

# **SW-SDAW Joint Meeting**

## **Minutes**

May 2, 2016

Meeting Facilitator: Dave Schulz

I. Call to order at 7:04 PM

II. Roll Call by written sign in sheet

Present:

Badger Rovers: Si & Marilyn Kittle

Diamond Squares: June Myklebust & Bob Dahnert

Milton Village Squares: Ed & Donna Hobbs

Swingin' Beavers: Ted Hankes

Westport Squares: Ron & Kathy Renkoski

Callers Council: Tom & Kathy Nickel, Dave Schulz

Tips & Cues: Brenda Deal

Guests Present:

Swingin' Beavers: Gary & Janet Willard

Not Present: Happy Twirlers, Waupun Prison City Squares, Limber Timbers, Petunia City Squares.

III. Introduction of new delegates and visitors

Ted Hankes as new representative from Swingin' Beavers Square Dance Club

IV. Approval of the minutes from last meeting, Feb. 01, 2016

No corrections, minutes stand as submitted.

Motion to approve by Janet Willard

2<sup>nd</sup> by June Myklebust

Motion carried

V. Tips and Cues Report

Next issue covers July, August and September. Submission deadline is May 29, 2016

VI. Old Business

a) SDAW State meeting report, May 1st, 2016

Location: Magnus Anderson American Legion Post 399

N50 W34760 Wisconsin Ave.

Okauchee, WI 53069

SW-SDAW Delegates: Scott & Brenda Deal

Alternates: Bob Dahnert & Barb Gugel

- b) Next SDAW State meeting will be at the 57<sup>th</sup> Wisconsin Square and Round Dance Convention, August 14<sup>th</sup> at 10 am. Please attend, everyone is invited.
- c) Report on 2016 WI State Convention  
Dave Schulz  
Next convention planning meeting date: 6/4/16  
Location: DeForest Community Center  
Time: 10am  
2016 Post Mortem Meeting: 10/8/2016, Location: Lake Country Lutheran School, Hartland, WI

Current number of dancers registered as of 5/1/2016 is 495.

Raffle tickets are being sold for 2 different raffles.

Blue raffle tickets are for Dinner for 2 with Tony Oxendine and Kimberly Curlee. – This raffle will be drawn on Thursday night at the Trails End Dance, winner must be present, and Dinner is on Friday night at the Copper Oak Steakhouse located in the Ho-Chunk Hotel and Convention Center.

White raffle tickets are for 3 prizes – 1<sup>st</sup>: Broil-Mate Outdoor Grill, 2<sup>nd</sup>: One night stay for 4 at Kalahari, 3<sup>rd</sup>: A day at Sundara Spa.

These drawings will be done on Sunday afternoon about 1PM. Winner does not need to be present to win. These tickets can be sold to anyone. Dancer or Non-dancer alike.

Trails end Dance with Tony Oxendine admission price is \$8.00 per person. Attendees do not have to be registered for the convention.

Youth after party will be Saturday night at 10:30 pm. It will be a little different, in theme: DJ night with David Krautkramer (Mike Krautkramer's son).

The six biggest expenses for the upcoming convention are:

1. Facility
2. Flooring
3. Sound of Music
4. Printing
5. Mileage
6. Post Mortem

- d) SW-SDAW Spring Jamboree, April 19, 2016 Report  
Hosted by: Westport Squares and Swingin Beavers  
Report was given by Janet Willard  
There was a several candles donated by Pantheon Industries in Oconomowoc.  
Ed Hobbs gave financial report related to the jamboree: Jamboree raised \$309.00 to be split equally with the Callers council.  
Bob Asp was MC

Ed Hobbs made a motion to donate profit to the 2016 convention.

Kathy Renkoski pointed out that the fall jamboree profits were donated to the 2016 convention.

Ed Hobbs withdrew his motion.

Tom Nickel made a motion that the profit from the Spring Jamboree, be split as usual with the Callers council to rebuild the leader's council and caller's council treasuries.

2<sup>nd</sup> by Brenda Deal

Motion carried

- e) Report from Tom Nickel on how 50 call dance lessons went and how are the new dancers being included in area club dances.

Tom said lessons are going well. 3 new dancers at Swingin Beavers. He will be offering Fast Track Mainstream Weekend soon. Date and time to be determined.

Westport has a Fast Track Mainstream planned for June 12<sup>th</sup> and 19<sup>th</sup>.

- f) Both councils were to think about and discuss with clubs about the next Convention 2019.

Bob D. asked if any clubs had shown interest or had a candidate to bring forward?

Caller's council indicated they did not have a candidate.

Westport – Kathy R. indicated they had no candidate.

Swingin' Beavers – Kathy N. at the Swingin' Beavers Annual Meeting, the club indicated they would support for Scott & Brenda Deal as General Chairman for the 2019 WI Convention.

Bob D. requested that representatives go back to their clubs and ask if there are any other nominations from other clubs for general chairman in 2019 and to bring that forward at the next meeting of the SW-SDAW in August. Bob and June have the necessary form to be completed by those interested. He wants to have a proposed general chairman to be presented to the next Convention Executive Board Meeting, which is the 1<sup>st</sup> Saturday in October 2016.

Kathy N. made a motion that the decision be made at the next SW-SDAW meeting in August 2016.

2<sup>nd</sup> by Ray Steinich

Motion carried.

g) Any other old business

Kathy Nickel – handed out the information for the Convention Souvenir Book and reminded clubs that their ads deadline date is May 31<sup>st</sup>, 2016.

VII. New business

a) SW-SDAW Fall Jamboree, October 9, 2016

Hosting: by SDAW Delegates and Alternates (both caller & dancer)

Time: 1:30-4:00 PM

Location: DeForest Community Center

MC: Tom Nickel

b) 2016 Souvenir Book Ad for the South West Area

Motion by Kathy N. for full page ad in color with cost split 50/50 with Leader council and Caller council.

2<sup>nd</sup> by Bob D.

Motion carried

c) County Fairs

1. Dane County – 4<sup>th</sup> Saturday in July (July 23<sup>rd</sup>), Dave Schulz calling

2. Dodge County – Sunday, Aug. 21<sup>st</sup> at 3PM, Tom Nickel calling

3. Walworth County – Labor Day Weekend, Sunday, Bob Asp Calling

Motion by Kathy N. that the Callers council pays the caller for Dodge County Fair and that the Dancers council pays the caller for the Dane County Fair.

Both callers to be paid in the amount of \$40.00 each.

2<sup>nd</sup> by Bob D.

Motion carried

d) Fund raiser dance with Ken Bower on June 5<sup>th</sup>, 2016

Time: 2-4:30

Location: DeForest Community Center

There will be a jewelry vendor there.

Ray Steinich is cueing

Cost is \$7.00 pp

h) Any other new business

None

VIII. Adjournment

# ***SW-SDAW Leaders Meeting***

## ***Meeting Minutes***

May 2, 2016

Meeting Facilitator: Bob Dahnert

- I. Call to order: 8:39
- II. Welcome and introduction of visitors and new delegates  
Ted Hanks
- III. Roll call  
Present:  
Badger Rovers: Si & Marilyn Kittle  
Diamond Squares: June Myklebust & Bob Dahnert  
Milton Village Squares: Ed & Donna Hobbs  
Swingin' Beavers: Ted Hanks  
Westport Squares: Ron & Kathy Renkoski  
Tips & Cues: Brenda Deal  
  
Guests Present:  
Swingin' Beavers: Gary & Janet Willard  
  
Not Present: Happy Twirlers, Waupun Prison City Squares, Limber Timbers, Petunia City Squares.
- IV. Approval of minutes from last meeting, Feb 1, 2016  
Motion to approve the minutes as submitted by June Myklebust  
2<sup>nd</sup> by Marilyn Kittle  
Motion carried
- V. Treasurer' Report – presented by Ed Hobbs  
See attached copy of Treasurer's Report  
Spring Jamboree made \$349.00, MC was paid \$40.00, balance is \$309.00 which was split 50/50 with caller and leader councils (\$154.50 each).  
  
Expenses: Check #1652 to Charlie Bitter was for the purchase of Pens for promotion in the amount of \$100.00.

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## **Meeting Minutes**

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Motion to accept the Treasurer's Report by Ted Hanks  
2<sup>nd</sup> by June Myklebust  
Motion Carried.

### VI. Committee Reports

- a. Tips and Cues  
Nothing additional to add
- b. Executive Committee Report  
Pens for promotion of square dancing in Wisconsin. This discussion and decision was handled by telephone. Each member of the SW-SDAW Executive Board was contacted and a decision to spend \$100.00 for this purpose was made by the Executive Committee.
- c. Historian Report – No Report
- d. Sunshine Report – Nothing was sent out.
- e. SW-SDAW Contact Secretary Report – No Report
- f. Flag Foundation Report – Flags have been on order and hopeful that they will be received by the end of the month. See report attached.

### VI. Old Business

- a) SW-SDAW Spring Jamboree, April 19<sup>th</sup>, 2016 Report  
Hosted by: Westport & Swingin 'Beavers  
No additional report
- b) Committee to review the duties of the SW-SDAW Officers Report  
Committee Members: Ed & Donna Hobbs, Curt & Karen Shawkey,  
Barb Gugel, Bob Dahnert & June Myklebust,  
Scott & Brenda Deal

February 11<sup>th</sup>

Location: Curt & Karen Shawkey House

610 Malvern Hill Dr., Madison, WI 53718

Phone: 608-241-6001

The committee met and the duties of the SW-SDAW Officers was reviewed and

# **SW-SDAW Leaders Meeting**

## **Meeting Minutes**

May 2, 2016

updated. The SW-SDAW Standing Rules were also reviewed and updated. A copy of the Duties of the SW-SDAW Officers and the SW-SDAW Standing Rules are attached to these meeting minutes for review. These documents are to be reviewed at the next SW-SDAW Meeting on August 1, 2016.

- a) SDAW Jamboree, May 1st, 2016 Report  
No additional report
- b) Competition dancing at Wisconsin Square and Round Dance Convention  
To be discussed at the next SW-SDAW Meeting on August 1, 2016
- c) Any other old business  
No additional old business

### VII. New business

- c) Next SDAW State Jamboree, August 14th, 2016  
will be at 10am Sunday morning. Room to be assigned
- d) SW-SDAW Fall Jamboree, October 9<sup>th</sup>, 2016  
Hosted by: SDAW Delegates and Alternates (Callers & Cuers)  
Location: DeForest Community Center  
Time: 1:30 – 4:00 PM  
MC: Tom Nickel  
All area clubs to bring door prizes and finger foods.
- e) Dance calendar vs Tips and Cues  
South east area puts out a Calendar of Events in lieu of a News Letter like the Tips and Cues.  
Brenda to bring copies of both for further discussion at next SW-SDAW Meeting, August 1, 2016.
- f) Any additional comments or information  
Janet Willard shared upcoming events for the Swingin' Beavers and invited all other clubs to participate.
- g) Any other new business  
No other new business.

***SW-SDAW Leaders Meeting***  
***Meeting Minutes***

May 2, 2016

- h) Adjournment  
Motion to Adjourn by Brenda D.  
2<sup>nd</sup> by Marilyn K.  
Motion carried.