

Federation Meeting  
San Jose January 25, 1970

The meeting was brought to order at 1:15 p.m. and the following  
sang the register:

President	Ernest Drescher
Vice-President	Elmer Riba
Treasurer	Leo Hammer
Secretary	Perol Ann Williams
Dir. of Extension	Dolly Barnes
Dir. of Publicity	Absent
Dir. of Publication	Absent
Historian	Absent
Director	Absent

ASSOCIATE MEMBERS: John Brakebill, Audrey Piffeld, Jack Piffeld, Suzy Vails, Catherine Jerue, Jim Wright, Virginia Bissell, Eugene Bissell, Hazel Streeter, Rose Hammer, Rachel McKinney, Leo Marcucci, Dorothy Henney, Frank Bacher, Ann D'Alvy, Bill D'Alvy, Leo Hammer, Vi Dexheimer, Phylliss Enos, Malt Dexheimer, Ruth Melville, Mel Melville, Cleo Baldwin, Rose Scholz, Bud Scholz, June White, John White, Bobby Burke, Bob Williams, Lloyd Stonering, Gil Fundart, Hazel Peterson, Fred Swegar, John Vails, Ed Hussey, Vern Kirk, Helen & Charles Allen, Lawrence & Vera Coulter, Jo Buttitta, Lawrence Jerue, Elmer Riba, Milli Riba, Zenada Grigsby, Lillian Davis, Kellis Grigsby, Helen Masterson, Stan Valentine, Joe Davis, Vi & Carl Brawley, Beverly Connor, Ino Monti, Bert Warren, Phil Mooers, Jean Mooers, Helen & Harvey Porter, Milli vonKonsky, Jim Irene Oxford, Henry Bloom, Gail Clune, Florence DiCicco, Vernon vonKonsky, Dolly Barnes, Perol Williams, Ray & Eleanor Bacon, George Wesley, Carol Wheeler, Cliff Wickell, Ken Peden, Lousie Schillare, Elizabeth & Ron Bueno, Cathy Jair, Gerry Partey, Bee Drescher, Arnie Drescher, Clara Mitchell, Gerive Oldknow.

GUESTS: Hilda Sachs, George Monks, Ziona Rogoway

CLUB DELEGATES:

Camtia: John Brakebill	Berkeley F. Dancer... Ed Hussey
Triple S Catherine Jerue	Changs... Helen Allen
Carousel, Jim Wright	Y / Twirlers.. Jo Buttitta
Walnut Whirlers; Virginia Bissell	Petaluma F. Dancers.. Bert Warren
Belles & Beaux... Hazel Streeter	Dance Arts... Milli von Konsky
Novato F. Dancers... Frank Bacher	East Bay W. D. Circle.. Milli Von
Hardly Ables... Ann D'Alvy	Konsky
Cayuga Twirler... Leo Hammer	Merry Mixers... Henry Bloom
Southern Belles & Beaux.. Phylliss Enos	Serpsichoneans... Gail Clune
Step-Together... Ruth Melville	Gay Nighters... George Wesley
Whirl-A-Ways... Mel Melville	Richmond-San Pablo... Ken Peden
Pairs & Spares... Cleo Baldwin	Oakland. F. Dancers... Louise Schill
Baronsiders... John White	are
Oro... Gil Fundart	Palo Alto F. Dancers... Ron Bueno
Kopahka Dancers... Fred Swegar	ORD... Gerry Partey
	San Luis Obispo Swingers.. Clara
	Mitchell



President Ernest Drescher introduced Ray Bacon, President of the Peninsula Council, who wished everyone welcome and invited all to enjoy to the fullest the excellent week-end of activities planned by his committee.

The minutes of the December 7, 1969 meeting held in Daly City were approved as submitted. The children's Xmas Party was a success.

CORRESPONDENCE: A letter from Ken Thompson of Reno Nevada was read indicating that since the Far & Near group of Reno had disbanded, they had records, cabinets and sound equipment for sale. Copies of the letter were distributed to interested people with the suggestion that they communicate directly with Ken. The President will write this group indicating there will always be an associate membership open to them should they decide to reactivate.

VICE PRESIDENT: Elmer Riba advised that 5 Councils were represented at the Council Presidents meeting and that Sacramento announced Statewide 1972 was confirmed with Sacramento area and Bruce Mitchell was to be General Chairman. It was indicated that Camp Sacramento might possibly be open this year. More details later.

TREASURER: Leo Hammer gave the following finance statement:

Balance Dec. 7, 1969	General Fund	410.96	
Receipts			
Clubs	15.00		
Associates	54.00	69.00	
Volumes		339.03	
Let's Dance:			
Advertising	200.50		
Singles	16.80		
New	54.40		
Renewals	542.05	813.75	
Miscellaneous:			
Institute	65.00		
Directories	1.02		
Decals	1.51		
Calendars	419.43		
Procedure Man.	1.12		
Dictionaries	2.70		
Bumper Strips	1.30		
Costume Books	2.96		
Treas. Ball	540.50	1,035.54	2,257.32
			2,668.28
Disbursements:			
Let's Dance	626.13		
Office	350.54	976.67	
Miscellaneous:			
Institute	47.19		
Taxes	126.93		
Treas. Ball	7.32		
Statewide	200.00		
Standing Committee	19.45		
Calendars	496.50		
Bank S/Charge	.49		
Answering Ser.	40.00	937.88	
Transfer:			
Scholarship Fund	243.73		
Reserve Fund	173.00	416.73	2,331.28
Balance January 25, 1970			337.00



Teacher Training Fund  
Reserve Fund

Balance Sept. 26, 1969	651.45
Interest 3rd. quarter	8.55
Interest 4th quarter	8.66
Balance January 25, 1970	668.66

General Fund

Balance from Sept. 26 to January 25, 1970 97.63 no change

TREASURER'S BALL

Receipts:

Associates	159.00	
Clubs	418.00	
Door	83.50	660.50

Disbursements:

School rent	67.50	
Tickets	10.50	
Fliers	7.44	
Refund	2.00	
Postage	17.32	
Program Paper	3.70	101.06
		552.04

Director of Extension: Dolly Barnes presented Russell Erickson of Staten Island New York for membership. It was moved by Robert Williams and seconded by Lawrence Jerue that he be accepted and the motion carried. She also presented three clubs for approval at the next meeting. They were Golden Gate Folk Dance Club of San Francisco Irene Weed Smith, Direcotr: Volhalla Dancers from Ricks College in Rexburg Idaho 83440 and Carmel Sandpipers from Monterey. These will be voted upon at the February meeting.

Director of Publicity: Gordon Deeg, absent no report

Director of Publications: Ray Kane, absent, no report

Recording Secretary: Ferol Ann Williams requested information regarding former Scholarship winner, Federation, Council or Special for an in-depth study she is conducting and compiling. This information is being assembled and charted for use by interested people working on present and future scholarships.

Office Secretary: Bobby Burke no problem no report

Let's Dance: Vi Dexheimer, no report

Bus. Mgr: Walt Dexheimer, expressed his appreciation to Bob Piper and the Peninsula Council for their ads in Let's Dance magazine this issue. Walt indicated Vol. D-1 dances was available together with decal subscriptions, dictioneries and other items of interest.

The President then opened the meeting to accept nominations for the nominating committee for the election of officers. Frank Bacher nominated Lawrence Jerue, Lawrence Jerue nominated Vern Kirk, Katherine Jerue nominated Jules DiCicco but he declined, Richard McKinney nominated Jim Oxford, Lawrence Jerue nominated Bill D'Alvy, Jim Wright nominated Theda Armentrout and Ruth Melville nominated Fred Swegar. The Nominations were then closed and the President advised that the first five people nominated would be the committee and that Fred



Bus Mgr: Walt Dexheimer expressed his appreciation to Bob Piper and the Peninsula Council for their ads in Let's Dance this issue. He also indicated that Volume D-1 together with d calcs, subscriptions, dictionaries and other items of interest were available. The President then opened the meeting to accept nominations for the nominating committee for the election of officers. Frank Bacher then opened the nominations with Lawrence Jerue, Lawrence Jerue nominated Vern Kirk, Katherine Jerue nominated Jules DiCicco but he declined, Richard McKinney nominated Jim Oxford, Lawrence Jerue also nominated Bill D'Alvy, Jim Wright nominated Theda Armentrout and Ruth Melville nominated Fred Swegar. The nominations were then closed and the President advised that the first five people nominated would be the committee and that Fred Swegar will be the alternate. The Nominating Committee will submit their list of candidates at the February meeting in Oakland at which time nominations will be open from the floor.

Corres. Secty: Ann D'Alvy, no report

By-Laws: Bill D'Alvy: announced that the committee had studied in detail and offered some few changes in wording for clarification and the designation of three classifications of Committees-- Standing, Rotating and Special for overall simplification. Mimeographed copies totaling 7 pages were distributed to the assembly members for their review until next meeting at which time they will have an opportunity to make suggestions and approve the changes submitted. Ballots will be sent with the February minutes and each club will have a chance to check these over and send in their vote to be counted at the March meeting in Sacramento. The President expressed sincere appreciation for a tedious project well done by the committee.

Photographer: Charles Emerson, absent, no report

Calendar of Events: Gail Clune announced the Children's Festival in Oakland in February and the Warm-Up party on February 8. She announced a change in Feather River to Aug. 9.

Parliamentarian: Lawrence Jerue gave no report but he did ask that everyone be sure and patronize the advertisers in Let's Dance since they did give us the ad so it would be a good idea if we were to patronize as many as possible.

Research: Dorothy Tamburini advised that the committee is busy with individual projects and is working on Folk Dance material for Elementary Grade School Children since there seems to be a dire need for this information in a handy single source and many educators had expressed an interest in this information. Twenty-five questionnaires were mailed to qualified children teachers with eight replies. From these tentative lists the committee will formulate their format for the next Volume.

Festival Advisory: Millie vonKisky introduced committeeman Fred Swegar who gave information regarding the increase in Line Dances at Festivals and referenced material available to the members such as the new Volume D-1. Additional information from a Marin Institute syllabus prepared by Dean Linscott was also available.

Costume Research: Phyllis Kane, absent, no report

Institute: Frank Bacher reported that there were 83 in attendance at yesterday's Institute chaired by Ferol Williams and from comments heard are very well presented and well received, resulting in a net profit of 63.20.

Scholarship: Gil undert advised that he received 7 applications for scholarships and that a donation of 10.00 was received from the Square Steppers. All donations are gratefully acknowledged.



Concert, 1970: Milli vonKonsky introduced the following members of her committee: Vi & Walt Dexheimer, Suzy & John Vails, Allan Michaels, Barbara Callan, Bea & Ernie Drescher, Gail & Bob Clune, David & Ellen Sawaya, Ziona Rogoway, Dolly Barnes, Lawrence & Katherine Jerue, Vernon vonKonsky, and Charles Emerson. The committee has also been having meetings concerning lighting, stage, decorations and they had a breakfast meeting for everyone today.

Film Co-Ordinating: Jules DiCicco announced that he had filmed the Kopachka Dancers yesterday and would edit the film with sound for future viewing. This is the third group to be so filmed. Considerable time and effort is expended in this endeavor.

Norht/South: Millie Coburn, absent, no report

Costume Calendar: Vi Dexheimer, no report

Statewide 1970: Jules and Florence DiCicco announced a reduction in prices for this year's Statewide as follows:

Registration at door, 2.00 Pre-Registration, 1.50: Institute 2.00 Pre-Registration 1.50: Concert 2.50 Pre-registration 2.00 Children und r 12 75 ¢ and pre-reg 50¢ The Installation Brunch ill be held at the St Claire Hotel 2.75 and Florence promises an exciting event. Since there is a nice savings in pre-registration, forms will be made available at all future festivals so sign up early and avoid the d lay. The committee chairmen are planning a very full week-end of activities including a trip to a winery, and a Friday afternoon picnic plus after parties for the very hardy.

ANNOUNCEMENTS. Camellia Festival in Sacramento March 14 & 15  
Blossom Festival in San Francisco April 19 Kezar  
Oakland Early Calif. Days February 15  
Warm-Up Party San Francisco Feb. 8 donation 90¢

Gil Kundert announced his new address as ORO, 1164 Alfred Avenue, Walnut Creek, California and his home address is 3518 Lynne Way, Sacramento, California 95821 Apt. C-308

The President announced the formation of the Viriginia Mitchell Memorial Fund Folk Dance Camp University of Pacific Stockton, Calif. 95204 and any donation s should be made direct to this address.

The Assembly stood for a moment of silence out of respect for our very good friend Ginny Mitchell who passed away January 5 in Sacramen mento.

The meeting was adjourned at 1:00p.m.

FEROL ANN WILLIAMS secty.

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