

Tualatin Valley Council (TVC) 2021-04-26

Meeting was held via Zoom

The meeting started about 7:05 and adjourned about 8:10

http://www.tualatinvalleycouncil.org

Draft – not for posting

Attendees: Delegates:

Columbia River Dancers: Gary and Judi Furguson (both absent)

Eager Beavers: Leslie Tallman, Alice Hendricks

Hayshakers: Judy Martin, Ken Marifke

Hoedowners: Sally Duyck, Kathy Christy (no sound or video from Kathy)

Mix'n'Mingle: Rick and Robin Faltersack (Robin absent)

Oak Hills Squares Marie Clem

R Square D: Chris and John Poole (John absent)

Sunset Promenaders: Steve LeBlanc, Dan Browning

Toe Draggers: Linda Curtis

Tri Squares: Carol Roos (absent), Ursula Kuhn Valley River Dancers: Jan Amerson, Perrin Damon

Valley Squares: Julie Cooper, Dorothy Reed (Dorothy absent)

Wave Steppers: Bob Allen (absent)

Officers, Elected & Appointed:

President: Mike St. Clair Vice-President: Jan Amerson Treasurer: Tammy LeBlanc Secretary: Andis Garuts

State Delegate: Josie Rosenbury (absent)

Sunshine Chair: Tammy LeBlanc

Past-President of the TVC: Dale Brabham

PAC Representative: Erin Kalmbach

Oregon Federation Youth Advisor: Kathy Roberts (absent)

Caller Advisor: K.C. Curtis Cuer Advisor: Randy Lewis (absent)

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

Visitors Attending:

Gary Clark (Sunset Promenaders)
Pete Cooper (Valley Squares)
Mike Duyck (Hoedowners)

Melissa James (Columbia River Dancers)

Carolene Siebert (Valley Squares)
Janice Sminia (Sunset Promenaders)
Tom Sminia (Sunset Promenaders)

TVC Officer Reports:

Previous Council meeting minutes approved as written.

President's report: (Mike St. Clair)

Seems things are up then down but we must keep moving forward as slow as it may seem.

Keeping in touch is the best way to do that and I think most are staying in touch.

As president I don't have a lot to report on. I have not heard a lot of response to SSD so maybe tonight we will hear what is going on with the clubs and wear they are heading. Its still early because

the way it looks right now not too much dancing until Sept. or later. But we still need to be talking about our programs and how we will proceed when things do get back to some what normal.

Also one of our members suggested that maybe we plan just a picnic this summer for the TVC. I would like <u>your</u> take on that. Would be just a get together with no dancing. Maybe get to know each other again. So think about that.

Vice President's report: (Jan Amerson)

I am currently working on the Directory and hoping to have it up to date and ready to mail the first part of June.

If any clubs that have not completed their elections for the 2021-2022 year, but plan to do so before June 1, if you could let me know I would appreciate it. Those that have had elections and have new officers would you please e-mail me the names, phone numbers and email addresses as soon as possible? I would really appreciate it. After discussion I will attempt to look up the information on the Federation Website.

Also, if you are planning to have your Anniversary/Birthday dance this year or any other special dances I would appreciate those dates. I am really hoping we all get to be back dancing this Fall and want to help promote special dances in the Directory.

I am also working on settling TVC 5th Saturday dances so I can confirm with Callers/Cuers that were scheduled for 2020/2021 dances. I will wait until we have the go ahead to schedule dances.

Will there be a Hahn Barn Dance this summer or are we putting off until 2022? Probably wait until 2022.

Are we scheduled for a State Meeting, since we didn't do it in September 2020? All meetings will be Zoom until further notice.

Treasurer's report: (Tammy LeBlanc)

Not much happening with the our financials at this time. Our checking balance is \$1,199.71 and our savings balance is \$7,587.39.

It's time for the Federation dues (\$20.00) and the TVC dues (\$7.00). Only need one check for \$27.00 from each club. Please send the check to:

Tammy LeBlanc

1448 SE Duke Dr.

Hillsboro, OR 97123

Please do is ASAP. If you have any questions please let me know. My cell number is 503-407-1618.

Tammy LeBlanc

Secretary report: (Andis Garuts) No report.

State Delegates report: (Josie Rosenbury) (absent)

The annual dues to the Federation (\$20.00/club) are due on **May 16**. Send the money to Tammy and then she will send it to me.

PAC report: (Erin Kalmbach)

PAC is having a 5th Friday Round Dance on April 30 at the Oak Grove Community Center. "APRIL SHOWERS" - PAC 5th Friday ROUND DANCE, Friday, April 30, 2021. 7:00pm – 9:30pm at the Oak Grove Community Center. \$10/COUPLE. Pre-registration required: call Mary 503-654-9141. 22 couple limit. TAMI HELMS, HOST CUER. Mixed level rounds. Guest cuers welcome. Please pre-register. Please respect all the health/covid rules…like *bring your own beverage /snack *wear a mask or shield at all times *dance only with your partner *keep socially distant

Country CutUps are holding round dances on May 8 and May 29 at the Boring Barn.

A group from Chaps and Petticoats danced in Salem. They remembered more than they thought that they would remember.

PAC hosted the last Tri-Council Dance, and we have been looking ahead for the next one. October 29-30 are the 5th Friday and 5th Saturday of that month. We need to determine who will host it, if it is held.

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

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

Past TVC President report: (Dale Brabham) No report.

Sunshine report: (Tammy LeBlanc)

I only sent out one card this month. Joyce Clark had a medical procedure so I sent a get well card. Wishing her a speedy recovery.

Janice Sminia will be our Sunshine Chair next year. Please send her the names and addresses of the people who you would like cards to be sent to. If you have an updated club roster, you may also send the rosters to Janice. Send to: tomjan2@frontier.com. Tammy LeBlanc

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

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

Old Business:

SSD Program: Most of eastern Oregon in in favor of going to the SSD format.

SSD Program: Callerlab has not yet decided on the SSD format.

New Business:

Full contact sports: Erin Kalmbach brought up the fact that our Governor has just opened up full contact sports, which includes dancing. Our Governor believes that our emotional and physical health are important. Our professional athletes are playing without masks on. And our high schools have partially opened up their sports events to players (socially distanced). Erin wonders what our hesitation is with everything that is going on. There have been several questions about this "opening up", particularly when restaurants may be shut down again. It needs to be clarified what specific sports and social activites are opened up, and to what extent. The Governor said "social dancing" is open, but was not specific. Some discussion.

TVC Picnic: We are thinking of holding a TVC Picnic this summer. With a show of hands, most of the attendees were in favor of holding the picnic. A committee will be set up to put this event on.

IRS compliance reminders: A message from Tim Roberts:

Remember that it is your responsibility to file the online IRS Form 990-N every year in order to maintain your clubs' tax-exempt status. This needs to be filed within 5 1/2 months after the end of

your tax year. For most clubs, the tax year is the calendar year, which means the time is coming. The form just wants to make sure you're still in business and you still meet the qualifications. It takes about 5 minutes to submit.

https://www.irs.gov/charities-non-profits/annual-electronic-filing-requirement-for-small-exempt-organizations-form-990-n-e-postcard

Also, and this is a relatively recent requirement, if you have a new club president, you are required to mail in Form 8822-B to let the IRS know that.

https://www.irs.gov/pub/irs-pdf/f8822b.pdf

For next year, remember that the IRS has changed the form you use to report payments of over \$600 to any individual, like your caller and cuer. Almost no one met that limit last year, but you might this year. Instead of Form 1099-MISC, they now want you to use Form 1099-NEC ("non-employee compensation"). I'll try to send out a reminder of that in the new year.

Club Delegate Reports:

Columbia River Dancers: (Gary and Judi Furguson, Delegates) (both absent) (Melissa James delivered the report)

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 had a Board Meeting since our last TVC Meeting, we have been discussing what to do so that we can open up in the fall. The Board has been coming up with ideas of club policies regarding COVID compliance requirements in preparation for future dances.

Jim Hattrick thinks he will be able to call in the fall. With his encouragement, the CRD may adopt the SSD program.

We are thinking of having a club picnic in July. We may have a venue, but no date has been set.

Eager Beavers: (Leslie Tallman and Alice Hendricks, Delegates)

The Club dances Plus every Monday afternoon, 1:00 to 3:00 p.m., at the Aloha Grange, 3425 SW 185th Ave, Aloha, OR 97006, on the corner of 185th and TV Hwy.. We dance in air conditioned comfort on an excellent wood floor. Door donation is \$4. Daryl Clendenin, caller/cuer on 1st and 5th Mondays, Jim Hattrick, caller/cuer on 3rd Monday, and Darrell Kalmbach and Joyce Hooper, caller/cuer on 2nd and 4th Mondays. For additional information call 503-645-2414. http://www.eagerbeavers.info

We have not resumed dancing yet. On the first Monday in June, we will meet and celebrate birthdays with coffee and cookies and have a nice visit.

Hayshakers: (Judy Martin and Ken Marifke, Delegates)

Hayshakers are now dancing the 3rd and 5th Fridays from 7:00 to 9:30 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

The club is not holding dances at this time.

They are working with the Seaside Sashay to be held in October, it depends on what happens. The Seaside Sashay will hold off on advertising and promotion for the time being, until they are sure that the event will go on.

The club will stick with Mainstream, instead of going to SSD.

Hoedowners: (Sally Duyck and Kathy Christy, Delegates) (Mike Duyck delivered the report) 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 Randy Lewis. 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

We still have been holding round dances in place of our square dances. At our last dance, we had 29 people. We had a few singles, but everyone else who came danced with their partners. We have cards on everyone at the door, and we have been taking their temperatures whey they came in.

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

The club has not been dancing. We have been e-mailing our each other for communication. We normally have been dark during the summer anyway, so our next dance will likely be held in September.

We are a Plus club, but in general for the larger organization we support clubs going to SSD, and we support the TVC having their dances in the SSD format.

Oak Hills Squares: (Marie Clem. Delegate)

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 -Sept and 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. Lane Clem is our Caller and Cuer on the 1st,2nd and 4th Mondays; Renee Ruud is our Caller on the 3rd and 5th Mondays. Taped cues on those days. http://myplace.frontier.com/~ferrouss/OakHillsSDC.htm

Oak Hills Squares folks are continuing with our bi-weekly Zoom meeting, keeping tabs on everyone. On alternate weeks anyone who wants to can join a group walk in the neighborhood. We also had our first game night for those brave enough to participate. It was a fun time playing Pegs and Jokers with lots of visiting. Another night is planned soon. Our dance location is still not available, so we continue to wait for that.

Happy Memorial Day!

Marie Clem

R Square D: (Chris and John Poole, Delegates) (John 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). Plus with intermediate rounds from 7 to 8; 8 to 9:30 Mainstream/rounds with refreshments after the dance. Craig Abercrombie is the caller and Lonnie Sycks is our Cuer. Our website is www.r-square-d.info Call 360-425-6260 for more information.

We had a club meeting recently and reluctantly agreed to cancel this year's Octoberfest weekend (Oct 8 & 9). Our plan is to resume Octoberfest in 2022. R Square D will not schedule any lessons until at least January. SSD was discussed but there is little support at this time, primarily because we mostly dance with other Washington clubs. Until SSD is universally accepted, it doesn't make sense for our club to change the format of our lessons or dances. Chris Poole

Sunset Promenaders: (Steve LeBlanc and Dan Browning, Delegates)

Mainstream Dance 1st & 3rd Saturdays. Dances starts at 6:30 with Intermediate Rounds, and then 7:30-9:30 is the Mainstream dance with a Plus Tip at the end. 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. 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

The club kind of got started in November with their first Meeting, and we are now back holding Meetings monthly via Zoom. Regarding SSD, we tabled it so that we could see what everyone else was doing.

We have been sending round dancers invitations to our dances, and we have 15 couples signed up for our May 1 and May 15 dances. We will be continuing with round dances for the time being.

Toe Draggers: (Linda Curtis, Delegate)

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
No report.

Tri Squares: (Carol Roos (absent) and Ursula Kuhn, Delegates)

We dance on the second and fourth Friday of each month at the historic Tigard Grange in Tigard. 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. Tri Squares continues to have a monthly Zoom GabFest check in with club members on 3rd Monday.
- 2. Board members continue to meet monthly on 2nd Monday, recent decisions included the commission and ordering of dangle for any club member who brings a card when we return to dance, to encourage voluntary vaccinations and reassure other dancers. May be available in limited supply for a small fee at future dances/lessons with non-club members.



- 3. Hopeful restart for club members only this Fall with new dancers/classes possible in Winter/Spring 2022 as Tri Squares is generally dark in the summer heat from June-September.
- 4. Grange space is still closed to group activities in Washington County and continues to be until further notice.
- 5. Hopeful to have club member, outdoor, masked, bring your own picnic, get-together in August. Date yet to be determined.

Valley River Dancers: (Jan Amerson and Perrin Damon, Delegates)

We dance Plus on 2nd Fridays, and Mainstream on 4th Fridays in Newberg at the Chehalem Community Center, located on the corner of 2nd and Howard Streets. We dance 'A' on 5th Saturdays at the Woodburn Senior Estates Community Club. Randy Dibble is our Caller. Leonard Snodgrass cues 2nd Friday; Sherri Clark cues 4th Friday. www.valleyriverdancers.org

Regarding SSD, our club has mixed feelings about it, we may not be leaning in that direction. We believe that SSD has no marketing concepts behind it. We normally have held one Plus dance and one Mainstream dance every month. Our Plus and fifth Saturday Advanced dances will not change.

We hope to hold our annual Dance Under the Stars on the fourth Friday in July. It is usually done in conjunction with the Newberg Old Fashioned Festival. We have not yet been able to secure the tennis courts for the event this year.

Valley Squares: (Julie Cooper and Dorothy Reed, Delegates) (Dorothy absent)
Dance 3rd Saturdays at the Aloha Grange on the corner of 185th and TV Hwy, year-round.
Mainstream at class level with rounds from 7 to 8:30 p.m. Plus with rounds from 8:30 to 9:30 p.m.,
dances will end around 9:30 p.m.. Open break with refreshments starting at 8 p.m. Guest callers,
Connie Clark Cuer. www.valleysquares.com

We will hold a Meeting in July to figure out what we are going to do.

Wave Steppers: (Bob Allen, Delegate) (absent)

Dance 2nd Saturday March through 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.

No report.

Good of the Order:

SSD Meeting: On Tuesday night, Daryl Clendenin will be holding his Zoom Meeting. 7 p.m.

Next TVC Meeting:

Monday, May 24, via Zoom. The Meeting ID and Passcode will be on the next TVC Agenda.

Respectfully edited and published by Andis Garuts, TVC Secretary