

SW-SDAW Joint Meeting
November 2, 2015

The meeting was called to order at 7pm by President Bob Asp.

An addition was made to the August 3rd minutes. The 2017 Convention will be held at Lake Country Lutheran High School in Hartland WI. A motion to approve as added was made by Doug Kindschuh, Tim Riley seconded the motion. Motion passed.

Ed Hobbs gave a report of the SW Fall Jamboree, October 11, 2015. Income \$434.25, Expense \$76.00 for a balance of 358.25. The Callers Council received \$179.12 and the Leaders Council \$179.13.

Tips & Cues: The deadline for the next issue is November 22nd. This issue will cover the months of January, February, & March.

Bruce Kleinhans gave a report on the State Jamboree held on November 1, 2015.

- Dues for the state SDAW. It was suggested the dues be raised to \$10. per club beginning in January 2016
- Flag Foundation has \$384. in that fund
- Bob Dahnert & June Myklebust are looking for a ribbon for the 1981 convention for the new Ribbon Board.
- Scott Deal is wanting information for the "Where to Dance" brochure that he is working on.
- Scott and Brenda are our representatives for the USDA.
- Scholarships for callers are on hold until more funds are available.
- Marilyn Kittle will be sending out packets for clubs carrying the USDA insurance. Names of dancers need to be available by the end of the year. Insurance rates have gone up.
- The 2017 State Convention will be August 4-7 at the Lake Country Lutheran High School in Hartland.
- New officers for the State SDAW – Tom Nickel – President, Rose Marie Kerner – Vice President, Charlie & Jan Bitter – Treasurer, Wayne & Lucy Mattson – Secretary, Scott & Brenda – Publicity.

The only report available from the State SDAW meeting from the August meeting is that there were many positive comments on our convention.

A spirited discussion took place regarding the dues paid to the state from the clubs. Bob Dahnert suggested as an idea that the profits from the fall jamboree go to the state. This year the profits went to the 2016 convention. Bob is also suggesting we raise the dues at least \$5.00 for 2017 to cover the increase. For 2016 we should give the state an additional \$5.00 from each club from our SW area treasuries. Both the Leaders council and the Caller council should go back to their separate meeting and discuss what would work best to support the state treasury. It was agreed that better attendance at the Jamborees would be most helpful.

The Willard's reported that the Dodge County Fair on August 23rd was nice. Tom Nickel called and there were 2 squares dancing

Bob Asp reported there was 5 squares at the Walworth County Fair.

Dave Schulz reported there have been 358 dancers registered for the 2016 convention. Our Wisconsin conventions have been more successful than the surrounding state conventions. There are two Dream Dances scheduled, November 20th with Fox Valley Squares and December 18 with Foxy Squares.

The next State SDAW meeting is January 31, 2016 at Milton. Kathy Nickel will be the MC. A flyer promoting this will be available later. The money from this dance will go to the SW Area. Kathy, June, & Brenda are making plans for the food. There will be a sign up for items to go with Chili.

New Business: The Spring Jamboree will be April 10, 2016. Westport and Swingin Beavers will be hosts. It will be held at Dodgeland School in Juneau.

Scott and Brenda talked about a dance coming up on November 12, 2015 in Wausau. This will be a dance on SKYPE where there will be a large screen TV with the caller being in San Diego, CA. Flyers are available for this.

June Myklebust made a motion to adjourn the meeting. Seconded by Doug Kindschuh. The meeting adjourned at 7:58

Respectfully submitted
Karen Shawkey, Secretary

SW-SDAW Leaders Meeting
November 2, 2015

The meeting was call to order by President Bob Dahnert at 8:07 pm.

We welcomed Barb Gugel as a guest.

Roll call of clubs; Limber Timbers, Petunia City, and Happy Twirlers were absent

A correction was made to the August 3rd minutes. Change - Bruce Kleinhans and Karen Dilley to Scott and Brenda Deal as being the representative to the State SDAW. The minutes were approved as corrected by Doug Kindschuh. June Myklebust seconded the motion.

Treasurers Report; Presented by Treasurer Ed Hobbs. The balance in the checkbook is \$1,183.29. Scott Deal moved to approve and seconded by Doug Kindschuh. Motion carried.

Historian Report: None

Sunshine Report: Cards are being sent

Executive Committee Report: None

Tips & Cues: Deadline for the next issue is November 22, 2016

State Delegate Report: This was discussed at the Joint Meeting

Flag Foundation: Still waiting to get flags

Old Business:

Bob Dahnert's suggestion is that rather than going back to the clubs to collect additional dues for the State that the council pick up that extra \$5.00 for 2016. Then raise the dues for 2017 to \$27.00 to cover the increase. Marilyn Kittle made a motion to that effect and Kathy Renkoski seconded the motion. Motion carried. (Bob Dahnert checked with the Caller Council and they were in agreement with this action.)

Club 50 lessons; Westport's lessons are moving along with 6-8 new dancers. Beaver Dam has 2-3 new dancers. The "Club 50" format is going well, we just need more new dancers.

A discussion took place on the Club 50 program vs the full set of lessons. How to keep new dancers active. Importance's of social activities to keep members active and in the loop. Many ideas were shared.

Milton Village Squares will have a New Dancer Dance on March 6th. It will be a "Club 50" dance.

Spring Jamboree, should it be "Club 50" or mainstream. It was decided to call to the floor.

Election of Officers. President Bob Dahnert, Vice President Doug Kindschuh, and Treasurer Ed Hobbs will all continue for another year. Karen & Curt Shawkey will not continue as Secretary.

President: Ed Hobbs nominated Bob Dahnert, Scott Deal 2nd.

Vice President: Scott Deal nominated Doug Kindschuh, Ed Hobbs 2nd.

Treasurer: Doug Kindschuh nominated Ed Hobbs, June Myklebust 2nd.

Secretary: Janet Willard nominated Scott & Brenda Deal, June Myklebust 2nd.

The above slate of officers was elected unanimously.

A motion to send a gift of a cheese and sausage platter in the amount of \$50 to the printer of the Tips & cues by Ed Hobbs and seconded by Marilyn Kittle. Motion carried. The cost will be shared with the callers council.

Information for the new "Where to Dance" Brochure should be given to Brenda Deal by January 1, 2016.

A committee was appointed by Bob Dahnert to study the "Duties of the Officers" This was last updated in 1999. The committee is: Curt & Karen Shawkey, Ed and Donna Hobbs, Scott & Brenda Deal, Bob Dahnert & June Myklebust, & Barb Gugel.

Scott Deal reported that "Dancer Hall of Fame" forms are available and due by the end of the year.

Doug Kindschuh moved to adjourn the meeting and Marilyn Kittle seconded it. Meeting adjourned at 9:00 pm.

Respectfully Submitted
Karen Shawkey, Secretary