

Pacific Northwest Teen Square Dance Festival Meeting Minutes

Sunday, June 11, 2017, Elks Lodge, Mt Vernon, Ray Gallagher called to order at 10:05 am.

Roll Present are:

- Jacks & Jills
- Silver City Squares
- Buckskin Kids
- Maverick's
- Delta (Preteen & Teen)
- Wesburn Wranglers (Preteen & Teen)
- Young Bunch (Preteen & Teen)

Also present Ray Gallagher Chairman, Tonia Hubbell Secretary, Helge Jacobson Rulebook, Elaine Jacobson Treasurer.

Secretary –Tonia Hubbell: May minutes will be included with June minutes. March minutes Treasures report correction spelling of Elaine's name. Added to motions showing they passed.

Treasurer's Report – Elaine Jacobsen: Waiting for a couple invoices fro final 2017 cost for festival expenses. The last couple years have been pretty consistent. Sound and stage have gone up a little, program sales made a little. Will have the final figures at September meeting.

Chairman's Report – Ray Gallagher: Thank you PNTSDF 2017 Chairman Danielle.

Canadian Vice-Chair – Alison Hampton: No Report

US Vice-Chair – Rob Sax: No Report

Committee Reports

Coordinators Report--Danielle Garbe-2017: Spent most of the morning getting oven to work. Caller hall and Round dance have together did not work well. Need dancers that dance well for the callers in patter hall. Received a letter Saturday morning seemed like a grievance but was not submitted by a club. Was disheartening that the issue was not addressed at the Friday night meeting, no action was taken. Due to no action being taken by Chief Square Dance Judge and the Coordinator, there were rumors that the letter writer(s) were trying to get a club to file a grievance. Would like to make a request that the Super Senior square fundraiser be named in memory of Jim Speelman. Motion to call Super Senior square fundraiser "Speelman Super Senior Squares". Motion Dani (DS), seconded Brett B (Mav) passed 11/0/0 Would like to have ribbons to give out to participants.

Karyn Buchheit-2018- Silverton Heights is dragging their feet with confirmation. Working on negotiating dry camping at the school as well. There are two hotels in Silverton, Salem is about 15 minutes away and there is Silver Sperm RV park in Woodburn, there are about a dozen Bed and Breakfast nearby. Choices for Chief Square Dance Judge and Chief Round Dance Judge profiles are attached. (Attachment #1)

Chief Square Dance Judge (CSDJ)—Steve Edlund: No Report

Chief Round Dance Judge – Randy Preskitt:

Happy to see more Canadian judges participating. Submitting music ahead of time works well helps keep balance.

Society – No Report

Rulebook – Helge Jacobsen: No Report

**Comment—Helge submitted letter to Coordinator, feel insulted that it didn't affect any outcome or trophies.

Suggest that Rules that are not followed and enforced be submitted for discussion to change or leave alone. There is a need for a committee.

Chief Scorekeeper – Marcel Rivard: No report

Old Business

Notice of motions for Round Dance changes; please refer to emails to include each change needing to be addressed. Motions attached (attachment #2) with motion made (M), seconded (S) Pass (P)/ Fail (F)-For-Against-Abstained. Any added notes are as follows;

1. This notice allows ample time to look at affect of motion to other rules within the rule book.
2. Rulebook published January 15
3. Yes, want Preferred Cue Term (PCT) shown when possible, not sure it is an issue. Could be problem with how the move is learned, but need to learn all versions of the term.
4. No Discussion
5. No Discussion
6. Is twisty vine in Preteen? Yes it is.
7. No Discussion

8. No Discussion
9. No Discussion
10. No Discussion
11. No Discussion
12. No Discussion
13. No Discussion
14. No Discussion
15. No Discussion
16. No Discussion

New Business

Chief Square Dance Judge 2018 Michael Kious passed 9/0/2

Chief Round Dance Judge 2018 Tami Helms passed 9/0/2

Notice of Motion by Dani Garbe to remove *Rule 4471) Calling: Patter Call: Reuse of Patter Calls A Caller's patter call used in the extra Round(s) may NOT be the patter call used in previous Rounds. To be considered a different patter call, no more than five (5) movements called in sequence shall be in the same order as called in a previous round and different music must be used. As penalty for reusing a patter call from a previous round, the Caller will receive a score of zero (0) for that extra round with a repeated patter* for discussion in September in its entirety.

Motion for badge price to remain as a \$2 donation. Motion-Alison (WW), second Dani (DS). Passed 10/0/1

Notice of Motion by Helge to Return Open Reverse Box back into Preteen. Dancers already know reverse box.

Voting 9500-

9510) Club's Voting Eligibility To be eligible to vote at any P.N.T.S.D.F. meeting you must:

- a) Be the designated representative or the Club caller of any established square dance club that dances on a regular basis and,*
- b) Enter a minimum of one square in the Festival where all competitors meet the eligibility requirements as outlined in the official rulebook.*
- c) However, if a Club cannot enter a Team in a competition, but has participated in a prior year's Festival and meetings, etc: a Club may retain their voting rights for the following year. If a club*

misses participating in competition the second year, they will only be allowed to re-enter as a nonvoting "new member".

What is a "team"? 2110) Sq Dnc: Basic Team Definition An entry in the Square Dance competition shall consist of 8 Dancers (4 couples) and a Caller. This unit shall be referred to hereafter as a "Team". The left and right dancer in each couple must be easily identified by their outfit (e.g. colour, dress, sash, etc.) [9/12]

Who had ability to vote? 9530) Vote Entitlement Each participating Club is entitled to one vote.

What is a club? 1010) Eligibility: Basic Club Recognition To compete in the PNTSDF, a "Couple" and/or a basic "Team" must belong to a "Club" defined as follows (the generic term "Club" will be used throughout the rulebook):

1) A privately operated (either club run or caller run) organization which meets for the express purpose of furthering square dancing. Usually a square dance club retains a caller to teach and perform the dance but to be recognized as a Square Dance Club a caller is not required. This may include, but is not limited to, "regular" Square Dance Clubs, Caller operated Clubs, Tape Clubs, etc.. Or...

2) A Community sponsored organization which meets for the purpose of furthering square dancing and it's activities. This may include, but is not limited to, Schools, Community Centers, Beneficial Organizations, etc. Or...

3) Groups approved by the PNTSDF representatives, not covered by the above regulations, voted upon at any regular PNTSDF representatives' meeting.

Meetings for 2017-18

September 10

November 5

January- Up to Chief Round Dance Judge

March 18

May 4 & 5-Festival in Silverton Oregon

June 10

Good of the Order- Nothing

****New Business-** notice of discussion Idea to do something to honor Huber Family.

Meeting adjourned 11:37 am Rob (J&J), seconded Jenny (Mav) passed 11/0/0