

Tualatin Valley Council (TVC) 2019-10-28

Meeting was held at Old Spaghetti Factory, 18925 NW Tanasbourne Drive, Hillsboro, OR 97124 The meeting started about 7:00 and adjourned about 8:00 http://www.tualatinvalleycouncil.org Draft – not for posting

Attendees: **Delegates:**

Columbia River Dancers:	Gary and Judi Furguson (both absent)
Eager Beavers:	Leslie Tallman, John Semm
Hayshakers:	Judy Martin, Ken Marifke
Hoedowners:	Mike Duyck, Doug Morgan
Mix N Mingles:	Rick and Robin Faltersack (both absent)
Oak Hills Squares	Jane Friberg, Marie Clem (Marie absent)
R Square D:	Mary McDaniel, Marv Pope (Marv absent)
Sunset Promenaders:	Steve LeBlanc, Dan Browning
Toe Draggers:	Linda Curtis
Tri Squares:	Judy Groom, Deb Mandeville (both absent)
Tualatin Timber Squares:	Marleigh Alexander (absent)
Valley River Dancers:	Jan Amerson, Perrin Damon (both absent)
Valley Squares:	Julie Cooper, Dorothy Reed
Wave Steppers:	Bob Allen

Officers, Elected & Appointed:

President: Mike St. Clair (absent) Vice-President: Judy Schnase Treasurer: Tom Sminia Secretary: Andis Garuts State Delegate: Josie Rosenbury Sunshine Chair: Tammy LeBlanc Past-President of the TVC: Dale Brabham Oregon Federation Youth Advisor: Kathy Roberts (absent) Caller Advisor: K.C. Curtis PAC Representative: Keith Miles (absent) TVC Webmaster: Tim Roberts (absent)

Visitors Attending:

Peter Cooper (Valley Squares) Garrett Hoerer (Valley Squares) Erin Kalmbach (PAC) Carolene Siebert (Valley Squares) Janice Sminia (Sunset Promenaders) Julie Stiers (Cuer)

Cuer Advisor: Randy Lewis (absent)

OFN Area Editor: Ferrous Steinka (absent)

TVC Officer Reports:

Previous Council meeting minutes approved as written.

President's report: (Mike St. Clair) (absent) No report.

Vice President's report: (Judy Schnase)

The next TVC Dance is our Holiday Hop on November 30 at the Aloha Grange. Mike Stout is calling and Julie Stout is cueing. Please show up, we only had 30 dancers at the last TVC dance. Please take and post the supplied flyers at your dance locations.

We are scheduled to host the State Meeting on September 19, 2020. It will be at the Kinton Grange. Our responsibility in this is to provide the caller, cuer and hall for the dance at this State Meeting. Caller and cuer will be George and Patty Hermann.

Treasurer's report: (Tom Sminia)

In the TVC report the start date and ending date of the report will be the third Monday of each month to give me time to compile the financial results of the month. This means the date will not be the "end of the calendar month".

The TVC is up to date on our financial details as far as known. I have reports for each club detailing the financial transactions during the month in the green box. Let me know if you have any questions either here at the meeting or by email.

One item I would like to remind you delegates about is the policy the TVC has of paying for club square dance lesson promotion expenses up to \$200 per year. Please document your expenses with receipts and present those to me. We will not cover things like meals and meetings but will cover things like ads in papers, flyers, yard signs, business cards, etc.

As a Council we should discuss if we want to continue or change this policy of paying up to \$200 per club for square dance lesson promotion. Please take this back to your clubs and discuss this. I was unable to find this in writing but as Treasurer I will continue this until told differently.

Are there any questions? (Short discussion followed.)

Savings \$8,500. Checking: \$1,200.

Tom Sminia, TVC Treasurer

Secretary report: (Andis Garuts) No report.

State Delegates report: (Josie Rosenbury)

Thank you to everyone who turned in their insurance paperwork.

PAC report: (Keith Miles) (absent) No report.

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.

Caller Advisor report: (K.C. Curtis)

I have had some inquiries about what the BMI/ASCAP covers and what the holder of the license is allowed to do and still be in compliance to the license. The confusion is with the SESAC license and how tightly they control the use of their music. Callerlab has opted out of the SESAC license because of the high cost of their service. SESAC costs as much as the BMI and ASCAP licenses together. SESAC has a fairly small portion of music that the callers might use. So in order to keep the licensing of the callers belonging to Callerlab at a reasonable price, Callerlab has opted out.

The songs that would be affected are few and we are recommended to not use them at a dance that we are calling. The exception will be at festivals where those running the festivals are required to purchase all three licenses. This covers all performers at the festival.

Callerlab encourages new callers to be put up at dances even if they are not personally licensed. As I understand it, (explained by Callerlab) the licensed caller is covering the new caller.

What SESAC requires can be explained by the Cuer advisor. He is familiar with it and I am not. (Discussion followed.)

Sunshine report: (Tammy LeBlanc)

Thank you to the Hoedowners and Oak Hills for sending your club rosters. For all the other clubs please get your club rosters in. tvcsunshine@gmail.com. Tammy

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

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

Old Business:

TVC policy of paying for club square dance lesson promotion expenses up to \$200 per year: see Treasurer's report above. Discussion resumed.

New Business:

Julie Stiers: Do we want to put on another **Alzheimer's Benefit Dance** next year with the PAC? If so, should we then have a basket raffle like we did this year, or something else? Also, when should it be held? What organizations should the donations go to? Your homework assignment: take this back to the clubs and discuss this. (Lengthy discussion followed.)

Club Delegate Reports:

Columbia River Dancers: (Gary and Judi Furguson, Delegates) (both absent) 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 No report.

Eager Beavers: (John Semm and Leslie Tallman, Delegates)

Club dances plus every Monday afternoon, 1:00 to 3:00 PM, at the Sunset Presbyterian Church (14986 NW Cornell Rd., Beaverton, 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). Daryl Clendenin is the caller and cuer on the 1st and 5th Mondays; Darrell Kalmbach calling and Joyce Hooper cueing on 2nd and 4th Mondays; Jim Hattrick is the Caller and Cuer 3rd Mondays each month. Dance starts with 15 minutes of intermediate pre-rounds. For information call 503-645-2414;

http://www.eagerbeavers.info

Many of our members attended the Seaside Sashay. Great calling and cueing, dancing with old and new friends. Everyone who attended had a great time.

We continue to be hard at work with the Hoedowners, making plans for Summer Festival, 2020. Look for the "green team" at your dances.

Many of us have attended the anniversary dances of our TVC clubs. These dances have had great attendance by everyone. Let's keep it up.

We are all looking forward to the New Year's Eve Dance at the IOOF Hall in Hillsboro and Mid-Winter in Albany. We have a lineup of great callers for these dances. Leslie Tallman and John Semm

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 Hayshakers would like to thank the Sunset Promenaders who worked with them to make the Seaside Sashay a success. And also we thank all of the clubs who attended. You all are what made it a success.

We are continuing with classes, and third and fifth Friday dances.

Hope to see everyone at next year's 2020 Seaside Sashay.

Ken and Judy, Delegates for Hayshakers

Hoedowners: (Doug Morgan and Mike Duyck, Delegates)

Dance the 2nd and 4th Saturdays at the Aloha Grange on the corner of 185th and TV Hwy. Our Caller is Darvl 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

November 9th Pirates Booty. This will be a swash buckling event not to miss. Come see the fabulous pirate outfits and decorations. ARRR!

November 23rd is our annual Turkey Toss. Try your luck at winning a bird.

December 14th will be Soup Night with bread and soup on the menu. You'll have several flavors to sample and enjoy. Bring a toy for the toy drive.

The Hoedowners Mainstream class is in progress with seven classes complete. Our class isn't too large but is progressing rapidly.

Join us December 15th for our New Dancers Jamboree. 1:00 to 3:00 pm at Aloha Grange.

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: (Jane Friberg and Marie Clem. Delegates) (Marie absent)

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 8:30 Mainstream Singing calls and Rounds. Lane Clem is our Caller and Cuer.

Oak Hills Squares are continuing lessons on Monday nights at 6:30 PM. We have several new students who are enjoying the classes.

We are sponsoring a theme dance on November 4. The dance will be from 7:30 to 9:00 PM. It is a Guy Fawkes Dance with suggested attire in red, while and blue colors. Guy Fawkes is an English holiday celebrated on November 5 typically. We have British members in our club whom we are honoring. We think it will be great fun and we' d really love for all of you to join us. We will be serving refreshments. This is our first actual dance as a club.

We will be doing a demonstration at the LDS singles club on 11/23 from 8-10. We are in need of more volunteers so please consider helping us out with this, contact someone in our club for details.

Lastly, we are continuing with our plans for participation of the joint TVC dance at the Aloha Grange on 11/30. We have volunteers signed up to help. It should be a really great dance and we encourage you all to come out for this event. Come dance off your turkey dinner! Respectfully submitted,

Jane Friberg Delegate

R Square D: (Mary McDaniel and Marv Pope, Delegates) (Marv 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 <u>www.r-square-d.info</u> Call 360-431-7553 or 360-636-3358 for more information.

Plus lessons and workshops with Craig Abercrombie are now going on from 7 to 9. Our last session will be on December 11. We will be dark on November 27 for Thanksgiving. Casual attire, \$5/person.

Beginner lessons will start on January 8, 2020. Plus in front at 6:30 p.m., we will be handing out coupons for two free lessons with the flyers.

We will be doing a rest stop on southbound I-5 on June 2 and 3, 2020, and again on July 18 and 19.

We declined the OR Federation insurance because we do not have enough participation from our club dancers who come to Oregon to dance.

We will be doing a "Dining to Donate" in April or May at Applebee's in Longview. We will be doing dinner, so we will get 40 percent of the proceeds from the meals for that night, 4 to 8 p.m.

Our Christmas Party will be on December 16 from 6 p.m. \$16 gift exchange limit. We are inviting the Cougar Squares and Brook Hollow Squares. We will be doing at demo at Brook Hollow from 2 to 4 p.m.

On November 8 we will have our Honor Our Veterans Dance. All veterans get in free. On November 23 we will have our Thanksgiving Dance.

Sunset Promenaders: (Steve LeBlanc and Dan Browning, 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 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 Ken Pratt 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

Mainstream Dance on November 2. Pre-rounds from 6:30 to 7:30, Mainstream from 7:30 to 9:30. Mike Stout calling, Ken Pratt cueing. Same schedule for our Thanksgiving Dance on Nov. 16.

We will be doing a non-perishable food drive at our dances until mid-December. Promenaders Plus on the 1st, 3rd and 5th Thursdays. Caller Darrell Kalmbach, cuer Ken Pratt. We are continuing with Sunday Mainstream/Plus lessons from 2 to 4 p.m., and Phase II 2-step from 4 to 6 p.m.

The Seaside Sashay was very successful, 147 dancers which was the largest number ever. 54 dancers have signed up for next year's Seaside Sashay. The featured callers will be Ray Brendzy from Canada, and Richard Lane. Cuer will be Debbie Taylor.

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. <u>www.toedraggers.org</u>

The Pink dance was a great success. We raised \$2,300.00 for OHSU Breast Cancer Research. Thank you for supporting this dance.

The Toes went dark on the 3rd Friday of October and took a mystery trip. We ended up at the Hayshakers to dance, and stayed at an Astoria Bed and Breakfast. It was great fun.

The Toe Draggers will be dancing on November 1st and November 15th. Our Caller will be KC Curtis and our cuer will be Bev Flint, please come and join us!

Tri Squares: (Judy Groom and Deb Mandeville, Delegates) (both absent) (Dale Brabham presented the report)

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. <u>www.trisquares.com</u>

Tri Squares now dance 2nd and 4th Fridays at the Tigard Grange, pre-rounds at 7:30, plus tip at 7:45, mainstream from 8:00. Terry Halley is the caller, and Sandra Pinion is the cuer.

Next Sunday, Nov. 3, Tri Squares will host a B-31 Jamboree at 3:30 at the the Tigard Grange. Terry Halley will call and Sandra Pinion will cue one dance between tips. All students and angels are invited. All of our class of 19 students are excited about their first actual dance experience.

Nov. 8 we will have a Homecoming dance. We invite all former members and students from Tri Squares to come visit us as our guests.

This year the 4th Friday of November occurs before Thanksgiving! We will have a Grateful Pie Party that night, Nov. 22.

Dale Brabham reporting for Judy Groom

Tualatin Timber Squares: (Marleigh Alexander, Delegate) (absent)

We dance on the second and fourth Wednesday nights each month, except for lessons, which are every Wednesday from Jan. through April, at the Winona Grange, 8340 Seneca Street, Tualatin, OR. These are Mainstream dances or lessons, starting at 7 p.m. and ending at 9 p.m. Refreshments are downstairs after each dance or lesson. Caller: Janienne Alexander. Other callers from the floor are welcome. www.tualatindance.com

No report.

Valley River Dancers: (Jan Amerson and Perrin Damon, Delegates) (both absent) (Josie Rosenbury presented the report)

We dance Plus on 2^{'nd} 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. Ken Pratt cues 2nd Friday; Sherri Clark cues 4th Friday. <u>www.valleyriverdancers.org</u>

Our annual Gospel Dance will be on November 22. Plus at 7:30, Mainstream from 8 to 10:30. All of our singing calls will be gospel songs.

Our next Plus dance will be on November 8. Workshop at 6:30 until 7:30, intermediate prerounds from 7:30 to 8. Plus from 8 to 10:30.

Valley Squares: (Julie Cooper and Dorothy Reed, Delegates)

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. <u>www.valleysquares.com</u>

We are having our Thankful for Square Dancing dance on November 16. Caller will be Craig Abercrombie, cuer will be Connie Clark. Mainstream at 7, Plus from 8:30 until around 9:30.

We will be DARK in the months of December and January, and we will resume our third Saturday dances in February. We will also be starting beginner lessons in February.

Wave Steppers: (Bob Allen, Delegate)

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.

We will be doing our last dance of the year. Our next dance will be in March, in Garibaldi.

Our Wednesday nights will go until the Wednesday night before Thanksgiving. We will then start those up again on January 9.

Good of the Order:

No items for Good of the Order.

Next TVC Meeting:

Monday, November 25, at 7:00 p.m. at the Old Spaghetti Factory, 18925 NW Tanasbourne Drive, Hillsboro, OR 97124. If you wish to eat a meal prior to the meeting, the room is available after 5:45 and you can order from the full menu.

Respectfully edited and published by Andis Garuts, TVC Secretary