Tami Helms know. (helmscallr@aol.com)

#### Past TVC President report: (Mike St. Clair)

We will be looking for new Council officers pretty soon, if you are interested, please let us know. Delegates, please approach your Club members on open positions (Treasurer, Vice President), or stepping into yours so you can fill in. Even New Members are able to be a TVC Delegate. Remind people that volunteer or are interested, we will mentor them and help you with the transition.

**OFN Area Editor Report:** (Ferrous Steinka) (absent) No report.

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

Caller Advisor Report: (K.C. Curtis) No report.

Cuer Advisor Report: (Tami Helms) No report.

### **Old Business:**

**Silver City Squares** (Kathy Roberts): Please make sure that if your club plans to attend the TVC fundraiser dance on **April 29** that it make and bring baskets:

- 1. Please send the Theme and items in your basket you will bring to Kathy ASAP.
- 2. Kathy can send a list of basket suggestions to clubs that would like one. <a href="mailto:kathy@4roberts.us">kathy@4roberts.us</a>
  a. Chocolate, Italian, Movie Night, Tools, Car Cleaning, etc.

OR Federation officer voting (Tim Keck): All of the Club Secretaries should have gotten ballots through e-mail. List of candidates are in the OFN and the OR Federation Web page. (New Business, A.) The voting will be done digitally after March 1, 2023. Delegates, please confirm with your Club Secretary about whether they have received their notice/e-mail ballots. If they do NOT have it, please email Tim Keck. (TJKeck@outlook.com)

Kathy also noted that if a Secretary has NOT received a ballot, it means that their Club information has not been updated. Please update your information ASAP. OR Federation page (<a href="https.squaredance.gen.or.us">https.squaredance.gen.or.us</a>) then to Club Information on the left hand side (<a href="https.squaredance.gen.or.us/ClubInfo">https.squaredance.gen.or.us/ClubInfo</a>) then choose your Club and enter new information.

**Upcoming TVC club anniversary dances:** Clubs, please let the TVC know about your upcoming Anniversary dances. Also, clubs, please try to attend each other's Anniversary Dance. Please send Ursula your Anniversary Dance dates. (<u>ursulakuhn@gmail.com</u>) Delegates, please remember that you should be trying your best to attend Club Anniversary Dances and plan accordingly.

**Spring lessons:** Many clubs have already begun lessons for the Spring in the hope of adding new members to our Clubs. Please be sure to **check in and see if you can Angel at a club**. All of us were once new, and it's nice to have someone to talk to and to learn with.

**Silver City Squares** will be the recipient of the TVC Dance proceeds on 4/29 at the Kinton (Terry, Julie)

The dancers may be present at the dance to give a demonstration rather than them going dark to attend/visit with us

Raffle Baskets will be provided (Clubs please provide one, add list of what's in the basket)
Called at 9:00pm

Silent Auction will be provided (Anyone can provide donations)
Called at 9:00pm

Split the Pot will be called at 9:00pm

Delegates, please bring a snack for break time

Linda will keep an eye on when/how break time is organized

Kathy will take baskets up to 1 hour prior to dance if you would like them to be put together.

# **New Business:**

**TVC July 29th dance:** considerations on TVC taking over "Dance Under the Stars" now that Valley River Dancers have folded? Discussion. Linda, Dale and Ursula will discuss this further.

**TVC September 30 Hahn Barn Dance:** We would like to do this as a All-Callers Dance (MC). There would be a Caller/MC with callers from the floor.

Officers for 2023-2024: need to be elected in May (<u>submit nominations in March/April</u>) Starts June 2023 to June 2024.

# **Club Delegate Reports:**

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

Eager Beavers: (Alice Hendricks (absent) and Judy Groom, Delegates)

The Club dances every Monday afternoon, 1:00 to 3:00 p.m., at the Aloha Grange, 185th and TV Highway. Our great caller/cuer teams are: Jim Hattrick calling and cueing on the 1st ,3rd and 5th Mondays, and Darrell Kalmbach with Jeanine Norden, caller/cuer on 2nd and 4th Mondays. For additional information call 503-645-2414. Admission is just \$6.00 per person. Please bring your own beverage. <a href="http://www.eagerbeavers.info">http://www.eagerbeavers.info</a>

Eager Beavers will be having caller Darrell Kalmbach for each dance until further notice. We wish the best for Jim Hattrick.

We continue to dance on Mondays from 1 to 3 p.m. and usually have 3-4 squares.

Started Plus lessons on 2/15, on Mondays from 12 noon to 1:15 p.m., have 8 students, doing well.

We will be having our Anniversary Dance on **Monday, April 17** from 1 to 3 p.m.

### Hayshakers: (Kathy Worthington, Delegate)

Hayshakers are now dancing the 4<sup>th</sup> 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. http://www.hayshakers.org

Hayshakers will be starting square dance lessons on the first and second Sundays, starting on March 5 and March 12. At the Pacific Grange, from 5 to 7 p.m. Mark Wheeler will be the caller/instructor.

**Hoedowners:** (Mike and Sally Duyck, Delegates) (Sally absent)

Dance the 2<sup>nd</sup> and 4<sup>th</sup> Saturdays at the Aloha Grange on the corner of 185<sup>th</sup> and TV Hwy. Guest callers. The Cuer is Randy Lewis. Mainstream and maybe Plus from 7 to 9:30 p.m. Rounds vary. http://www.hoedowners.info

March 11<sup>th</sup>. Ian Craig will call with Randy Lewis cueing. For our take on "March Madness" our dance will be called "Sports Madness". Wear your favorite team sports colors and gear.

March 18<sup>th</sup> Hoedowners will be visiting Sunset Promenaders "Irish Fling Dance".

March 25<sup>th</sup> dance will be Mark Wheeler calling with Randy Lewis cueing. "Pizza Night" Mike & Sally Duyck

TVC Delegates

### Mix N Mingle: (Rick and Robin Faltersack, Delegates)

Club dances Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1<sup>st</sup> and 3<sup>rd</sup> 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 and Jeanine Norden our club Cuer. <a href="https://www.mixandminglesquares.org">www.mixandminglesquares.org</a>

M&Ms are continuing their dances on the first and third Saturdays of each month. We had 1-2 squares, please consider visiting. 3 new dancers from Valley River Dancers.

**Oak Hills Squares:** (Judy Martin and Ken Marifke, Delegates) (both absent) (Linda Kitchin presented the report)

Oak Hills Squares meet on Monday evenings at the Oak Hills Recreation Center on 153<sup>rd</sup> and Oak Hills Drive (2400 NW 153<sup>rd</sup> 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). 1<sup>st</sup> Monday of each month from 7:30 to 9 Mainstream Singing calls and Rounds. Mark Wheeler is our Caller. http://mvplace.frontier.com/~ferrouss/OakHillsSDC.htm

Linda Kitchin reported about their "first" Anniversary Dance (even though it is their third, but COVID delayed the first two) is on **Saturday**, **June 17**. At Oak Hills Recreation Center. Caller: Mark Wheeler, cuer: Connie Clark. Mainstream dance. 7 to 10 p.m.

### R Square D: (Chris and John Poole, Delegates) (John absent)

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 <a href="www.r-square-d.info">www.r-square-d.info</a> for more information.

Our current class, which began in January, is fairly small but most of the students from the prior set of lessons are attending these lessons in order to reinforce what they learned the first time. We are encouraged that our new dancers are also attending various "new dancer" dances, as well as our dances.

R Square D had to cancel the **February 25th** dance (Rockin' to the 50s & 60s), due to expected snowfall, but we are going to have a "50s/60s Sock Hop" in **June** because so many people love this theme.

Our Valentine Dance on February 10 was well-attended (60 dancers) and great fun.

**March 10th** is our St. Patrick's Dance with guest caller Melissa James and cuer Susan Healea. We will dance again on **March 25** and it will be a class level dance with Jim Raupp calling and Susan Healea cueing. The theme is "Hello Spring!" and we are hopeful that we will actually see signs of spring at that time.

#### **Sunset Promenaders:** (Tom and Janice Sminia, Delegates)

Mainstream Dance 1st & 3rd Saturdays. Dances starts at 7:00 with Intermediate Rounds, and then 7:30-9:30 is the Mainstream dance with a Plus Tip during the dance. Guest callers; guest cuers. The Club also has a Plus dance on the 1st, 3rd, and 5th Thursday of the month. These dances starts at 7:00 with Intermediate Rounds and at 7:30-9:30 is a Plus dance with Darrell Kalmbach calling and Tami Helms cueing. We dance in Hillsboro at the Odd Fellows Hall Upstairs on the corner of 3rd & Main Streets above LaHaies. More information call 503-848-3841 or www.sunsetpromenaders.com

Sunset Promenaders Plus Dances are as usual with Darrell Kalmbach and Tami Helms calling and cueing on the 1<sup>st</sup>, 3<sup>rd</sup>, and 5<sup>th</sup> Thursdays of the month.

The Sunset Promenaders, using guest callers searching for Mainstream Caller and Cuer dances are now finished and the club now have scheduled an in-person vote on Sunday March 5<sup>th</sup> at 4:15-pm after our square dance lesson.

Club Mainstream Dances are on 1<sup>st</sup> and 3<sup>rd</sup> Saturdays from 7:00 to 9:30 include:

March 4th guest caller and cuer Scott Zinser and Tami Helms.

March 18th guest caller and cuer Darrell Kalmbach and Tami Helms.

Dances are at the Hillsboro IOOF Hall 267 E. Main St.

The Club's Mainstream lessons with Darrell Kalmbach instructing are going along well. Angels are welcome, 2-4p.m.

Daylight Saving time starts on **March 12**, spring forward.

Saturday **March 18<sup>th</sup>** the Club is having an Irish Fling Dance, 7-9:30 PM. And after the dance there will be Baked Potatoes with all the toppings.

Sunset Promenaders have donated \$300 to the Youth Club fundraising. Submitted by Tom & Janice Sminia

Tri Squares: (Charles McAuley (absent) and Michael Smith, 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. <a href="https://www.trisquares.com">www.trisquares.com</a>

Tri Squares will be doing a visitation with the County Cut-Ups (Boring, Oregon) on **March 4**. In order to show our support and empathy for the closing of Valley River Dancers Club, Tri Squares decided to NOT hold our "Love Notes" dance on the same night as their farewell dance on **Feb. 10**.

Due to weather, Tri Squares was forced to postpone the "Mardi Gras" dance on **Feb. 24**. The new date is **March 24**.

Our student classes will be wrapping up on **March 12**. All 12 students have agreed to become members of Tri Squares. Our student classes are well attended by Angels (thank you)students and members with typically three or four squares

Tri Squares are doing very well, all Offices filled. Sandra and Henry doing well.

Dance Theme/Name	Date	Caller / Cuer	Link to Flyer
Bit O' the Irish	Friday, Mar 10	Terry Halley / Sandra Pinion	http://www.trisquares.com/uploads/2/4/7/9/24795710/11 bit_o_the_irish_2023-03-10.pdf
Mardis Gras Masquerade Ball	Friday, March 24	Terry Halley & K.C. Curtis / Sandra Pinion & Julie Stiers	http://www.trisquares.com/uploads/2/4/7/9/24795710/10 _mardi_gras_masquerade_ball_2023-02-24a.pdf
Grace Notes	Friday, April 28	Terry Halley / Sandra Pinion	http://www.trisquares.com/uploads/2/4/7/9/24795710/13 grace_notes_2023-04-28a.pdf

**Valley Squares:** (Julie Cooper and Ron Swanson, Delegates) (Ron absent)
Dance 1<sup>st</sup> Fridays and 3<sup>rd</sup> Saturdays at the Aloha Grange on the corner of 185th and TV Hwy, yearround. Mainstream with every third tip Plus, with rounds from 7 to 9:30 p.m. Open break with
refreshments. Callers are Craig Abercrombie, Scott Zinser and Mark Wheeler, Connie Clark
Cuer. <a href="https://www.valleysquares.com">www.valleysquares.com</a>

The VS next dance will be on Friday, **March 3**, at 7 p.m. Mark Wheeler will be the caller; Connie Clark will be the cuer.

The VS will be dark on Saturday, **March 18** to visit the Sunset Promenaders that evening. We will also be dark on Friday, **April 7**. Our next regular dance after that will be on **April 15**, Scott Zinser calling.

Lessons are going strong on Tuesdays at 7 p.m. at the Aloha Grange.

Wave Steppers: (Bob Allen, Karen Bowyer, Delegates) (both absent)
Wave Steppers dance every Tuesday afternoon, 4 to 6pm, in the upstairs ballroom at the Tillamook
Elks Lodge, 1907 3rd St. 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.
No report.

# **Good of the Order:**

No items for Good of the Order.

# **Next TVC Meeting:**

Monday, March 27, at 7 p.m. via Zoom. The Meeting ID and Passcode is always the same and is: https://us06web.zoom.us/j/84528091777?pwd=MnV1YnFBL2VWUDhHMTNrRIB2S0NBdz09

Respectfully edited and published by Andis Garuts, TVC Secretary