

RAINIER COUNCIL
PO BOX 686
SPANAWAY, WA 98387

<http://www.squaredance-rainier.org/>

Meeting Minutes

December 14, 2009

- Meeting opened by *President* Steve MacKay at 7:30 PM at the Parkland/Spanaway Library, Parkland, WA. South Sound Singles Delegate Paul Zuehlsdorff led the flag salute.

Attendance:

Board Members

	Name	
<i>President</i>	Steve MacKay	X
<i>Vice President</i>	Mike Bowen	X
<i>Treasurer</i>	Lillian Davis	X
<i>Recording Secretary</i>	Lisa Zuehlsdorff	X
<i>Corresponding Secretary</i>	Terry Grater	--
<i>Area Council State Delegate</i>	Carol Thompson	X
<i>Delegate to State Nominating Committee</i>	Joyce Sebree	X
<i>Past President</i>	Tom Tomlinson	--
<i>Honorary Executive Board Member</i>	Ginny Trimble	--

Committee Chairpersons

<i>Advertising</i>	JoAnn MacKay	--
<i>Council Caravan</i>	Mark Sebree	X
<i>Documentation, Printing & Copying</i>	Steve MacKay	X
<i>Float Manager</i>	Steve MacKay	X
<i>Footnotes Reporter</i>	Mike Bowen	X
<i>Garage /Plant/Craft Sale</i>	Joyce Sebree	X
<i>Heritage Center</i>	Carol Thompson	X
<i>Historian</i>	Lynn Red	X
<i>Parliamentarian</i>	Don Wiggins	--
<i>Photograph Coordinator</i>	Ginny Trimble	--
<i>Promotion</i>	Steve MacKay	X
<i>Puyallup Fair</i>	Lynn Red	X
<i>Puyallup Fair</i>	Carol Thompson	X
<i>RCCA</i>	Joyce Sebree	X
<i>Round Dance Coordinator</i>	Lorraine Rouse	--
<i>Sunshine</i>	Lynn Red	X
<i>Webmaster</i>	Doug Schafer	--
<i>Youth Group</i>	Mark Sebree	--

Club Delegates

<i>Blazing Stars</i>	-----	--
<i>Bonney Lads 'N' Lassies</i>	Jeanette Howe	X
<i>Bonney Lads 'N' Lassies</i>	Terry Johns	--
<i>Crosstrails</i>	Connie Thuston	--
<i>Evergreen Rounds</i>	Donna Ryerson	--

Hix 'N' Chix	Chuck McLean	--
Merry Mixers	Carol Thompson	X
Northwest Callers Association	Don Wiggins	--
RCCA	Joyce Sebree	X
Roamin' Tacomans	Alison Bowen	X
Rockin' Teens	Ron Weber	X
Rouse-A-Rounds	Bob Simmons	--
Sociable Squares	Ginny Trimble	--
South Sound Singles	Al Tokin	X
South Sound Singles	Paul Zuehlsdorff	X-
Spinners	Dave Percy	X
Spinners	Barb Melvin	X
Swinging Squares	Ted Mazetier	X
Swinging Squares	Virginia Lawrence	X
Young Bunch	Kim Pierce	--
Young Bunch	Adrienne Deming	--

Guests:

- Don Howard
- Dee Mazetier

President, Steve Mackay: Nothing To Report

Recording Secretary, Lisa Zuehlsdorff:

- Motion made to accept November minutes as reported (with the exception of the incorrect date for the Daffodil Parade. Should read April 10th). MMSP

Vice President's Report, Mike Bowen: Nothing to Report

Corresponding Secretary, Terry Grater: Absent

Treasurer, Lillian Davis:

• Balance As of November 16, 2009	\$17,512.45
• Terry Grater Stamps	40.00
• Swinging Squares Award Dance	325.82
• Steve MacKay –Helpful Hints	110.42
• Lillian Davis –Pizza Hut – President Night	60.06
• 60 th WA. State Sq. Dance Festival Start up money	5000.00
• Total expenses	\$5536.30
• (Check # 1003 was written for \$106.10 and cashed for \$106.00)- added	.10
• Ending balance as of December 14, 2009	\$11,999.25
• Kenn Trimble Youth Fund	\$ 135. 92
• Donation (Bonney Lads 'N' Lassies)	23.00
• Total Youth Fund	\$158.92
• The Clubs should start thinking about putting out donation cans for the Youth Fund since the youth competition is coming up soon.	

Area Council State Delegate, Carol Thompson:

- The State meeting is in Moxie, WA. January 23rd 2010.

Delegate to State Nominating Committee, Joyce Sebree:

- January is when the nominations are taken to the State meeting for the next years State Officers. Right now the only name that they have is Tom Tomlinson. Anyone interested in running for a state office can contact Joyce Sebree at icueRD4u@AOL.com. It would be really nice to have some nominees from the Rainier Council.

Past President, Tom Tomlinson: Absent

Parliamentarian, Don Wiggins: Absent

Heritage Center, Carol Thompson: Nothing to Report

Round Dance of the Month, Report given by Steve MacKay

- Round Dance of the month – January “All of Me” Phase 2 two step by Anne Murray. It is available on CD SWD 6321 “All Of Me” Disc 1 Track 1 (Best Buy) or also various download sites.

Council Caravan, Mark Sebree: Absent

- PLEASE EDUCATE YOUR CLUB MEMBERS ABOUT HOW THE COUNCIL CARAVANS WORK AND ENCOURAGE THEM TO ATTEND THE DANCES TO SUPPORT THE OTHER CLUBS.

RAINIER COUNCIL CARAVAN OF THE MONTH FOR 2009-2010

- | | | |
|---------------------------------------|------------------------------------|------------|
| • Saturday, January 16 th | South Sound Singles (MS) | 7:30-10:30 |
| • Saturday, February 27 th | Bonney Lads 'N' Lassies(MS) | 7:30-10:30 |
| • Saturday, March 13 th | Sociable Squares (MS) Donkey Dance | |
| • Friday, April 9 th | Young Bunch (MS) | |
| • Wednesday, May 12 th | Evergreen Rounds (Rounds) | |
| • Friday, Saturday- June 18-19 | State Festival in Ellensburg, WA. | |

Historian, Lynn Red: Nothing to Report

Photograph Coordinator, Ginny Trimble: Absent

Sunshine, Lynn Red:

- Cards were sent to several people including Don Wiggins and Al Tokin. Cards will be sent to Sylvia Adams, Tom Strommer, and Jack Bowen (Mike Bowens Dad). Jack will be going in for surgery December 22nd to remove infected tissue. This will be the 1st in a series of surgeries he will undergo at the University of Washington during the next two years. The address to send well wishes to Jack Bowen is: 19409 67th Ct E. Bonney Lake, WA 98391

Youth Report, Mark Sebree : Absent Report given by Ron Weber

- The Teens are still preparing for the teen festival in Canada.
- There will be some joint dances between the Rockin' Teens and The Young Bunch to help defray the cost of the Youth Competition.

Advertising, JoAnn MacKay: Absent (Report given by Steve MacKay)

- The TNT is printing the normal ad when there is space.
- Updated changes in Footnotes reflecting ads club changes will be sent in.

Webmaster, Doug Schafer: Absent

- Steve MacKay will contact Doug to have the Council Caravans put on the website.

Footnotes Reporter, Mike Bowen:

- Reports have dwindled, probably due to the holiday season.

Promotion and Float, Steve MacKay:

- The council has 300 copies of Helpful Hints available to graduating students as well as having map books available to all council members upon request. There are graduation certificates available also. Let the council know when graduations are coming up so the board members can attend.
- Last years Leadership Seminar minutes are available upon request.
- If interested in the window decals please contact Chuck Morehead From the Rockin' Teens at 253-927-2887.
- CPS Council and Caller Dave Harry have invited the Rainier Council to the Seattle Center Dance on December 20th. Check Out the <http://seattlecenter.com/> for directions. Address is 305 E Harrison Seattle WA 98102.
- Daffodil Parade April 10th
- Buckley Parade June 26th
- Covington Parade July 24th –Steve spoke with Diana Aldrich from the CPS Council about the details of using the Rainier Council Float. They will pay trip permit, gas and decorations and we will forgo the rental fee. This is a tentative agreement at this time.
- *A report was sent from the CPS Promotions Chairperson about recent visit to the Tractor Tavern in Ballard where there is square dancing in a bar type setting. (If you are interested in this report, copies will be available at the next meeting)*

Puyallup Fair, Carol Thompson, Lynn Red:

- Steve MacKay will call in January to check on stages available for the next year.

Plant and Craft Sale, Joyce Sebree:

- To be continued in the 2010-2011 year

RCCA, Joyce Sebree: Nothing to Report

New Years 2009

- The Swinging Squares will be hosting The New Years Eve Dance at the Sumner Valley Dance Center. The theme is the Roaring 20's. Tom Tomlinson and the Old Time Fiddlers will be calling and Lorraine Rouse will be cueing. This will be a potluck with the club providing the meat. Please bring a side dish. There will be a black and silver theme.

2011 State Festival

- The Diamond Celebration of Dancing Seedling Certificates are selling for \$25 per person, \$65 for a family and are available at this time.
- The following positions are still vacant. Decorating, grand march, and promotion/publicity. If you are interested in any of these positions, or just volunteering, please attend the meeting.
- There will be the exhibition hall, the rabbit barn, and Pete's Pool. There are 27 RV spaces available. The facilities are located at the King County Fair Grounds.
- If anyone would like to be involved in the skits for the after parties, please contact Joyce Sebree. icueRD4u@AOL.com
- **The Committee meets every second Sunday at 2:00 at The San Souci Mobile Estates.**

Unfinished (old) Business:

- Steve MacKay would like anyone who has any council decorations or items to let him know what they have so he can compile a master list to save on expenses in the future.
- Don Wiggins told Steve MacKay that the achievement plaque is being repaired.
- The audit has been completed and everything is in order.
- Next month the council will be voting to keep the scheduled meetings on the 3rd Mondays of the month. In October the motion was passed. This is the motion from the October 19,2009 minutes **(Mike Bowen- I would like to make a motion that the Rainier Council by laws be changed to state that "The Council shall meet during the months of September through June on the 3rd Monday with the following exceptions:**
 - **In the case of conflicting holidays, this meeting shall be held on the 2nd Monday.**
 - By a 2/3 vote of the members attending a preceding meeting. This motion affects section IV of the Council by laws-MMSP)
- The council needs a club to step up to host the Footnotes Dance as soon as possible.

New Business:

- Lillian Davis-Pay Bills- MMSP

Good of the Order:

- The Young Bunch will have their Class Graduation on Friday, January 8th at the Collins Grange. After the graduation the Young Bunch and the Rockin' Teens are having a fund raising dance "**The Teen Clubs of Rainier Council Welcome in The New Year**", to help cover the cost for the Youth Competition in Canada this Spring. The callers will be Brett Kappenman and Mark Sebree, Cuers Pat Wiggins and Joyce Sebree Class Graduation 7:00-8:00, Dance 8:00-11:00
- If anyone is going to the Youth Competition in Canada they will need to have documents in order to cross the border. The cost for a passport book is \$100.00, a passport card is \$45.00, and renewals are \$75.00. If you have any questions you can call Paul Zuehlsdorff at 253-826-0816.
- The Bonney Lads 'N' Lassies lessons start January 3rd 2010.
- If anyone is interested in having the 2012 Ways and Means Committee sell items at your special dances please contact Paul or Lisa Zuehlsdorff @ andyelk2@comcast.net. The proceeds from the sales of these items go to help fund the 61st National Square Dance Convention in Spokane Washington June 27th-30, 2012.
- There is filming going on for a public television show about square dancing at the Lac a do Hall. On Thursday December 17th they will be filming the students dancing.

UPCOMING DANCES –for more detailed information <http://squaredance-rainier.org/>

- **The Rouse-a-Rounds have their Christmas Dance on Monday December 21st. 7:00-10:00 finger food potluck. Students are welcome. Lorraine Rouse Cuer**
- **The South Sound Singles are having a Student level dance on December 19th. Bring a small teddy bear to donate to the local fire department to be given to a child during rescues and get a dangle / hot potluck. Kenny Freeman-Caller Lorraine Rouse Cuer Pre-Rounds at 7:30 Dance at 8-10:30**
- **The South Sound Singles are Having A Snow Ball Dance (mainstream w/ plus tip) on January 16th. THIS IS ALSO THE COUNCIL CARAVAN OF THE MONTH FOR JANUARY. Pre-Rounds at 7:30 Dance at 8-10:30 Kenny Freeman-Caller, Lorraine Rouse Cuer**
- **The Evergreen Rounds have a Christmas Dance on December 16th. Pat Wiggins Cuer**
- **The Bonney Lads'N'Lassies will not have a dance on December 26th.**
- **The Bonney Lads'N'Lassies will dance on January 9th. (mainstream) Steve Haslett- Caller Lorraine Rouse Cuer Pre-Rounds 7:30 Dance 8:00-10:30**
- **The Bonney Lads'N'Lassies will be celebrating at their 53rd Birthday Dance on January 23rd. Pre-Rounds 7:30 Dance 8:00-10:30**
- **The Bonney Lads'N' Lassies will dance on February 27th. THIS IS THE FEBRUARY COUNCIL CARAVAN. Caller- Steve Haslett Cuer- Lorraine Rouse**
- **The Bonney Lads'N'Lassies will be hosting an Amateur Caller and Cuer Dance on March 13th. See Steve Haslett or Lorraine Rouse if you need help starting. Steve Haslett –Caller Lorraine Rouse Cuer Pre-Rounds 7:30 Dance 8:00-10:30**
- **The Roamin' Tacomans will not be dancing on December 26th.**
- **The Roamin' Tacomans will have a Plus level dance with an advanced teach January 9th. Pre-rounds at 7:30 Dance at 8:00-10:30 Tom Tomlinson Caller/Cuer**
- **The Roamin' Tacomans will have a level dance w/ a plus tip on January 23rd. This will be Chili Potato Feed at 6:30. Pre-Rounds at 7:30 Dance at 8-10:30 Tom Tomlinson Caller/Cuer**
- **The Rockin Teens have cancelled their Christmas Dance on December 20th. They will be attending the Center House Dance in Seattle They will meet at the Red Robin at the Auburn Super Mall at 1:00 if anyone would like to caravan with them. Brett Kappenman-Caller, Lorraine Rouse Cuer**
- **The Young Bunch is having their class graduation January 8th. Mark Sebree-Caller, Pat Wiggins -Cuer**
- **The Spinners are having their annual Poker Run Dance (mainstream w/ Plus tip) with The Jokers Wild Calling on Friday January 8th. Greg Weber and Steve Haslett- Callers , Sue Weber Cuer Dance 8-10:30 Potluck at 10:30**

- The Spinners will have a level Valentines Dance (1-51) on February 5th.
- The Hix 'N' Chix will have a Christmas Dance on Friday, December 18th This will also be Willie Sewells last dance as the club Caller after 13 years. Willie Sewell- Caller, Lorraine Rouse Cuer
- The Hix 'N' Chix will not be dancing on January 1st.
- The Hix 'N' Chix will have guest callers after January 1st. The next scheduled dance is January 15th. Guest Caller Cuer Lorraine Rouse
- The Blazing Stars dance the 2nd and 4th Saturday of the month (plus,A2). Kevin Thomaer, Cuer Lyn Peltola
- The Swinging Squares are hosting The Rainier Council New Years Eve Dance with Caller Tom Tomlinson and the Old Time Fiddlers (with new music) December 31st. Cuer –Lorraine Rouse Pre- Rounds 8:30, Dancing from 9:00-? (Roaring 20's Theme)
- The Swinging Squares are having a Winter Wonder Lights Dance January 8th. Caller Tom Tomlinson Cuer Lorraine Rouse Pre-Rounds Dance 8:00-10:30
- The Swinging Squares are having a level dance on Friday, January 22nd. Caller-Tom Tomlinson , Cuer Lorraine Rouse Pre-Rounds 7:30 Dance 8:00-10:30

Next meeting: Monday, January 18, 2010. 7:30 PM at the Parkland/Spanaway Library

MMSP: Adjourn the meeting

Respectfully submitted by,
Recording Secretary, Lisa Zuehlsdorff