



Tualatin Valley Council (TVC) 2023-07-24

Meeting was held at Old Spaghetti Factory,
18925 NW Tanasbourne Drive, Hillsboro, OR 97124
The meeting started about 7:00 and adjourned about 8:05
<http://www.tualatinvalleycouncil.org>

Attendees:

Delegates:

Columbia River Dancers: Dale Smith, Nick Johnson (both absent)
Eager Beavers: Alice Hendricks (absent), Judy Groom
Hayshakers: Kathy Worthington (absent)
Hoedowners: Mike and Sally Duyck
Mix'n'Mingle: Rick and Robin Faltersack (both absent)
Oak Hills Squares Lynne Fonner (absent), Marsha Freed
R Square D: Chris and John Poole (both absent)
Sunset Promenaders: Tom and Janice Sminia
Tri Squares: Charles McAuley, Michael Smith (Michael absent)
Valley Squares: Peter Cooper, Laura Irvan
Wave Steppers: Bob Allen, Karen Bowyer (both absent)

Officers, Elected & Appointed:

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

Visitors Attending:

Linda Brabham (Tri Squares)
Julie Cooper (Valley Squares)
Linda Kitchin (Oak Hills Squares)
Karen Steinka (Eager Beavers)

TVC Officer Reports:

Previous Council meeting minutes:

In the previous Council Minutes, the Vice President was incorrectly listed as Marie Clem. Correction has been made to Sally Duyck as Vice President. Approved as corrected.

President's report: (Dale Brabham)

A hearty welcome to our in-person meeting. This a time to exchange flyers and receive other materials for your clubs. We are trying to make the system exchange as efficient as possible, I will try to forward materials to clubs that are unable to make the meeting.

Tonight our tasks are to approve a new budget, prepare for Hahn Barn Dance, and appreciate that dances are being scheduled for 2024. Next year we host the September meeting of the OFRSDC at the

Kinton Grange on September 14 and 15. On that Saturday we host an additional dance, as is the custom.

Each year in January we have a President's Recognition potluck meeting. At this meeting one person or couple is honored with the TVC President's Recognition Award. The President selects from candidates nominated by TVC club Delegates or Presidents. It is not too soon to prepare your nominations for this year.

Vice President's report: (Sally Duyck)

I have the "thumb drive", flags, some supplies, and some contracts now.

The Hahn Barn dance flyer is on the OFN special dances and OFN face book. The "door fee" is not shown. I would like to propose this be set at \$8 to offset some of our expected loss on this dance. We will need 8 ¾ squares to cover our fixed expense at \$8 rather than 10 squares at \$7. We anticipate not nearly breaking even in any event. We still need to purchase picnic supplies and pay for printed fliers. Update: Motion made by Ferrous Steinka to set the fee for all future TVC dances at \$8.00 per person, per event; Lane Clem seconded. Motion passed. \$8 fee was accepted.

The Hahn Barn Dance is the next TVC dance. The schedule is pot luck at 4:00 pm with the dance from 5:00 to 7:30 pm on Saturday, September 30th, 2023. Mark Wheeler will be caller MC. Lane Clem will be cuer MC. I suggest the delegates each bring two packages of cookies or fruit or donate two packages in advance for refreshments at the dance. Cookies may hold up better than other things.

Debbie Olson has agreed to create fliers for TVC dances.

I anticipate the New Year's Eve dance will also be a large loss if the fee is not increased substantially. Discussion about dance times. Dance will start at 7 p.m. and end at 9:30 p.m. Open break to be decided.

I am working on next year. Manor Grange could be large enough for a Tri-Council dance. This is a proposal for the council's review and the dance would be in Vancouver on March 30th, 2024. We are just looking at this.

I want to thank Erin, Tom and Janice and Ursula for locating and returning the TVC supplies.

I want to thank Karen and Ferrous for the TVC booklets and fliers and other assistance.

I want to thank those that have offered to support and agreed to help with other things that have to be done to keep our dancing fun.

TVC Dances for **2024**:

<u><i>Date</i></u>	<u><i>theme</i></u>	<u><i>Venue</i></u>	<u><i>Caller/cuer</i></u>
March 30	Tri Council		
June 29	Dancing under the Stars		
Aug 31	Hahn Barn	Hahn Barn	
Sept 14	Host Federation	Kinton Gr	
Nov 30	Post Turkey		
Dec. 31	NYE	IOOF Hall	

Treasurer's report: (Marie Clem)

Revised budget presented. Changes from last month's proposal:

TVC dance admission price set to \$7

Zoom payments deleted – annual savings = \$300

Previously unspecified actual expenses from last year now assigned to proper budget accounts for the current year Ex: President's dinner \$240

Results - FY2023-2024 net loss = \$756

Discussion. Motion made by Mike Duyck to approve the Budget as revised and submitted; Judy Groom seconded. Motion passed. Budget was approved as revised.

June activity

Last two clubs' state dues were received and deposited - \$54

State dues were forwarded to OFSRDC \$240 (check outstanding at EOM)

Check book EOM balance = \$478.86

Savings balance is \$6,589.19. June interest = \$.27

July activity

IRS Form 990-N e-Postcard filed for FY2022-2023

New TVC officers' and delegates' badge bars ordered in June were received and paid for - \$17

\$20 in budget. Bars distributed.

Reminder to Delegates: TVC will reimburse advertisement expenses for club lessons up to \$200/year. See me for details and the form or go to TVC Web site/documents.

Lesson advertisement reimbursement request received from R Square D for \$119.02. In order. \$100 in budget in September. Update: Motion made by Marie Clem to approve R Square D's request for \$119.02 for lesson advertisement reimbursement; Andis Garuts seconded. Motion passed. Lesson advertisement reimbursement request approved.

Check request received for reimbursement for TVC Directory printing for \$113.71. \$125 in budget. Paid.

We will reinstate the TVC banner award at the Hahn Barn dance for the club with the highest % membership attendance. Calculation form is ready. Mike and Sally have the banner.

Question: should we raise the annual TVC membership dues from \$7 to \$20 or \$? effective at the end of this fiscal year (May, 2024)? There has been no change since at least the ByLaws Rev. 1996. Delegates will report the possibility of raising dues to their clubs and request feedback.

TVC Monthly Financial Report

Activity from 6/01/23 to 6/30/23

TVC Income Statement:	
TVC Dues and State Dues	\$54.00
Columbia River; Hoedowners	
TOTAL INCOME	\$54.00

Outstanding Checks:		
Amount	Check #	Date
\$240.00	1159	6/15/2023

TVC Expenses Statement:			
Date	Payee	Check #	Amt.
6/15/2023	State dues: 11 clubs + TVC	1159	\$240.00
Total Expenses:	\$240.00		

TVC Dance:

TVC CHECK REGISTER						
DATE:	PAYEE:	DESCRIPTION	CK #	CK AMT	DEPOSIT	BALANCE
6/1/2023		Beginning Balance				\$664.86
6/14/2023		Deposit of Dues			\$ 54.00	\$718.86
6/15/2023	OFSRDC	Oregon state dues		\$240.00		\$478.86
6/30/2023		Ending Balance				\$478.86
Totals:				\$240.00	\$54.00	

SAVINGS ACCOUNT:	
Beginning Balance:	\$6,588.92
Interest Paid:	\$0.27
Ending Balance:	\$6,589.19

Bank Statement Reconciliation: 7/1/2023	
Statement End Bal:	\$ 718.86
Outstanding Checks:	\$240.00
Checkbook Balance:	\$478.86

Submitted by Marie Clem, TVC Treasurer

Secretary report: (Andis Garuts) No report.

State Delegates report: (Dale Brabham)

We met at the Salem Square Dance Center Salem on July 16. Data of interest: 1) there are over 800 subscribers to the OFN, so keep your club info and flyers up-to-date there; and 2) there are 56 clubs in the OFRSDC.

A study is underway to update or upgrade the OFSRDC website to make it more user friendly and add appropriate features. No date for the chance given.

A presentation on resources for using media was offered by Cherie Cox (membership). A copy is provided for each club. A committee to prepare press releases on square dancing is formed.

MIDWINTER FESTIVAL 2024. A comprehensive report on the preparation for the coming Mid-Winter Festival shows that the leadership is well organized and on track. Please plan to attend. See details in OFN.

SUMMER FESTIVAL 2024. A comprehensive proposal with budget was approved. The Festival will be July 12-14, 2024 at the Blanchet School in Salem.

State Directories and Insurance forms will be distributed at the September **in-person** meeting.

A clarification about insurance coverage is included in your packet.

The next OFRSDC meeting is September 10 at the Emerald Square Dance Center in Springfield. A dance on the 9th is hosted by Whirl-A-Ways.

Dale Brabham

PAC report: (Erin Kalmbach) (absent)

PAC did not meet in July. Remember, there is a PAC dance on September 29 at the Oak Grove Community Club.

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

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

Past TVC President report: (Ursula Kuhn) (absent) No report.

Cuer Advisor Report: (Randy Lewis) (absent)

OROM for August 2023 selected by Interstate Highlanders Council

"Jukebox Jump"

Two Step Phase II + 1 Susie Q

Choreo: Bev Oren

released: Jan 2023

music - "Jukebox Jump" - album - OLD SCHOOL trk #6

Artist - Si Cranstoun

You Tube listen

<https://www.youtube.com/watch?v=wZNbiM3CEhA>

Cue Sheet available on Roundalab

https://www.roundalab.org/CuesheetsDL2/Jukebox%20Jump%2C%20Oren%2C%20Bev_Two%20Step_2%2B1.pdf

Download I tunes , Amazon or similar.

Amazon

https://www.amazon.com/dp/B01I289RCS/ref=sr_1_2?crid=2XSWC8Z5GHAZJ&keywords=Jukebox+Jump&marketplaceId=ATVPDKIKX0DER&musi

From:
Randy Lewis

OFN Area Editor Report: (Ferrous Steinka)

It has been nearly 2 1/2 years since there has been an in-person regular TVC meeting, the last one on February 24th 2020. During that time there was a period where no club was dancing followed by a slow startup in mid 2021. Through all that I had 12 club reporters continue to write reports about their club activities or inactivity. This kept the information flowing from the clubs to the OFN and thereby the readers. I wish to thank all those who participated in this effort.

The TVC has led the State in reporting participation for many years and the Covid-19 period was no exception. There were several OFN issues with reporting only from the TVC and there has not been an issue for over 12 years without a Tualatin Valley Council report.

It should be noted that you may promote your club by sending pictures or writing an article for the OFN. This is an inexpensive (free) way to generate interest in your club. Send high resolution photos and/or story about your club gathering, beach trip, picnic, mystery trip, etc. Send your contributions to OFN Editor Tim Roberts, timr@probo.com.

Kudos to the TVC club reporters: Nick Johnson (Columbia River Dancers), Alice Hendricks (Eager Beavers), Craig Holt (Hayshakers), Krystal Laas (Hoedowners), Lindie Noonan (Mix'n'Mingle), Marsha Freed and Lynne Fonner (Oak Hills Squares), Chris Poole (R Square D), Terri Browning (Sunset Promenaders), Gloria Davis (TriSquares), Carolene Siebert (Valley Squares), and Robert Allen (Wavesteppers).

OFNRDC Information

(Ferrous Steinka)

Information about your club on the Oregon Federation of Square and Round Dance Clubs (OFNRDC) is located within the "Club Info Form" area of the Federation website, <http://www.squaredance.gen.or.us>. The link, <http://squaredance.gen.or.us/ClubInfo/>, is located on the left side of the page, about 3/4 way down.

Opening this link will reveal a page where the desired club is typed into the top dialog box. Then to enter that area one needs to enter the first three letters of the Club President's last name.

Once in the Club Information area, there are seven tabs used to select the area to be updated: Info, Officer, Dance, Edit, Lessons, Tax, and Final. Most pages for each tab have instructions or an explanation of the purpose of the page.

A quick summary:

Tab	Description
Info	Club Type and size, Dance Level, Membership Requirements, and Round Level
Officer	Names and contact information of officers, callers, and cuers
Dance	Website URL, when, where, and how often the club dances
Edit	Contains Event information of current and future dances. Flyers are added here.
Lessons	Contains starting date, location, and times of lessons
Tax	Club Election and Tax information
Final	Page to submit information from previous pages and receive a copy.

The information contained within the Club Info area is used by the Oregon Federation to create the annual State Directory. Its correctness depends on the accuracy of the information contained there.

Each month the OFN is published using the information in the Edit area. If there is no dance description or flyer for the dances in the publication month, there will not be a flyer in the Flyer section of the OFN. Flyers cannot be sent to Tim Roberts, OFN Editor, for inclusion in the OFN. They must be uploaded from your computer to the Edit area. Once the dance information is added to the Edit area, click on "Browse" to add a flyer for that dance. This will open up a search box on your computer allowing

you to find and click on the appropriate flyer. The flyer must be either a jpg or a pdf formatted file. Microsoft doc, docx, xls, or xlsx files are not permitted. When complete click on "Save".

Information changes to the Edit and Lessons area are handled instantly. You may see your changes by going to the OFN to view. Changes can only be made to the current and future OFN issues, back issues may not be altered. To make sure the information you have entered in the Info, Officer, Dance, and Tax area is accepted by the OFSRDC, you MUST click on "Submit" at the bottom of the page. Failure to do this will result in your editing not being changed.

If you have questions, contact ferrouss@frontier.com

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

Old Business:

No other old business that was not already covered.

New Business:

Next TVC Meeting: The next TVC Meeting will be via Zoom on Monday, August 28.

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 Jim Hattrick as club caller and cuer. <http://www.ColumbiaRiverDancers.org>

No report.

Eager Beavers: *(Alice Hendricks (absent) and Judy Groom, 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. Admission is just \$6.00. For additional information, call 503-645-2414 or visit our website at <http://www.eagerbeavers.info>

We continue to dance on Mondays, from 1-3 p.m., at Aloha Grange. We usually have 2-3 squares, and dance year round as the Grange is air conditioned. Caller is Darrell Kalmbach and cuer is Jeanine Norden. We are planning our annual Club Picnic in September.

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.

<http://www.hayshakers.org>

No report.

Hoedowners: (Mike and Sally Duyck, 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 9:30 p.m. Rounds vary.

<http://www.hoedowners.info>

Root Beer Floats on August 12 at the Aloha Grange. Ian Craig will be calling instead of Scott Zinser with Randy Lewis, who is back from traveling, doing the cueing. Scott had a commitment to keep.

No dance on August 26. Hoedowners are "DARK".

Mainstream class will begin September 12, Tuesday, at 7:00 pm at the Aloha Grange. Instructor to be Terry Halley.

Mike & Sally Duyck,

Delegates to TVC

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

Club dances Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre-Rounds begin at 7:30 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.

www.mixandminglesquares.org

No report.

Oak Hills Squares: (Lynne Fonner (absent) and Marsha Freed, Delegates)

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.oakhillsquares.com

OHS continue to dance throughout the summer, as we are fortunate to have an air-conditioned hall. Mondays, 6:30 to 8:30. Mark Wheeler is our Caller, and we dance Mainstream.

Beginner square dance classes will start on Monday, September 11, 6:30 to 7:30.

R Square D: (Chris and John Poole, Delegates) (both 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 www.r-square-d.info for more information.

R Square D had five squares at their July 12 Crazy T-Shirt dance and we enjoyed ice cream sundaes after the dance. On July 26 is our Hawaiian Dance with Craig Abercrombie calling and cueing.

We will be dancing at the Cowlitz County Fair on Thursday, July 27, and hope to hand out cards promoting square dance lessons and round dance lessons beginning in September that R Square D will sponsor.

R Square D is co-hosting an Evergreen Council "Summer Picnic" dance on Sunday, July 30, at Kelso Senior Center from 2:00 – 4:30 P.M. It's the first post-pandemic Evergreen dance and it will be fun to visit and dance with people from various clubs. It's casual attire and there will be finger foods and snacks after the dance.

Members are looking forward to a club BBQ and potluck that will be held at Pat Faires' home on Mayfield Lake on August 12. We will conduct our August meeting at that time.

Chris Poole, R Square D

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. Caller: Darrell Kalmbach; 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

We celebrated the 4TH at our July 1 mainstream dance, and we had root beer floats after the dance. It was a fun dance and the floats topped it off.

Then on the 6th Darrell Kalmbach called and Jeanine Norden was our guest cuer.

On the 15th we had guest cuer Leonard Snodgrass with Darrell calling.

On July 30 we are having a club picnic and swim at member's Dan and Terri Browning home.

On August 5 the club is having a "Hawaiian Luau" dance and food at the break, encourage wearing Hawaiian attire.

We are still having our club meeting on July 27 via Zoom, but on August 24 we are having the club meeting in person at the hall, and this will be potluck at 6:30, meeting at 7:00.

Sunset Promenaders is planning a September beach campout near Lincoln City.

Anyone interested in going to the Seaside Sashay, this is a good time to register. There are registration forms on the internet at www.SunsetPromenaders.com, click on the seaside logo. This year's dates for the Sashay are October 27, 28 with Darrell Kalmbach and Greg Weber calling and Debbie Taylor cueing.

Submitted by Tom & Janice Sminia

Tri Squares: (Charles McAuley and Michael Smith (absent), 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. www.trisquares.com

Dancing resumes September 8 "Luau Party" dance

Lessons for Round dancing "2- step" start on September 24

Lessons for beginner level Square dancing start on September 24

Tri Squares summer picnic on August 13 at Snyder Park in Sherwood

Valley Squares: (Peter Cooper 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 to 9:30 p.m. Open break with refreshments.

Callers are Scott Zinser and Mark Wheeler, Connie Clark

Cuer. www.valleysquares.com

Plus classes will last through August with the last 3 sessions review and practice.

On Friday, August 4, Darrell Kalmbach will be calling and Connie Clark cueing.

On Saturday, August 19, Scott Zinser will be calling and Connie Clark cueing. Every 3rd tip Plus.

Wave Steppers: (Bob Allen and Karen Bowyer, Delegates) (both absent)

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: www.wavesteppers.org/

No report.

Good of the Order:

Karen Steinka: Promote, promote, promote square dancing and your clubs' dances. Be friendly to your guests, try to welcome all of them. It makes them feel good, and they will come back and visit.

Delegates, please pick up your TVC Directories and your flyers before you leave.

Lane Clem: As a caller, it is important that you understand what I say. I have a list here as an example. Some actual signs: "Toilet out of order. Please use floor below." In a laundromat: "Automatic washing machines. Please remove all of your clothes when the light goes out." In an office: "After tea break, staff should empty the teapot and stand upside-down on the draining board."

Next TVC Meeting:

Monday, August 28 at 7 p.m. via Zoom. The Meeting ID and Passcode will be on the TVC Agenda.

Respectfully edited and published by Andis Garuts, TVC Secretary