

## **Tualatin Valley Council (TVC) 2023-06-28**

Meeting was held via Zoom
The meeting started about 7:05 and adjourned about 8:28
<a href="http://www.tualatinvalleycouncil.org">http://www.tualatinvalleycouncil.org</a>

# Attendees: Delegates:

Columbia River Dancers: Dale Smith, Nick Johnson (both absent)

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

Hayshakers: Kathy Worthington (absent)
Hoedowners: Mike and Sally Duyck
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, Michael Smith (Michael absent)

Valley Squares: Pete 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

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 (absent)

#### **Visitors Attending:**

Julie Cooper (Valley Squares) Tim Keck (President, OR Federation) Carolene Siebert (Valley Squares)

### **TVC Officer Reports:**

#### Previous Council meeting minutes approved as written

#### **President's report:** (Dale Brabham)

Marie Clem was appointed and confirmed as our new Treasurer. Thank you, Marie, for stepping up. Tim Roberts is our Webmaster; however, the content for our Web site is provided by Ferrous Steinka, so, please send all of the TVC information to Ferrous, and he will submit it to Tim. Ferrous is also our OFN Editor. Tami Helms, thank you for being one of our Cuer Advisors. Lane Clem, thank you for being our Caller Advisor.

**Confirmation of Sally Duyck as Vice President:** A motion was made by Tom Sminia to appoint Sally Duyck as our Vice President. Andis Garuts seconded. Motion passed.

**Vice President's report:** (Sally Duyck) I am looking for the thumb drive with information about past Contracts. I am also looking for more information about our TVC supplies' whereabouts. Also, am I supposed to create the flyers for the TVC Hahn Barn Dance in September?

Commitment Statement of New Officers: We, the elected and appointed Officers of the Tualatin Valley Council solemnly promise to do our best to carry out the duties of the Office to which we have been elected or appointed. That is the commitment that we are making, to the square dancers of the TVC, to keep this organization going, to make square dancing the activity that we want it to be, to keep it wholesome, to keep it fresh, to keep people coming in and learning how to square and round dance.

#### Treasurer's report: (Marie Clem)

TVC bank accounts' oversight has been changed to the 2023-2024 Treasurer and President.

Current officer changes have been submitted to the State of Oregon Business Corporation.

The 2023-2024 TVC budget has been developed for discussion and approval.

The TVC copy of Quickbooks has been installed on my computer, and the books will be ready to use for July reporting.

Income: In June I received and deposited the last two checks for state and TVC dues.

Expense: State dues of \$240 have been forwarded to the State Treasurer.

Present Ckg bal: \$478.86. I will need to transfer money from savings soon to cover expenses for the Hahn Barn dance in September.

Savings bal: \$6,588.92.

A motion was made by Mike Duyck to approve the Treasurer's Report; Carolene Siebert seconded. Motion passed.

4	TVC Monthly Financial Report									
5	Activity from 5/01/23 to 5/31/23							Outs	tanding Ch	ecks:
6	TVC Income Sta							Amount	Check #	Date
7	TVC Dues and F					\$135.00				
8	Hoedowners, M	00000		Squares &	Valley Squ	ıares				
_ 9	TVC Dues and F									
_10	WaveSteppers,	Oak Hills, E	ager Beave	ers & Hayst	akers	\$108.00				
11										
_12										
13			TOTAL INC	OME		\$243.00				
14										
_15	TVC Expenses S							April dance		
16	Date	Payee			Ck #:	Amt.		Attendees:	?	
_17	5/19/2023	Zoom (Mo	nthly Auto I	Payment)		\$25.99		STP:	?	
_18								P/L:	\$125 depo	sited
19								\$ to youth?	?	
20										
_21										
22										
_23										
24		Total Expe	nses:			\$25.99				
25										
26		0000	K REGISTER							
_27	DATE:	PAYEE:	DESCRIPTI	ON	CK#	CK AMT	DEPOSIT	BALANCE		
_28	5/1/2023 Carry Over Balance							\$322.85		
29	5/22/2023 Zoom (Monthly Auto Payment)					\$25.99		\$296.86		
30	5/22/2023 Deposit of Dues						\$135.00	-		
31	5/31/2023 Deposit of Dues 5/31/2023 Deposit of profit from Apr						\$108.00			
32	5/31/2023	Deposit of	profit from	April TVC	dance		\$125.00	\$664.86		
33										
34										
35										
36		<b>-</b>				425.55	4555	A		
37		Totals:				\$25.99	\$368.00	\$664.86		
38								_		
39		CANUTICS	CCOLLET			D. J. Ct. 1			ate: 5/01/2	.3
40		SAVINGS ACCOUNT:		ÅC 500 70		Bank Statement Reco		· ·	-	
41		Beginning Balance:		\$6,588.76			ng Checks:	\$0.00		
42		Interest Paid:		\$0.05		Deposits: Cleared payments:		\$368.00		
43		Ending Bal	ance:	\$6,588.81				\$150.99		
44						Checkbook	Balance:	\$664.86		
45										
46	Code and the second	:- Cl	TVC T							
47	Submitted by M	arie Ciem,	LXL ireasu	irer	 		 	 	l	

Presentation and approval of budget for 2023-24: (Marie Clem)

The budget proposal was discussed, it was decided that adjustments would be made and a revised budget presented at the next meeting for approval.

**Secretary report:** (Andis Garuts) No report.

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

The next OR Federation Meeting will be on July 15 at the Salem Square Dance Center. Dance on July 14 before the Meeting. At Salem Square Dance Center.

Deadline for making Randall Award nominations is August 15, 2023. The Award will be presented at Mid-Winter Festival in 2024.

State Fair will take place this year; date and time TBA.

#### PAC report: (Erin Kalmbach)

PAC installed their new president, Jeff Knapp. He will remain as Treasurer also. Other officers are the same.

Jeff called Dale, TVC pres. and Gil, Evergreen's pres. and talked about Tri-Council dances. They agreed to have them when there is a 5th Friday, Saturday, and Sunday on the same weekend. In 2024 that will be in March and TVC agreed to host that one. 2025 PAC will host and Evergreen will host 2026.

PAC has a dance on Friday, June 30 at Milwaukie Community Club hosted by River City Dancers. Darrell Kalmbach is calling and Tami Helms cueing. Pre-rounds start at 7:30. Wear your red, white and blue.

Next dance will be on Sept. 29 and Buzzin' Bees will host at the Oak Grove Community Club. They will have an apple theme.

PAC clubs that are dark for the summer: Buzzin' Bees, Chaps and Petticoats, and Happy Hoppers.

Jeff is working on update PAC constitution and bylaws. Big job.

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

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

Cuer Advisor Report: (Randy Lewis) (absent)

ROM for July 2023

selected by Emerald Empire Council

"Mexican Wind II"

Waltz Phase II +1 Interrupted box +1 Side Corte

Choreo: Tami Helms and Tim Keck

released: Apr 2022

music - "Mexican Wind" - album Tell Me Why - track 5 - 3:53

Artist - Jann Browne

You Tube listen

https://www.youtube.com/watch?v=aYZIOK6wrmU

Cue Sheet available on Roundalab

https://www.roundalab.org/CuesheetsDL2/Mexican%20Wind%20II%2C%20Helms-

Keck 2%2B1%2B1.pdf

Download I tunes, Amazon or similar.

Amazon

https://www.amazon.com/dp/B004M3DR88/ref=sr\_1\_2?keywords=mexican+wind&marketplaceId=ATV PDKIKX0DER&musicTerritory=US&qid=1685910906&s=dmusic&sprefix=Mexican+Wind%2Cdigital-music%2C530&sr=1-2&trackAsin=B004M3DR88

From:

Randy Lewis

Keep On Dancing Randy Lewis (503) 318-8831

#### Caller Advisor Report: (Lane Clem)

Putting on a dance is a collaborative effort. Callers are dependent on club and council boards and members. This reminded me of this story: "An elderly man from New Jersey wrote to his son Vincent who was in jail awaiting trial on a murder charge. He wrote 'Dear Vincent, I am feeling pretty sad because it looks like I won't be able to plant my tomato garden. I am too old to be digging up a garden plot. I know if you were here you would be happy to dig the plot for me like you did last year. Love, Poppa.' A few days later he received this urgent message from his son: 'Pop, please don't dig up that garden, that's where I buried the body.' At 6 a.m. the next morning the FBI agents and the local police arrived and dug up the entire garden area without finding any bodies. They apologized to the old man and left. That same day the old man received another message from his son which said: 'Dear Pop, go ahead and plant the tomatoes now. That's the best I can do for you under the circumstances.'"

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

#### **OFN Area Editor Report:** (Ferrous Steinka) (absent).

I am pleased to announce that we have two new club reporters in training for the Oak Hills Squares. Previous club reporter Linda Kitchin will soon be replaced by Marsha Freed and Lynne Fonner. This will be an experiment to see if it works to share ther club reporter position.

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.

Guess what?? The TVC achieved 100% club reporting to the Oregon Federation News, OFN, for July. We are the only Council in the state to do so. This is newsworthy as it is sort of a record and we have been doing it for many years. The TVC is also alone in having a Council report consistently published in the OFN for over twelve years.

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

Respectfully submitted

Ferrous Steinka

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

### **Old Business:**

No old business.

### **New Business:**

**Next TVC Meeting:** The next TVC Meeting will be held in person, at the Old Spaghetti Factory, 10425 NE Tanasbourne Drive in Hillsboro, at 7 p.m., on Monday, July 24. Officers and Delegates, please

bring your club flyers and reports. Also, it was decided that the TVC would hold four in-person Meetings during the year instead of them being held via Zoom.

### **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 and Judy Groom, Delegates) (Judy absent)

The Club dances every Monday afternoon from 1:00 to 3:00 p.m. at the Aloha Grange, 185<sup>th</sup> 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 <a href="http://www.eagerbeavers.info">http://www.eagerbeavers.info</a>
Eager Beavers dance Plus with Phase II and III Rounds every Monday from 1:00 to 3:00 at the Aloha Grange, including most holidays. We will hold our Independence Day Dance on Monday, July 3rd and hope you'll come dance with us in air-conditioned comfort as part of your holiday celebration! Darrell Kalmbach and Jeanine Norden are our caller and cuer.

- Alice Hendricks

Hayshakers: (Kathy Worthington, Delegate) (absent)

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

No report.

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

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

July 8<sup>th</sup> dance "Rodeo Cowboy". Dust those cowboy boots off and come hear Scott Zinser call with Julie Stiers cueing.

July 22<sup>nd</sup> dance Well into summer picnic fun! Melissa James will be calling and our own Randy Lewis will cue.

Come join in the fun at the air conditioned Aloha Grange with all your friends.

Mike & Sally Duyck

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. www.mixandminglesquares.org

For the first half of the year the attendance seemed to be improving steadily. We will be dark in July.

Our next dance will be in September.

Oak Hills Squares: (Judy Martin and Ken Marifke, Delegates) (both absent)
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://myplace.frontier.com/~ferrouss/OakHillsSDC.htm

The Oak Hills Squares had a fantastic First Anniversary Dance. Thank you to all the folks that joined us to celebrate. It was a fun night and we had 5 squares dancing. Thank you to Mark Wheeler, our caller and Connie Clark for Cuing.

We will be dancing over the summer; we are lucky to have an air-conditioned hall. So please come and join us on a Monday night from 6.30-8.30pm, where we will be dancing Mainstream. We hope to see you there.

The Club will be dark on July 3.

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

R Square D is now in our summer schedule, which is the second and fourth Wednesdays in June, July and August. We dance all summer because our hall is air conditioned.

On June 14 we had our "Take Me Out to the Ballgame" night and we had six squares dancing to Craig Abercrombie's calling and Susan Healea's cuing. We enjoyed root beer floats after the dance.

Our "50s/60s Sock Hop" is on June 28 and it promises to be a fun night with Craig using music from that era. Rochelle Catt is cuing that night.

On July 12 we are having our annual "Crazy T-Shirt" dance and we will serve ice cream sundaes at the break. Craig is calling and Susan is cuing this dance and it will be fun to see all the different t-shirts that people wear that night!

Our summer dances are casual and we will have ice cream at each dance!

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

Come visit us at our Plus Dance on 6/29 and/or our Mainstream Dance on July 1. Especially our Mainstream Dance. After the dance at our break, we are serving root beer floats. All our dances are fun with Darrell Kalmbach calling, and Tami Helms cuing in our air-conditioned hall.

And then on July 6 we have another Plus dance with Darrell calling and guest cuer Jeanine Norden.

On July 15 our Mainstream Dance will feature Darrell calling and Leonard Snodgrass cueing.

Sunset Promenaders are 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 <a href="www.SunsetPromenaders.com">www.SunsetPromenaders.com</a>, click on the seaside logo. This year's dates for the Sashay are October 27 and 28 with Darrell Kalmbach and Greg Weber calling and Debbie Taylor cueing.

Submitted by Tom & Janice Sminia

**Tri Squares:** (Charles McAuley and Michael Smith, Delegates) (Michael absent)
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

- 1. Dale Brabham is once again the President of the TVC. Thank you, Dale, for stepping up to the plate.
  - 2. Charles McAuley is taking over as admin of the Facebook page for Tri Squares.
  - 3. Tri Squares had a Memorial Dance for Frank Collett on June 9.
- 4. On Saturday, June 3, Frank Collett's family held a Celebration of Life at Cook Park in Tigard for Frank which was very well attended. Numerous members from various square dance clubs showed up to honor Frank.

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

Dance 1<sup>st</sup> Fridays and 3<sup>rd</sup> 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

On July 7 we have a Friday FREEDOM CELEBRATION Dance with Mark Wheeler calling and Connie Clark cuing.

On Saturday, July 15, we are having our RED WHITE BLUE Dance with Craig Abercrombie calling and Connie cuing.

Plus lessons are going very well; we had almost 4 squares at our first lesson and 3 squares for our next two lessons.

**Wave Steppers:** (Bob Allen and Karen Bowyer, Delegates) (both absent) (Lane Clem presented the report)

Wavesteppers dance every Tuesday afternoon, 4 to 6 p.m., in the ballroom at the Tillamook Public Library, 1716 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. Website: www.wavesteppers.org/

No dance on the 4<sup>th</sup> of July.

On August 10 we are planning to dance at the Tillamook County Fair from 1 to 2 p.m.

### **Good of the Order:**

No items for Good of the Order.

# **Next TVC Meeting:**

Monday, July 24 at 7 p.m. in person, at the Old Spaghetti Factory, Tanasbourne.

Respectfully edited and published by Andis Garuts, TVC Secretary