

# **SW-SDAW Joint Meeting**

## **Meeting Minutes**

August 1, 2016

Meeting Facilitator: Bob Dahnert

### I. Call to order: 7:01

Roll call by written sign in sheet

Present Leaders Council:

Petunia City Squares – Ken & Karen Bach

Diamond Squares – Bob Dahnert & June Myklebust

Badger Rovers – Si & Marilyn Kittle

Prison City Squares – Doug Kindschuh

Milton Village Squares – Ed & Donna Hobbs

Swingin' Beavers – Ted Hankes

Westport Squares – Ron & Kathy Renkoski

Scott & Brenda Deal – Webmaster/Secretary

Present Callers Council:

Dave & Betsy Schulz

Tom & Kathy Nickel

Ray Steinich

Absent:

Limber Timbers

Happy Twirlers

Introduction of new delegates and visitors.

Ken & Karen Bach

Mary & Dan Albrecht

Barb Gugel

### II. Approval of minutes from last meeting on May 2, 2016

Secretary's Minutes from the May 2<sup>nd</sup>, 2016 meeting were mailed out in July. Both Bob Dahnert and Dave Schulz submitted corrections to the minutes. These changes were made before the minutes were sent to all of the club delegates and members of the callers council.

Bob D. called for the motion to approve the minutes as sent out.

Motion: June M

2<sup>nd</sup>: Doug K.

Carried as sent

### III. Tips and Cues Report

Brenda D. apologized that last issue of the Tips and Cues was sent out late. The deadline date for the next issue is August 28, 2016.

Introduced Mary Albrecht as the new Editor of the Tips and Cues Newsletter. Brenda and Mary will work together for the next couple of issues. Scott & Brenda will be taking over the Here 'Tis Magazine at the Wisconsin Square and Round Dance Convention. At this time all emails for the Tips and Cues will continue to go to Brenda Deal and in the next issue all of Mary A. contact information will be made available.

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IV. Old Business

- a) Next SDAW State meeting will be held at:  
The 57<sup>th</sup> Wisconsin Square and Round Dance Convention  
Date: Sunday, August 14<sup>th</sup>, 2016 at 10:30am.  
Room: Upper Dells Ballroom B  
Please attend everyone is invited.

- b) Report on 2016 WI State Convention – Dave Schulz  
Current number of registered dancers: 584  
Last minute changes due to space 7 vendors & 4 nationals  
Si & Marilyn raised issue with being upstairs.  
Betsy & Dave explained the reason for the move of vendor's.

Help needed for laying floor on Thursday morning and clean up on Sunday.

2016 Convention Post Mortem Meeting: 10/8/2016, Lake Country Lutheran School, Hartland, WI

We will have all 4 upcoming NSDC's at the 2016 Convention and encourage your clubs to register and or purchase ways and means.

We need volunteers. Thursday morning at 9am

Gloves & Knee pads

Betsy requested the volunteer sign up on the Convention website

Tear down starts at 3PM.

We will also have 4 representatives from the NEC

Louis & Nance Friedlander

Jim & Janet Winslow

- c) Report on Club 50 Dance lessons, are the new dancers ready for convention?  
Tom – yes.

- d) 2019 WI Convention – Southwest Area is Host Area  
Delegates were to come back to this meeting with any nominations for General Chairman.

Dave read Application for Deals.

Dave & Betsy thanked us for help.

Bob Dahnert asked that each separate council to discuss further in their meetings

Whoever is best qualified.

Kathy Nickel and Doug K. both spoke in support of Scott & Brenda Deal. Currently there is one nomination on record from the Swingin' Beavers:

Scott and Brenda Deal

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- e) SW-SDAW Fall Jamboree, October 9, 2016  
Hosting: SDAW Delegates/Alternate Delegates (Leaders & Callers)  
Time: 1:30 – 4:00 pm  
Location: DeForest Community Center  
MC: Tom Nickel  
Proceeds are to be donated to the SDAW  
Scott Deal presented flyer and it will be on the websites and in the Tips & Cues.

f) County Fairs

1. Dane County Fair, July 23<sup>rd</sup>, Dave Schulz called – Report  
June gave report – 4 squares and she thanked Dave & Ray for Calling & Cueing.
2. Dodge County Fair, Sunday, August 21<sup>st</sup>, 3PM, Tom Nickel calling  
Ted H. – 3-4PM on call Bonnie S. Phone # given  
WBEV Stage (Ted WXRO)
3. Walworth County Fair, Labor Day Weekend, Bob Asp calling  
Any further information about this fair?  
No Additional information  
Ray is cueing  
Time: ?

Fund raiser dance with Ken Bower on June 5<sup>th</sup>, 2016 at DeForest Community Center. – Report

Dave – \$201.00 profit after paying caller & hall rent.

Beloit – Karen Bach – Free dancing Aug15 demo, Harry Moore Pavilion, Beloit

Beaver Dam – Parade & Float with exhibition in park Kathy Nickel.

Bob – Trails End Dance, 10:30 Youth After Party. Something different for the Youth Afterpart with Mike Krautkramer's Son as the DJ for the afterpart.

V. New business

- A. Fall square dance lessons  
Westport – Probably start in September 1<sup>st</sup> 2 lesson free  
Swingin' Beavers Mid-September 2 sessions Thurs & Sunday
- B. Scott – 4 NSDC's  
Proposed 4 meat & cheese platters  
Thank you ad in book  
Kathy N. Suggest Tickets to Trails end dance  
Motion: Kathy R. Motion to place the ad in the souvenir book add and give 2 tickets per NSDC for trails end dance instead of meat & cheese platters.

2<sup>nd</sup>: Tom N.

Motion carried

2017 – Cincinnati, OH

2018 – Kansas City, MO

2019 – Atlanta, GA  
2020 – Spokane, WA

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- C. Doug K – Waupun (Prison City Squares)
  - Over the past several years has worn all hats for the club.
  - Looking for someone to take over the leadership role in Prison City Squares.
  - Maybe Ray & Marilyn Steinich or Mike & Michelle Seuer.
  
- D. USDA – Brenda D. thanked Dan Albrecht for rushing to the aid of a fallen dancer. At the USDA meeting at National one of the Resolutions adopted by the USDA for 2016 was the Emergency Call for Medical Assistance (ECMA). Little did we think that it would be put into action so quickly.  
Thank you Dan!
  
- E. Ray S. made motion that both councils split the rent for the church, United Methodist Church of Sun Prairie, 702 North St., Sun Prairie, WI 53590  
2<sup>nd</sup> June M.  
Motion passed
  
- F. Kathy R. has been asked by Westport, when will they be receiving acknowledgement for monies donated for Tony Oxendine?  
Bob D. and Dave S. indicated that there will be a page in the souvenir booklet acknowledging all clubs and people who have donated. It will be listed in the order of who gave the most monies.
  
- G. Kathy R. is there anything said at convention about people who passed away.  
Doug K. Yes, there is a table set up in the Showcase of Ideas for this purpose.
  
- H. Next meeting 1<sup>st</sup> Monday in November 7<sup>th</sup> - 7PM

Adjournment 8:02  
Motion Doug  
2<sup>nd</sup> Kathy n.

Respectfully submitted,  
Scott & Brenda Deal

**SW-SDAW Leaders Meeting**  
**Minutes**  
**August 1, 2016**

Meeting Facilitator: Bob Dahnert

- I. Call to order: 8:10
- II. Roll call verbally for quorum
  - Badger Rovers – Si & Marilyn Kittle
  - Diamond Squares – Bob Dahnert & June Myklebust
  - Happy Twirlers - Absent
  - Limber Timbers – Absent
  - Milton Village Squares – Ed & Donna Hobbs
  - Petunia Cities – Ken & Karen Bach
  - Prison City Squares – Doug Kindschuh
  - Swingin’ Beavers – Ted Hankes
  - Westport Squares – Ron & Kathy Renkoski
  - Webmaster/Secretary/Tips & Cues Editors– Scott & Brenda Deal

Visitors – Dan & Mary Albrecht (Mary Albrecht new Tips & Cues Editor)
- III. Approval of minutes from last meeting, May 2, 2016
  - Doug K. Motion to approve the minutes as sent out.
  - 2<sup>nd</sup> - June M.
  - Motion Carried
- IV. Treasurer’s Report submitted by Ed Hobbs (see attached)
  - Motion to approve the Treasurer’s report as submitted by Doug K.
  - Motion 2<sup>nd</sup> June M.
  - Motion Carried
- V. Committee Reports
  - A. Tips and Cues
    - Brenda D. welcomed Mary Albrecht and is looking forward to a fresh new take on Tips & Cues.
  - B. Executive Committee
    - No

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C. Historian Report  
NO

D. Sunshine Report  
cards sent for several sympathy cards

E. SW-SDAW Contact Secretary Report  
No calls

F. Flag Foundation Report  
June M. as been contact with the person making flags. June has no flags at this time, but hopes to have some by the convention. Doug K. asked why we have no flags? June M. to talk to Tom N. he has information about a possible new supplier.

VI. No state meeting to give report on. The next SDAW meeting is at the Convention. Everyone is welcome.

VII. Old Business

- a) Review of the Duties of the SW-SDAW Officers  
Bob D. mentioned that we went over the revisions at the last meeting and no one has come forth with and corrections or changes.  
Motion to accept Duties of the SW-SDAW as reviewed at the May meeting. By Brenda D.  
2<sup>nd</sup> June M.  
Motion carried
- b) Review of Standing Rules of Operation  
Bob D. did not receive any changes to the Standing Rules of Operation.  
Motion to accept the revisions to the Standing Rules of Operation by Barb G.  
2<sup>nd</sup> Doug K.  
Motion Carried

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c) SW-SDAW Fall Jamboree

1. Flyer – flyers available
2. Food - finger food
3. Door Prizes – all clubs
4. Location is DeForest Community Center
5. Time is 1:30 – 4:00
6. MC is Tom Nickel

d) Dance Calendar vs Tips and Cues

Discussion – Brenda D. Southeast Area puts out a Calendar every two months and on that calendar the clubs have their dance dates and locations. If we move to a calendar format we would have to print them at our cost, where currently Inkworks Printing is printing them for us for free. The Tips & Cues puts more information in the hands of our dancers. Mary A. The Tips & Cues also helps our Callers and Cuers with information. Doug K. prefers the Tips & Cues because of the fact that it includes contact information for each club and dance locations with addresses, which is not always on the calendars.

Motion made by Kathy R. continue with Tips & Cues the way it is.

2<sup>nd</sup> Doug

Motion carried

e) Nomination and appointment of General Chairman for the 2019 WI Convention

1. Discussion – Bob D. asked for any discussion for or against Scott & Brenda for General Chairman for 2019 WI Convention. Bob D. did explained that Brenda a fairly new dancer, but Scott has been dancing for over 35 years and was very involved in Oklahoma, California and Washington. He also was involved in the Pacific Northwest Teen Square Dance Festival.

Doug K – recommends that the SW-SDAW give their full support to Scott & Brenda. They have the knowledge, health, and desire to do it.

Motion made by Ed H. that Scott & Brenda Deal be the General Chairmen for the 2019 WI Convention.

Motion 2<sup>nd</sup> by June M.

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Discussion: Barb G. asked when the deadline is because there may be others interested in the position. Bob D. explained that this has been taken back to the clubs two times before and due to the timetable deadlines, a decision needs to be made tonight. It has to be presented to the Convention Executive Board 30 Months out. The SW-SDAW does not have another meeting before this deadline date comes up.

Si Kittle raised the question of the discussion occurring while Scott & Brenda D. were present in the room. Bob D. asked Scott & Brenda to step out of the room.

While Scott & Brenda D were out of the room there was a lively discussion with boisterous opposition by Si K. His concern is that the Deals are too busy with their obligations to the USDA. Several people spoke in support of the Deals for Chairmen of the 2019 Convention.

There was a discussion regarding the handling of the 2016 convention which lead the topic of General Chairmen for the 2019 convention off the discussion topic at hand.

Bob D. Called for the motion for Scott & Brenda D for General Chairmen of the 2019 WI Convention.

Motion Carried

Scott & Brenda D. were called back into the room

f) Promotional Pens

1. Southwest Area has 400 pens – What do we want to do with them?

8 boxes of 50 pens / 8 clubs / 1 box pens per club

Barb G. the boxes should go to the clubs and let them make the decision how they are used.



Betsy S. shared a story from Iowa Convention about a promotional pen being given to a waitress at a Cracker Barrel Restaurant. A dancer had picked up the pen at the Convention and then gave it to the Waitress. So people are sharing the pens.

Brenda D. the 2016 WI Convention have been given pens and each welcome packet will have a pen in it.

Bob D. asked what the clubs want they want to do with them.

Motion made by Kathy R. that a box of 50 pens goes to each club in the Southwest Area and the club decides how they want to use the pens.

Motion 2<sup>nd</sup> by Brenda D.

Motion Carried

f) Competition Dancing – Drop the idea from future meetings

g) 2018 WI Convention – 59<sup>th</sup> Wisconsin Square and Round Dance Convention to be held in Marshfield, WI. The Southwest Area was asked to provide a chairman (chairmen) for Showcase of Ideas.

1. Email was sent on May 4<sup>th</sup> asking for any other person(s) who would be interested and for the club or person to contact Bob Dahnert, otherwise Bob Dahnert and Barb Gugel would work this position together as Chairmen for the Showcase of Ideas. To date no one has contacted Bob to indicate interested in this role.

Bob – to date to one has contacted him.

Motion made by Brenda D. that Bob Dahnert and Barb G. accept the Chairmanships for the Showcase of Ideas motion in Marshfield for the 2018 WI Convention.

Motion 2<sup>nd</sup> by Doug K.

Motion Carried

VIII. New Business

- A. New officers for the 2017.  
Start thinking about who will become the new elected officers for the SW-SDAW Leaders Council. The term is for 1 year with a max of 2 years, anyone who is a member of the area club can be nominated. There are only 4 meetings per year.  
Offices that will be open are:  
President - Bob D has served for 2 years. Doug K has said no.  
Vice President – Doug K. has served for 2 years.  
Treasure – Ed H. has served for 2 years.  
Secretary – Brenda D has 1 more year.  
Anyone from a SW-SDAW club member can be an officer. It does not have to be a delegate. All offices are for a 1 year term and a max term of 2 years.
- B. Tips & Cues – New Editor  
Mary A. – Please help me by giving me the most current and correct information. Accurate information will help maintain the accuracy of the newsletter.
- C. 2016 WI Convention – Meat & Cheese Platters for all 4 National Conventions in attendance. – Meat & Cheese Platter failed  
Ad approved and tickets to the Trails End Dance approved
- D. Callers / Cuers Council approved Scott & Brenda for General Chairmen of the 2019 WI Square and Round Dance Convention.
- E. Betsy S. –asked for clarification on additional monies \$300.00 check will be issued for Tony calling the trail ends dance. Bob D. – leader’s council will write check for tony callers & cuers will pay ½ by writing check to leader’s council.

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- F. Kathy R. can we still submit recipes to 2018 cookbook. Yes, deadline is Jan 1<sup>st</sup>, 2017
- G. Doug asked about registration numbers 2017. 2017 has about 70 people registered.
- H. Promotional Pens  
Barb – The promotional pens we have are we giving pens to the 4 nationals to distribute.
- I. Si K – Will there be Vendor welcome bags this year. Brenda D. yes, absolutely. All welcome bags are being stuffed this weekend at Dave & Betsy's home.

IX. Adjournment 9:03 PM

Motion to adjourn by Barb G.

Motion 2<sup>nd</sup> by Doug K.

Motion Carried

**TREASURES REPORT**  
**SW-SDAW**  
**Leaders Council**  
**August 1, 2016**

<b>Beginning Balance</b>	<b>May 1, 2016</b>		<b>\$ 1,429.91</b>
<b>Income:</b>			
Interest	May, June	<u>\$ 0.10</u>	
<b>Total Income</b>			<u>\$ 0.10</u>
<b>Expenses:</b>			
CK #1652	Charlie Bitter Pens promotions	\$ 100.00	
CK #1653	SW-SDAW Callers Council		
	1/2 Spring Jamboree	\$ 154.50	
CK #1654	Brenda Deal Mileage to State Jamboree	<u>\$ 31.00</u>	
<b>Total Expenses</b>			<u>\$ 285.50</u>
<b>Ending Balance</b>	<b>July 31, 2016</b>		<u><b>\$ 1,144.51</b></u>
<b>CD's</b>			
18 Month	Balance December 31, 2016	<u>\$ 1,006.26</u>	
	Maturity Date 05/23/16		
12 Month	Balance September 14, 2015	<u>\$ 504.71</u>	

Submitted By:  
SW-SDAW Treasurer

Ed Hobbs