

# **Tualatin Valley Council (TVC)**

http://www.tualatinvalleycouncil.org/

# COUNCIL MEETING

October 25, 2010

Called to order at: 7:30PM

# Attendees: Officers:

Judy Schnase (Pres.); Debra Welch (V. Pres.); Lalani Radford (Treas.); Mary T. Withers (Sec.); Mike Duyck (State Delegate); Dorothy Sullivan (Sunshine Chairman); Tom Sminia (Parliamentarian); Mark Bendickson (Website Chairman)

# **Delegates:**

Nell Killebrew (Coast Swingers); Michael McMullen (Coast Swingers); Naomi Coorengel (Eager Beavers); David Krause (Hoedowners); Patty Bonney (Mix 'N Mingle); Linda Sycks (R Square D); Lonnie Sycks (R Square D); Joyce Clark (Sunset Promenaders); Janice Sminia (Sunset Promenaders); Jim/Bonnie Steele (Toe Draggers); Vida Eppich (Tri Squares); Carol Roos (Tri Squares); Karen Martiny (Valley Squares); Dorothy Reed (Valley Squares)

**Visitors:** Ron Dobias (Valley Squares); Carolene Ginocchio (Valley Squares); Garrett Hoerer (Valley Squares); Ray Sullivan (Sunset Promenaders)

Action Items			
Who Is Responsible?	Announcements, Decisions, Motions, or Needed Action	Date	
All	Minutes Corrections and New Reports. Send corrections of the minutes and your new meeting report for the Nov 22, 2010 meeting to Mary T. Withers <a href="mailto:iohn.mary.withers@gmail.com">iohn.mary.withers@gmail.com</a> .	Before Nov. 22	
Delegates Presidents	New Year's Eve Flyer. Place a new copy of the 2011 New Year's Eve flyer in your halls (see #2 Flyer). The new flyer adds K.C. Curtis as a featured caller.	ASAP	
Hoedowners Mix 'N Mingle Mike Duyck	Insurance. The Hoedowners and Mix 'N Mingle need to send their Insurance Report to Mike Duyck.	ASAP	
Delegates	Yard Signs. Bring yard signs to Nov. TVC meeting so they can be rotated to Toe Draggers and/or Valley Squares.	Nov 22	
Judy Schnase	Suggested Agenda Items for Nov 22, 2010 Meeting. (1) Hayshakers TVC Membership; (2) Finance Report (including \$200 advertising reimbursement)	Before Nov. 22	

#### CORRECTION/ACCEPTANCE OF MINUTES

The September 27, 2010 minutes were approved after the following correction was made: The original language "The club plans on being a "traveling club" and hold one dance a year – the Seaside Sashay" will be changed to: "The Hayshakers are considering many options, such as becoming a traveling club, but have not made any decisions."

#### **OFFICER REPORTS**

President's Report: Judy Schnase

No report.

**Secretary Report:** Mary T. Withers

No report.

# <u>Treasurer's Report:</u> Lalani Radford TVC Account Balances as of 10/25/10

BEGINNING BALANCE	235.37
INCOME	1,132.50
TOTAL EXPENSES	456.28
ENDING BALANCE	911.59
Summary	
Cash Box	30.00
Checking	911.59
Savings	9,549.02
Total	10,490.61

## Vice-President Report: Debra Welch

TVC Schedule of Events.

- 10/30/2010 (Saturday): 2010 Tri-Council Dance. Held at Clark County Square Dance Center. Hosted by Evergreen Council. Featuring The Crew (Randy Dibble, Daryl Clendenin, Les Seeley and Jim Hattrick). Prerounds will begin at 7:30 and square dancing from 8:00 11:00 PM. This is a mainstream dance with every third tip a PLUS dance. Costumes are optional.
- 12/31/10 (Friday): TVC's "New Year's Eve That Old Black Magic Dinner and Dance". Featuring Harold Cleve and K.C. Curtis as Callers and Norm Yoder as Cuer. Theme: Black and White. Dinner: Pot Roast. Held at Hillsboro's IOOF Hall. Price: \$12.00. Everyone bring a dessert.
- 1/28-30/11 (Friday Saturday): Oregon Mid-Winter's 'Lil Bit O'Heaven'. Held at Linn County Fair & Expo, Albany, Oregon. Featuring Joe Saltel (Pharr, Texas) as Caller and Pat/Joe Hilton (Baldwin Missouri) as Cuer. Pre-Registration costs, purchased before January 14th are as follows: Adult full Festival ticket (3 days): \$35.00; Adult Festival (2 days): \$25.00; Adult Saturday: \$20.00; Youth Full Festival (3 days): \$15.00; Youth Saturday \$10.00. RV Costs: Electric and Water \$70.00; Electric Only \$60.00; Dry Camping, Per Night \$10.00. For more information: <a href="www.MidWinterFestival.com">www.MidWinterFestival.com</a>. Purchase a ribbon through your club or make checks payable to 2011 Mid-Winter Festival; PO Box 432, Florence, OR 97439.
- 4/30/11 (Saturday): Tri-Council 5<sup>th</sup> Saturday Dance "Dancing In The Rain". Hosted by Tualatin Valley Council. Featuring Randy Dibble (Caller) and Jackie Gale (Cuer).
- 7/30/11 (Saturday): TVC's "Hahn Barn Dance and Potluck". Featuring Roger Putzler (Caller) and Randy Lewis (Cuer). Held at the Hahn Farm, 37280 NW Hahn Road, Banks, OR. Tickets are \$5 for adults, \$2 for youth and a family maximum of \$14. This is a subscription dance; admission will be free for one person with a newly renewed or new subscription. Bring your favorite potluck dinner/dessert to share. Dress is country casual. Potluck: 5:30 PM; Pre-Rounds: 6:30 PM; Mainstream: 7:00 9:00 PM.
- 10/29/11 (Saturday): Seaside Sashay. Held at the Seaside Civic & Convention Center.
- 12/31/11 (Saturday): TVC's New Year's Eve Dance. Featuring Daryl Clendenin (Caller) and Bev Flint (Cuer).
- 7/8-10/11 (Friday Saturday): "Rose Promenade" Summer Festival. Held at Reynolds High School in Troutdale, Oregon (1698 SW Cherry Park Road, Troutdale, OR 97060). Featured are national caller, Deborah Carroll-Jones (Arlington, Texas) and Sharon/Casey Parker (Manteca, CA).. On Saturday night, there will be a USO Show on Saturday night and a teen dance exhibit Saturday afternoon. Pre-Registration costs are as follows: Adult full Festival ticket (3 days): \$35.00; Adult Saturday: \$25.00; Youth Full Festival (3 days): \$15.00; Youth Saturday \$10.00. RV Dry Parking: \$10 per night. Purchase a ribbon through your club or make checks payable to 2011 Summer Festival, PO Box 582, The Dalles, OR 97058.

TVC State Delegate: Mike Duyck

No report.

Alt State Delegate: Gary Clark

No report.

TVC Past President: Veleta Mullen

No report.

**OFN Area Editor:** Ferrous Steinka

No report.

**<u>Caller Advisor:</u>** K.C. Curtis

No report.

**Cuer Advisor:** Connie Clark

No report.

#### STANDING COMMITTEE REPORTS

Finance Chair: Gary Clark

Approved and reimbursed the Tri Squares and R Square D for advertising their class lessons,

Sunshine Chair: Dorothy Sullivan

The following person received a Sunshine note:

Hollie Swart because her Grandmother passed away (Sunset Promenaders).

**Parliamentarian:** Tom Sminia

Tom Sminia made the following proposal edit of the P & Ps and it was unanimously approved. Recently we had an occasion where the President and Vice-President were both not available for a TVC meeting and the question came up, "Who should preside at the meeting"? This proposal tries to address that situation so there will a procedure for handling that event. In reading the present P&P there are a few other details that would make it clearer about who does what.

#### **6. OFFICERS DUTIES**

#### The President is expected to:

- Set the agenda for TVC meetings
- Chair TVC meetings
- Act as a host at the TVC dances
- Appoint non-elected positions such as: Caller Advisor, Cuer Advisor, Finance Committee Chairperson, OFN Area Editor, Parliamentarian, Sunshine, Webmaster.
- Appoint someone to preside or host a meeting or event if the President and Vice-President are both not going to be at the function.

# The Vice-President is expected to:

- Chair TVC meetings in case the President is unable to attend
- Host TVC dances in case the President in unable to attend
- Make arrangements for TVC dances, including location, caller, cuer, "notification of event" form for insurance coverage, and hosts
- Make arrangements for location of TVC meetings and other TVC events such as hosting State Federation Meetings when the TVC turn comes around.
- Procure supplies for TVC events
- Prepare TVC directory
- Report on upcoming activities at the TVC meetings
- Maintain a calendar and file with all past and present event agreements.

Website Chair: Mark Bendickson www.tualatinvalleycouncil.org

No report.

#### REPORTS FROM COURTESY POSITIONS

PAC Delegate to the TVC: Tony Haskins

No Report.

#### **OLD BUSINESS**

Hayshakers: Gary Clark

The Clarks spoke to the Hayshakers at the Seaside Sashay. The Hay Shakers called a club meeting but did not have a quorum, so they have not totally decided what they are going to do. They will make a decision in the next week.

Tom Sminia, as Parliamentarian, informed the group that in order for the Hayshakers to become a TVC member, the following guidelines would need to be followed:

- 1. Venue: The Hayshakers will need to identify a venue.
- 2. **Membership:** The Hayshakers should have 16 members.
- 3. **Governance:** The Hayshakers should have a constitution, bylaws, and non-profit status.
- 4. **TVC Vote:** Their membership will need to be approved by the vote of the TVC Delegates.

#### **NEW BUSINESS**

**Insurance:** Mike Duyck

The Hoedowners and Mix 'N Mingle need to send their Insurance Report to Mike Duyck.

#### **CLUB DELEGATE REPORTS**

Coast Swingers: (Nell Killebrew and Michael McMullen, Delegates)

Dance the 2<sup>nd</sup> Saturday in Garibaldi, October through and including January. Mainstream Workshop at 7:00 pm; Mainstream 7:30-9:30. Dress is "Coast Casual". Feel free to come in your travel clothes (coast casual). Our Club Caller is Michael McMullen, our Associate Caller is Janet Shannon, and our club cuer is Connie Clark. We also dance to guest callers and guest cuers. <a href="www.coastswingers.com">www.coastswingers.com</a>

K.C. Curtis and Connie Clark called and cued a fun and challenging dancing on 09 October 2010. The Toe Draggers made a visitation and took home their banner, which we had had for awhile. We were dark on October 23<sup>rd</sup> in support of Seaside Sashay.

Our rummage sale on October 1<sup>st</sup> and 2<sup>nd</sup> was a great success; we grossed a little over \$350.00. Items that did not sell were taken to Goodwill.

Tickets for the Wade Driver dances on 12 March 2011 will be available soon. Wade will be calling a Plus dance in the afternoon and a Mainstream dance in the evening. Connie Clark will be the cuer for both dances. This is Wade's only scheduled appearance in Oregon and S.W. Washington in 2011.

We will be dark the 4<sup>th</sup> Saturday in November, Santa comes to Garibaldi; December, Christmas Day; and January, Mid-Winter Festival.

On 13 November, we switch to our winter schedule of Squares only. Pre-rounds are replaced with a Mainstream workshop. Our club caller, Michael McMullen, will be calling our Thanksgiving Time for Veterans and Nature's Bounty on the 13<sup>th</sup>.

As always attire is coast casual and we're only a 90-minute drive from the Beaverton/Hillsboro area.

Eager Beavers: (Ferrous Steinka and Naomi Coorengel, Delegates)

Dance easy plus in the Elsie Stuhr Center in Beaverton (which features an air conditioner and excellent wood floor) every Monday afternoon, 1:15 to 3:15 PM. On holidays we dance at the Aloha Grange (the corner of 185<sup>th</sup> and TV Hwy). George Clark is the caller/cuer; Jim Hattrick is the caller/cuer every third Monday. Dance starts with 15 minutes of easy pre-rounds. http://www.eagerbeavers.info

The Beavers celebrated five birthdays at their once a month meeting. Birthday people bring cookies to share with the group.

The Beavers had a Mainstream Harvest Festival dance Sunday Oct 17 at the IOOF in Hillsboro so that dancers who want to earn their Ambassador Badge may do so. A chicken dinner was supplied by the club, with members bringing side dishes. 50 Eager Beavers and 20 guests attended.

We have two new members. Welcome excellent plus dancers.

Ferrous continues to sell tickets for \$12 to the Black and White New Years' Eve dance in Hillsboro. They will be serving Pot Roast and the dancers are asked to bring desserts.

The Square Dancers voted to cancel the TVC dance that conflicts with the Seaside Sashay.

Ten of the members helped the Foreign Students get introduced to square dancing from Portland State at a Pot Luck Dinner/Dance Sept. 26th. David Trout did the calling at the Aloha Grange.

At least six members danced to the "Crew" on Sunday Sept 12th. Sixteen members helped the Sunset Promenaders celebrate their 25th anniversary.

**Hoedowners:** (Karen Steinka and David Krause, 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. Our Caller is Daryl Clendenin. The cuer is Yvonne Clendenin. Pre-Plus and Intermediate Rounds will be called from 7:00-8:00 and Mainstream from 8-10. Our format is informal and friendly. <a href="https://www.hoedowners.info">https://www.hoedowners.info</a>

Our lessons started Sept 22<sup>nd</sup>. We have 27 new students. They are progressing along very well.

Our new format of one hour of plus and Phase 3 & 4 Round dances prior to our mainstream dance has been very successful. We had 7 squares of plus dancers before our mainstream dance last Saturday.

This past Saturday, we had a visitation from the Independent Wagon Wheelers. They brought 38 of their dancers plus two of their guest callers. Our 2<sup>nd</sup> Annual Halloween Black Light Dance was a huge success.

The next Hoedowners dance will be on November 13<sup>th</sup>. It will be our 3<sup>rd</sup> Annual Turkey Toss Dance. Come out and play the Bean Bag game to win a turkey.

Daryl, our caller, is offering plus lessons on Friday evenings from 7:00 PM – 9:00 PM at the Aloha Grange. Come and brush up on your plus moves. He does a workshop of plus from different positions. You will be challenged.

#### Mix 'N Mingle: (Patty Bonney, Delegate)

Dance Plus at the Winona Grange (8340 Seneca Street, Tualatin, OR) on 1st and 3rd Saturdays. Pre-Rounds begin at 7:30 PM (Levels 4 & 5), 8:00 PM (Levels 2 & 3) and Plus from 8:30 - 11:00 PM. Randy Dibble is our club caller and Jeanine Norden our club cuer. \$4 per person at the dance for members, \$5 for non-members. http://www.mixandminglesguares.org

In December we will have our canned food dance. We are hoping that lots of people will come to this Christmas dance and bring food for the hungry.

## R Square D: (Linda Sycks and Lonnie Sycks, Delegates)

Dance 2nd Friday and the 4<sup>th</sup> Saturday at the Longview Square Dance Center. Pre rounds start at 7:30 PM with mainstream from 8:00 to 10:00 PM and refreshments after the dance. Craig Abercrombie is the caller and Lonnie Sycks is our cuer. Call 360-431-7553 or 360-636-3358 for more information. www.r-square-d.info

We started off this month with Octoberfest. Everyone had a wonderful, fun filled weekend. Les, Renee, and Tami bring so much fun and energy to the floor - how could you not have a great time dancing! And the German dinner was one of our best so far. R Square D visited Ruff & Ruffles for their Cowboy, Cowgirl dance and Square & Circle. Lessons are doing very well with 4 squares on the floor, including angels of course. Usually we start our dances with ½ hour of pre-rounds but we are going to try 15 minutes of pre-plus and 15 minutes of pre-rounds, so our club members can get in more plus dancing. November 6th will find us up in Olympia at a dance to honor this years Sou'Wester Councils Hall of Fame recipients Ron & Georgine Woolcock. Then on the 13th we will visit Olympia Do Si Do's. Lessons on November 24th will be cancelled because of Thanksgiving otherwise we will dance per schedule. A sad note. One of our long time members passed away early this morning, Dolores Thompson. She and her husband, Walt, have been members almost from the start of R Square D and Walt is still dancing. We wish everyone a very thankful Thanksgiving remembering our loved ones and those we hold dear.

## Sunset Promenaders: (Joyce Clark and Ray Sullivan, Delegates)

Dance 1<sup>st</sup> & 3<sup>rd</sup> Saturdays. First Saturday every month at 7:30 until 8:00 is a Square Dance Workshop. The 3<sup>rd</sup> Saturday every month is Pre-rounds from 7:30 until 8:00. Mainstream continues from 8:00 – 10:00 with a break at the end. Our Caller is Harold Kleve and our Cuer is Ruth Canby. We dance in Hillsboro at the Odd Fellows Hall Upstairs on the corner of 3<sup>rd</sup> & Main Streets above LaHaies and Of Earth and Air shops. www.sunsetpromenaders.com

Our 25<sup>th</sup> Anniversary Dance was a huge success! Thanks to all of the clubs that came and helped us celebrate! Janice Sminia prepared a wonderful meal for everyone to kick off the evening. Our 3<sup>rd</sup> Caller couple, Herb & Diane McCord attended and even danced a few tips even though they haven't danced in many years. Henry & Audrene Horton who were our 2<sup>nd</sup> Caller couple sent their greetings but were unable to attend because of a family celebration they were attending. Harold and Ruth put on a wonderful dance with some of our favorite songs from the last 25 years.

November is important to us when we will honor all present and past soldiers who have served our country at our Veterans Dance. Ruth and Ken Pratt will cue the rounds and Harold will be sure to call to some patriotic songs to honor the soldiers. Our 3<sup>rd</sup> Saturday will be a "Thanks for Giving" dance where we will welcome donations of non-perishable food to be donated to the local food bank.

Be sure to mark your calendars for our New Dancer Jamboree, which is scheduled for December 12<sup>th</sup>, a Sunday at 2:00 pm.

Many TVC Cuers are planning to attend our Christmas dance on December 18th. They will be there to help us honor Ruth for her 25 years as our cuer. This will be her last dance as our cuer, she is retiring from cueing and we will all miss her. We hope many of the TVC dancers will attend as we wish Ruth well into her happy retirement.

## **Toe Draggers:** (Amanda Roberts and Jim Steele)

Dance at the Kinton Grange on the 1<sup>st</sup> & 3<sup>rd</sup> Fridays. Their Caller is K.C. Curtis; Cuer is Bev Flint. First Friday dances will have pre-rounds at 7:30. Third Friday dances start at 7:30 with a Plus learning experience. Last Tip Plus. <u>www.toedraggers.org</u>

Youth Dance - We had 7 teens show up! Our lessons we will be starting in January! The Kinton Grange is holding their annual Turkey Dinner on the 31st of this month! The two dances in November are Canned Food Drives and the first dance in December is our Toy Drive.

Tri Squares: (Vida Eppich and Carol Roos, Delegates)

Dance on the first Saturday and third Friday of each month at the historic Tigard Grange in Tigard. This year we will not be dancing in July. Starting in August, Terry Halley will be our club caller. Jackie Gale will be our Friday cuer. Doug Hatch will be cueing for most of our Saturday dances. We dance Plus from 7:30 to 8:00 and Mainstream from 8:00 to 10:00 p.m., with one plus tip at 10:00. A social break starts at 10:00. <a href="https://www.trisguares.com">www.trisguares.com</a>

The Tri-Squares Board met on October 4, 2010 at Petranek's home. The lessons committee reported lessons were continuing successfully with over twenty students per week. The class is officially closed to new students and Terry Halley has really picked up the pace. All of the promotional signs have been removed and collected and the Hoedowners can expect their signs returned soon. Thank you very much for your timely assistance. We welcome anyone who wants to help angel our lessons. They dance for free and the classes begin at 3:30 pm on Sundays at the Tigard Grange. Our new dancer's Jamboree is planned for a regular dance on December 17th at 7:30 pm, at the Tigard Grange. Terry Halley will be our caller and Jackie Gale will be our cuer. If a club has a class, which has completed up through level 50 by that date, please come join our class and club members.

Our Christmas Party is scheduled for December 11, at the Newport Seafood Grill in Tigard. Our Entertainment book sales are progressing with over three-fifths of them sold. Our October 3rd dance, featuring Craig Abercombie as caller and cuer, and sporting Crazy Hats had two squares in attendance. Our October 15th Pumpkin Pie themed dance gathered 5 squares and a visitation from the Eager Beavers. The reimbursement form for lesson advertisement expenses has been turned in tonight. The membership insurance form will also be presented tonight.

**Valley Squares:** (Karen Martiny and Dorothy Reed, Delegates)

Dance mainstream the 1st & 3rd Saturday, at the Aloha Grange on the corner of 185th at TV Hwy. Prerounds begin at 7:30, Mainstream Dance 8 to 10 pm. Hearing enhancement devices are available. Chuck Garner is the caller and Connie Clark is the cuer. <a href="https://www.valleysquares.com">www.valleysquares.com</a>

October 2 was our "Oh My Pumpkin Pie" dance with wonderful pumpkin-e desserts for all to enjoy. Our October 16th dance "Monster Mash" was lots of fun with Sandy Harris co-calling. Darlene and Bill Calder decorated the hall and dining room with such fun stuff. We had bats flying from the ceiling on the dance floor and creepy monsters.

November we had a major change in our club. Chuck Garner is now our Club Caller. We are very please to have Chuck and are looking forward to some fun dances. We will continue with our co-callers for our second dance (3<sup>rd</sup> Sat). Chuck will begin on our November 20 dance.

Our November 6 dance is "Send In/Out the Clowns", don't forget to vote. Come enjoy the dance and to warm you up, enjoy hot apple cider at break.

November 20 is our charity dance for Doernbecher, our "Teddy Bear Dance". Bring teddy bears for the children and dance to our new club caller, Chuck Garner and KC Curtis as our co-caller. Hot Chocolate will be served at break to send your home warm and cozy.

#### **ANNOUNCEMENTS**

- 1. Braids and Braves will be dancing only one Saturday each month the third Saturday.
- 2. The Valley Squares have hired a new caller, Chuck Garner.

#### **ADJOURNMENT**

Meeting Adjourned: 8:08 PM Respectfully submitted, Mary T. Withers

Next Meeting: The November meeting will be held on the 22nd at the Pizza Caboose (3276 NW 185<sup>th</sup>) next to the 7-Eleven. Dinner and socialization begins at 6:30 PM. The meeting begins at 7:30.