

Rev 10/2/04



FOLK DANCE FEDERATION OF CALIFORNIA, INC.

FOLK DANCE FEDERATION OF CALIFORNIA, INC. EXECUTIVE BOARD MEETING MINUTES FRESNO, CA October 10, 2004 16

President Laila Messer called the meeting to order at 4:15 P.M. Fran Ajoian welcomed the Board for Michael Norris, Fresno Council President.

Sgt.-at-Arms, Jim Oxford reported a quorum was present. Attendance: President Laila Messer, Secretary E.C. "Vick" Vickland, Treasurer Paul Nyberg, Past President Greg Mitchell, Sidney Messer, Elsa & Frank Bacher, Jim & Irene Oxford, Sharen Nyberg, Gary Hughes and Nadine Mitchell

The minutes of the previous Executive Board Meeting, January 1, 2003, were accepted (MSC G. & N. Mitchell) without objection.

MSC (Vickland, S.Nyberg) that Louise Lidicker be nominated treasurer.

Elsa Bacher, Nominating Committee Chair, reported that representatives of councils are needed to nominate officers for next year. Gary Anderson would like a list of clubs who are not currently Federation members.

ELECTED OFFICER REPORTS

- President: No report
- Secretary: No report
- Treasurer: No report

APPOINTED OFFICER REPORTS

- Membership: No report
- Publications: No report
- Historian: No report
- Public Relations: No report
- Lets Dance* Editor: No report

STANDING COMMITTEE REPORTS

- Dance Research: No report
- Insurance: No report
- Teachers Committee: No report
- Costume Research: No report

ROTATING COMMITTEE REPORTS

- Institute - Craig Blackstone: Attendance at this day's institute: 23

Finance – Sharen Nyberg: No report.

North/South – Fran Ajoian: Dance teachers might select students who would be good folk dance teachers. Dr. K. R. Aldridge, Fresno State dance instructor, believes he could select students who would be good folk dance teachers.

Statewide 2006: Marion Earl will chair this committee and has her committee, mostly from the “Stockton Folk Dance Camp Exile Group.”

Scholarship: No report

ANNOUNCEMENTS

Coming Events: Next Executive Committee Meeting will be at the Heritage Festival, San Carlos, 1-22-05, 10:30 a.m.

OLD BUSINESS

NEW BUSINESS

Vick Vickland proposed that the Federation consider an annual award for someone who has been instrumental in promoting folk dance. No action was taken.

Irene Oxford reported that the Federation, Southern California, has lost its mold for the past president’s pin, and would like to use our mold to develop their pin. **MSC (I. Oxford; E. Bacher) that the Folk Dance Federation, Southern California, have permission to use our jeweler’s mold to make a past president’s pin, mold to remain with our jeweler.**

MSC (I, Oxford; Blackstone) to have a past president’s pin made for our outgoing president.

The meeting was adjourned at 5:12 p.m.

Respectfully submitted,



E. C. “Vick” Vickland