

RAINIER COUNCIL
P.O. BOX 686
SPANAWAY, WA 98387
<http://www.squaredance-rainier.org/>

Meeting Minutes
May 10, 2010

+ Meeting called to order by Vice-President Mike Bowen at 7:35 pm at Parkland/Spanaway Library, Parkland WA. Flag salute led by Dave Pearcy .

Attendance:

Board/Committee Offices	Name	
<i>President</i>	Steve Mackay	X
<i>Vice President</i>	Mike Bowen	X
<i>Treasurer</i>	Lillian Davis	X
<i>Recording Secretary</i>	Joyce Sebree	X
<i>Corresponding Secretary</i>	Terry Grater	X
<i>Area Delegate to State</i>	Carol Thompson	X
<i>Nominating Delegate to State</i>	Joyce Sebree	X
<i>Honorary Executive Board Member</i>	Ginny Trimble	X
<i>Advertising</i>	JoAnn Mackay	X
<i>Council Caravan</i>	Mark Sebree	---
<i>Float Manager/Promotion</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	X
<i>Photograph Coordinator</i>	Ginny Trimble	X
<i>Puyallup Fair</i>	Carol Thompson	X
<i>Puyallup Fair</i>	Lynn Red	X
<i>RCCA</i>	Joyce Sebree	X

<i>Council Round Dance Coordinator</i>	Lorraine Rouse	---
<i>Sunshine</i>	Lynn Red	X
<i>Webmaster</i>	Doug Schafer	X
<i>Youth</i>	Mark Sebree	---
Club Delegates		
<i>Blazing Stars</i>	Clayton & Betty Huber	X
<i>Bonny Lads 'N' Lassies</i>	Jeanette Howe	X
<i>Bonny Lads 'N' Lassies</i>	Terry Johns	X
<i>Crosstrails</i>	Connie Thuston	---
<i>Evergreen Rounds</i>	Donna Ryerson	---
<i>Hix 'N' Chix</i>	Chuck McLean	X
<i>Merry Mixers</i>	Carol Thompson	X
<i>Northwest Callers Association</i>	Don Wiggins	X
<i>RCCA</i>	Joyce Sebree	X
<i>Roamin' Tacomans</i>	Alison Bowen	---
<i>Rockin' Teens</i>	Ron Weber	X
<i>Rouse-A-Rounds</i>	Bob Simmons	---
<i>Sociable Squares</i>	Ginny Trimble	X
<i>South Sound Singles</i>	Al Tokin	X
<i>South Sound Singles</i>	Paul Zuehlsdorff	---
<i>Spinners</i>	Dave Percy	X
<i>Spinners</i>	Barb Melvin	---
<i>Swinging Squares</i>	Ted Mazetier	---
<i>Swinging Squares</i>	Virginia Lawrence	X
<i>Young Bunch</i>	Kim Pierce	---
<i>Young Bunch</i>	Adrienne Deming	---

Guests: No Guests

President, Steve MacKay: No Report

Recording Secretary, Joyce Sebree: If you do not receive your minutes, please contact me and I will send it out to you.

Vice President, Mike Bowen: No Report

Corresponding Secretary, Terry Grater: No report at this time will send me correspondence to add to the minutes for May. Minutes were received from CPS, Spokane and Mt Baker Councils.

Treasurers Report, Lillian Davis: Report was read at meeting.

Checking Balance April 5, 2010.....\$11,529.41
Kenn Trimble Youth Fund.....708.92

Income.....

State Federation Renewals/13 clubs.....91.00
Footnotes overpayment (Returned to Council).....15.00

Expenses.....

State Federation Renewals/17 X \$5.00.....106.00

Checking Balance - May 10, 2010\$11,550.41

Area Delegate to State, Carol Thompson:

*29 clubs have turned their membership renewals in, due by May 31, 2010

*Packets for new clubs not available, this will be reviewed and worked on.

*Job Description Books for Committee people and Delegates seem to be missing. 8 are currently missing. The books are being updated and distributed either by CD& in a book

*63 dancers went to pre-convention in Detroit. 42 of these dancers went by Amtrack.

Youth cost will be half the amount charged for adults. Register for Nationals now, cost will go up to \$50 after pre-convention. They want 100 squares at our pre-convention.

*State Officer Ballots, 12 out of 16 returned. New officers are in June Footnotes.

*2010 State Festival is in Ellensburg, June 18th and 19th. Joe Sattel caller, Pam Hurd cueing. They will have 3 badge dances, Frontier Village, Bull-a-rama, and Bucket Shoot. There will be people mover transportation on the grounds, 7 vendors, and a roving photographer. 4H kids will be doing food. 1 day rate \$20 adults, \$10 kids.

*Footnotes has 800 subscribers. New address is PO Box 73193, Puyallup WA. 98373.

Make sure that you send all Footnotes documents to the correct e-mail address.

*State Historian still needs pictures.

*Web site gets 600 to 800 hit's a month.

*There is 5,202 registered for Louisville National. There is currently 1002 registered for Nationals at Spokane. They are in need of volunteers.

*A new computer was purchased for Footnotes at a cost of \$899 plus shipping.

*There are 3 new clubs. There is now 138 clubs in Washington

*Rainier Council will be hosting the State Meeting in Sept. because of Tom.

*State Board may put on the 2013 State Festival.

*License Plate list was e-mailed out to 400 individuals. If anyone has any changes Contact Gailyn Ploeg, Mt Baker Council

*Insurance with the State does not cover singles, will only cover groups. This is being researched and more information will be forthcoming.

State Nominating to State, Joyce Sebree: Voting has been completed, ballots were destroyed. Tom Tomlinson, President - Kathy Chase, Vice President - Beth Barnes, Recording Secretary - Judy Ottoson Corresponding Secretary - Kay Mahan, Treasurer

Past President, Tom Tomlinson: No Report

Advertising, JoAnn MacKay: ½ pg was requested in the 2010 program book, cost \$140.00. Footnotes article was placed and it looked good. Have not viewed ad in the Tribune but will check on it. Articles in Footnotes looked good. Have not seen the ad in the Tribune but will check on it.

Council Caravan, Mark Sebree - No Report. Will allow input from Mark at next meeting.

Float Manager, Steve MacKay: daffodil was a great success. 11 Years of doing the parade. Over 60 people are involved each year in making the parade event a success. Received 1st place for float, this was the first time this award was received. Lunch and dinner was provided for those that helped with the parade. Still have Buckley parade to do (June 26th), possibly Covington also.

Footnotes Reporter, Mike Bowen : No report

Garage/Plant/Craft Sale, Joyce Sebree: Will look at what we can do in the future. Will try contacting members of different clubs. Have delegates bring the name of a person to contact in their club.

Heritage Center, Carol Thompson: Committee changed banks, now with Bank of America. They will be putting WROM on CD for preservation. There was \$385 donated in Memorials. They have \$8,628.85 in their bank account, \$1500.83 in savings and \$2,739.87 in a 1 YR Certificate.

Historian, Lynn Red: Need input and pictures.

Parliamentarian, Don Wiggins: Discussion on the Pledge of Allegiance.

Photograph Coordinator, Ginny Trimble: Tom does have some pictures, he will ensure that he gets them to Ginny.

Promotion, Steve MacKay: Puyallup Spring Fair Demo went very well. Had 3 + squares. Quite a few of the youth were there and they did a very good job. Dance time for the Puyallup Fair has been narrowed down to about an hour dance time. It is scheduled for a Saturday. Date is September 11th, 7-8 pm. No other time was available for the week-end. A couple of weeks ago there was some time during the week days but was not sure whether a week day would work for everyone. Steve will check to see if there is any time for an evening opening during the week. There may not be any open spots available at this time. A group called FUSION is doing a fund raiser. They approached Mike about giving something that could be a fundraiser item such as giving

free lessons. This group works with the homeless to provide food and shelter. They would allow us to hand out flyers. We would not be giving a demo.

Puyallup Fair, Carol Thompson & Lynn Red: Nothing new at this time. Dates were given in April minutes. Shifts will be about 4 hrs each.

RCCA, Joyce Sebree: We would like to request that at Rainier Council functions/promotions, callers & cuers from both clubs in Rainier Council, be utilized on a rotation basis.

Round Dance Coordinator, Lorraine Rouse: Information was given by Steve. June WROM is Grace's Waltz (Fernando Ortega), by Barry & Bobbie Bartlette. This dance can be found on album/CD "This Bright Hour". It is available for download through several sites.

Sunshine, Lynn Red: Dee's Birthday is June 6th. Happy Birthday Dee. 253-537-4386 is Lynn's phone number. Lillian indicated that Roy Day is having health issues. Lynn will send a card. Dee has been ill but was not informed until she was back at home.

Webmaster, Doug Schafer: No report - Would like to get more information from the clubs such as flyers, dances schedules, etc. Get your lesson schedules to Doug for posting.

Youth, Mark Sebree: No Report Per Ron, This competition was different, Rockin' Teens and Young Bunch received several rewards. The clubs will be starting their regular schedules. Rockin' Teens next dance May 16th will be a celebration type dance.

New Years Eve 2010: Bonny Lads & Lassies/ will host the dance. No report at this time.

Spring Festival Dance 2010: Roamin' Tacomins, full report is not available at this time. About 6 squares attended. Good dance but probably was a loss.

State Festival 2011 - Tom Tomlinson/Joyce Sebree: Meetings are held every 2nd Sunday at 2:00 pm. We are ironing out the needs for the State Festival in Ellensburg, registration needs/Ways & Means/Skits for after party. If anyone wants to help let me or Tom know so that we can give the details. Our next meeting will be on the 3rd Sunday, May 16th at San Souci, 3:00 pm (May 9th is Mother's Day). The outfit will be Black and Purple any shade, no set pattern. These outfits will be worn on Saturday for the pageant and dance. We will be going to club dances and taking our ways and means items and registrations, if anyone wishes to help with this let us know. Next meeting is June 13th.

Unfinished Business: Spring Festival and New Years Eve books need to be found.

New Business: Based on Tom being elected as State President, it will be the responsibility of Rainier Council to sponsor the September 2010 State Meeting. Lillian

Davis and Joyce Sebree will chair this meeting, JoAnn MacKay will be responsible for the breakfast, we need someone who will be responsible for the lunch. We will be planning for around 75 people to attend which was about the number at Spokane meeting in May.

*Bills, Federation dues will be paid. Motion was made to allow Lillian to pay these dues. **MMSP** to pay the bills presented.

Good of the Order: Remember that the Rainier Council will pay registration for the Leadership Seminar for 2 people from each club in Rainier Council. Please pass that reminder to your club.

*Hix and Chix, their last dance will be their Anniversary Dance on May 21st. This is a correction from the assumed date given at the meeting. Hix & Chix will then become a traveling club.

*Suggestion was made to take the Council Meetings on the road. IE: Hold the meeting prior to a dance. Discussion followed, will discuss again at a future meeting. See if a plan could be developed that may work for this type of meeting.

Special Upcoming Dances:

***May 12th - Evergreen Rounds. Workshop 7:00 to 8:30 pm, dance 8:30 to 10:00.**

May 26th dance 7:00 to 10:00 pm.

June 2nd & 9th is the same dance times as May 26th. Evergreen Rounds, Edgewood Grange - Dances every Wednesday, 7:30 to 10:00 pm - Pat Wiggins, Cuer.

***Blazing Stars dances 2nd and 4th Saturdays.**

***Bonney Lads & Lassies, Steve Haslett & Lorraine Rouse-Caller/Cuer, Collins Grange.**

May 22nd, Regular Dance - 7:30 Pre-Rounds, M/S 8:00 to 10:30 pm

June 12th - Class Graduation, Collins Grange - Rainier Council invited. Regular dance will follow.

***Spinners - Buckley, M/S 8:00 to 10:30, Potluck at 10:30. Greg & Sue Weber, Caller/Cuer.**

June 4th, Western Dance & Chili Cook-off. Best homemade chili will win a prize.

Rockin' Teens dance on Sunday at Sumner Valley Dance Hall. Please call to verify dates they dance. Brett Kappenman caller & Lorraine Rouse cuer.

May 21st - Hix 'N' Chix 53rd Anniversary Dance. 7:30 Pre-Rounds, dance 8:00 to 10:30 pm. Willie Sewell caller & Lorraine Rouse Cueing. M/S with plus tips.

Collins Grange.

Please attend dances throughout Rainier Council. Clubs and their dance nights and times are listed in Footnotes.

**Respectfully Submitted,
Temporary Recording Secretary, Joyce Sebree**