

# **SW-SDAW Joint Meeting**

## **Minutes**

November 7, 2016

Meeting Facilitator: Dave Schulz

### **I. Call to order:**

#### **A. Roll call by written sign in sheet**

Present Leaders Council: Badger Rovers: Si & Marilyn Kittle  
Diamond Squares: Bob Dahnert & June Myklebust  
Limber Timbers: John  
Milton Village Squares: Ed & Donna Hobbs  
Prison City Squares: Doug Kindschuh  
Swingin' Beavers: Ted Hankes  
Westport Squares: Ron & Kathy Renkowski

Present Callers Council: Dave & Betsy Schulz  
Tom & Kathy Nickel  
Ray Steinich  
Pat & Bob Kelm  
Randy Tans

Absent: Callers Council: Bob Asp  
Leaders Council: Petunia City Squares: Ken & Karen Bach

#### **B. Introduction of new delegates and visitors.** None

### **II. Approval of minutes from last meeting on August 1, 2016**

- A. Secretary's Minutes from the August 1, 2016 meeting were emailed on October 17, 2016**
- B. Correction received from Bob Dahnert**  
Motion by Doug Kindschuh  
To approve Minutes from the August 1, 2016 meeting as corrected  
2<sup>nd</sup> by Scott Deal  
Motion carried

### **III. Tips and Cues Report by Mary Albright**

Next issue will cover Jan, Feb & March. Deadline is Nov. 13, 2016  
Printer thank you gift cost to be covered by the callers council.

### **IV. Old Business**

- A. Report from the SDAW State Meeting on November 6, 2016 by Scott Deal**  
The meeting was well attended. We had visitors in attendance. Louis and Angie McClure, Gen. Chairman for the 2019 NSDC in Atlanta, GA. Louis Friedlander, Registration Chairman, 2020 NSDC in Spokane, WA (Louis F. is also NEC). Jerry & Donna Robey, USDA Presidents

along with Floyd & Judy Engelhardt, USDA Vice Presidents Plains Region. The Robey's recognized Si & Marilyn Kittles years of service with the USDA and their dedication to the promotion of square dance. Caller/Cuer hall of fame for 2016 was Dave Schulz. For the 1<sup>st</sup> time Dancer hall of fame was presented to 3 worthy couples: Si & Marilyn Kittle, Ellery & Karen Gulbrand as well as our own, Bob Dahnert & June Myklebust. Applications for the 2017 Caller/Cuer Hall of Fame and the 2017 Dancer Hall of Fame are available on the SDAW website and are due by Dec. 31, 2016.

The 2016 WI Convention Report was current attendees: 729, 19 States, 3 Countries  
The 2017 WI Convention Report was given by Chuck Muecke during the August meeting was 160 dancers registered at that time. During the SDAW meeting Nov 6, 2016 Chuck reported that the current number of dancers registered is now 196. Balloon launch dancers will begining soon and the invited everyone to the State Wide Picnic. DeeDee Dourthy-Lottie will be the Special Guest Caller and will be presenting a caller education session on Friday of convention. The current fund raiser is Soup in a Jar. Price per jar is \$5.00 and they have currently raised \$485.00. The Seigmann Family will be calling during a special pre convention dance, watch for the flyers. The 2018 WI Convention General Chairmen were introduced by Sharon Albright. 2018 convention will be held in Marshfield, WI. The general chairmen are Terry & Cindy Prust. Dates: Trails end Thursday, Aug. 9, 2018 Convention Aug. 10-12, 2018. Location: Marshfield High School, Marshfield, WI

Current SDAW Treasurers report was approved. Current checking account balance: \$1,385.83 and the current savings account balance is \$10,008.04. Wolf River presented a donation check of \$280.00 monies that was raised by working the concession stands at the Packer Games.

Publicity – banner/fund raising has been out to dances. Fund raising through Thrivent and Amazon Smile programs.

There were several topics that discussed, the promotional pens, competition dancing, how to hand the reinvestment of the NSDC CD.

## B. Report from the 2016 Wisconsin Square and Round Dance Convention

### 1. Youth after party with DJ by Stephany Esser

Youth after party went well. Hall was set up like 2015, with caller on one end and seating on the other side. This worked well for traffic flow. The hall was closed for several hours and the youth played board games. The after party DJ was paid with the monies raised with the youth donation boxes. There were many door prizes. All youth received a dream catcher. Financial – there was \$300 + dollars passed on to the 2017 Youth Chairman.

2. Email received from John Wilson, Tennessee Shoes  
Scott D. read an email received from John Wilson praising the Wisconsin for all of the assistance they received moving in and out.
  3. Dave Schulz shared the income profit from the 2016 Convention was \$18,030.38  
Betsy S. thanked Ray Steinich for his role as convention treasurer  
Ray S. reported the amount of monies that were raised by promotional items was great.  
Over \$8,000 raised by promotional items.  
Dave & Betsy S. thanked all the dancers/clubs/callers/cuers for making the convention as success.
- C. Monies from Trails End Dance at the 2016 WI Square and Round Dance Convention.  
There was 27 squares. \$1,661.00, of that \$300.00 paid to Tony Oxendine and each of the councils split the balance for \$680.50 for each council. Ed Hobbs thanked those who filled in for him on Thursday night.
- D. Report on the SW-SDAW Fall Jamboree, October 9, 2016
1. Proceeds are to be donated to the SDAW  
Report by Ed Hobbs, income from that dance was \$170.00, paid \$40 to Tom Nickel for MC. Hall rent was \$50. Profit was \$80 divided with the Callers council, each received \$40. The total \$80 is to go to the SDAW. Ray Steinich question the motion for the donation to the SDAW. *In the minutes from August 2016, Page 3, Item IV 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.*  
There was no motion in August but it was discussed.  
At the May meeting it was discussed no motion.  
Motion by Ed Hobbs that we donate the proceeds from the Fall Jamboree to the SDAW  
Motion 2<sup>nd</sup> by Scott Deal  
Motion carried
- E. Report on events that occurred after our last meeting.
1. Dodge County Fair, Sunday, August 21<sup>st</sup>, 2016  
Report by Tom Nickel. We danced 2 squares, there were a fair number of people watching.  
Callers council paid to Tom Nickel
  2. Walworth County Fair, Labor Day Weekend  
Report by Ray Steinich. The attendance was 5 or 6 squares. There was quite a bit of enthusiasm.
  3. Beloit – Free dance/demo, Harry Moore Pavilion, August 15, 2016  
No report

4. Beaver Dam 175<sup>th</sup> Anniversary Parade & Float with exhibition in park.  
Report by Tom & Kathy Nickel we danced 1 square continuously on the float. There was quite a bit of excitement from the crowd. In the park we had 2 & 3 squares and a large crowd watching and a couple who got up and danced.

F. Update on Fall Lessons

1. Swingin' Beavers

Report by Tom Nickel. Thursday nights 3 new dancers. It is a club 50 set of lessons. Randy Tans is also running a set of lessons on Sunday nights. He also has 3 new dancers.

Graduation for both sets of lessons will be Tuesday night, Dec. 13, 2016.

2. Westport Squares

Report by Tom Nickel. We having a fantastic set of lessons. We have been averaging 24 new dancers per evening. 22 New Dancers and 2 are retreats. We are in the 8<sup>th</sup> week of lessons.

No Graduation date at this time. We are running the full main stream program. We have 6 or 8 youth. Westport Squares will be holding a new dancers dance on Dec. 4<sup>th</sup>, 2016.

3. Limber Timbers

Report by John Holland. Limber Timbers has 5 new dancers. Bob Asp is teaching lessons.

G. Update on Prison City Squares

Report by Doug Kindschuh. There is a change in roles.

President – Doug Kindschuh

Vice President – Ray Steinich

Linda Kovalevsky – Co-Treasurer/Secretary

Our last scheduled dance for this year, is Sat. Nov. 19<sup>th</sup>, 2016. Tom & Kathy Nickel, calling & cueing. We do not dance during Jan, Feb and March. In May 2017 we are going to meet and see if we can do 1 or 2 special dances for later next year. We are not closing our bank account. We still have access to our dancing locations. We are not closing down. We will not be participating in the SW-SDAW next year (2017). Our members are very limited. How many club members: 8

H. Pat Kelm – Montello

We are trying to get a club going in Montello. We are having lessons, they are all new dancers.

Each week the number varies. Sometimes we have more than a square and others we do not have a square. We are dancing on Wednesday nights. Location is: Rivers Bend in Montello

IV. New Business

A. Next SDAW State meeting will be held at:

Location: Community Day Center/Division of Valley Packaging

3375 W. Brewster, Appleton, WI (see flyer)

Time: 9:00 am Continental Breakfast

9:30 am WSDLCC Meeting/Dancer Education Program

10:30 am SDAW Meeting

All Dancers and Callers Invited

Noon        Buffet Lunch (see flyer)  
1:00 – 3:30 pm Mainstream Square Dance & Phase II Rounds  
              \$4.00 Per Person  
              58<sup>th</sup> WI Square & Round Dance Convention  
              Balloon Launch Dance

B. SDAW Jamboree

Date: Sunday, January 29, 2017

Location: MKS Building, 1000 N. 3<sup>rd</sup> Street, Wausau, WI 54403

C. SW-SDAW Spring Jamboree

Will be hosted by Swingin Beavers and Diamond Squares

Location: Dodgeland School, Juneau

Pick up flyer and promote in your club. We need a large attendance.

D. SW-SDAW Dues are due

Please bring your club dues to the meeting if not already sent to treasurer.

Ed Hobb we did not have a motion as to the amount. Dave Schulz, what are the clubs paying for dues this year? Bob Dahnert \$22.00 is current amount.

Motion by June Myklebust that the dues for 2018 is \$30.00 per club

Motion 2<sup>nd</sup> by Kathy Nickel

Discussion: Ray Steinich, the Callers' Council is members of the SW-SDAW, but we are not members of the SDAW as a club. You do not sent us to the SDAW, because we already pay dues to the State as Callers Council. What are you expecting the Callers Council to pay to SW-SDAW.

Motion 2<sup>nd</sup> was rescinded by Kathy Nickel

Motion restated by June Myklebust to read Club dues to the SW-SDAW to be increased to \$30.00 for 2018, with an exception for the Callers Council whose dues will be \$20.00 to the SW-SDAW because they already pay dues to the SDAW.

Motion 2<sup>nd</sup> by Kathy Nickel

Motion Carried

E. Report on the 58<sup>th</sup> Wisconsin Square and Round Dance Convention

August 2017 in Hartland

F. Report on the 59<sup>th</sup> Wisconsin Square and Round Dance Convention

August 2018 in Marshfield

G. Report on the 60<sup>th</sup> Wisconsin Square and Round Dance Convention

August 2019

We are looking in Middleton for a location.

H. There was a discussion about reallocating National Square Dance Convention seed monies.

Currently that money has been placed in a savings account. There is a small group that has been put together with representation from each area. It has not yet been presented to the

SDAW. The group was requested to go back to our area to see if there is interest in the SW-SDAW to help with a National Convention. What is this groups feelings about the potential for hosting a NSDC in Wisconsin?

Questions the SW-SDAW would like to have asked is:

1. What kind of profit are the current NSDC's making?
2. The time of the year is not in our favor because of Summer Fest. Will they consider a change in the date/time of the convention?

Please email any questions regarding hosting NSDC to Scott Deal ([disneyboy07@gmail.com](mailto:disneyboy07@gmail.com)), Brenda Deal ([07disneygirl@gmail.com](mailto:07disneygirl@gmail.com)) or Tom & Kathy Nickel.

The next meeting of the SW-SDAW is Monday, Feb. 6<sup>th</sup>, 2017.

- V. Adjournment: 8:31 PM  
Motion by Kathy Nickel  
2<sup>nd</sup> by John Holland  
Motion carried

**SW-SDAW Leaders Meeting**  
**Minutes**  
**November 7, 2016**

Meeting Facilitator: Bob Dahnert

- I. Call to order:
- II. Roll call verbally for quorum
  - Badger Rovers – Si & Marilyn Present
  - Diamond Squares – Bob Dahnert & June Myklebust Present
  - Happy Twirlers - Absent
  - Limber Timber – John Holland Present
  - Milton Village Squares – Ed & Donna Hobbs Present
  - Petunia Cities – Ken & Karen Bach Absent
  - Prison City Squares – Doug Kindschuh Present
  - Tips and Cues – Mary Albrecht Present
  - Swingin’ Beavers – Ted Hankes Present
  - Westport Squares – Ron & Kathy Renkoski Present
  - Webmaster/Secretary – Scott & Brenda Deal Present
  - Guest: Barb Gugel  
Stephanie Esser
- III. Approval of minutes from last meeting, August 1, 2016
  - Motion by Doug Kindschuh
    - To accept the minutes as presented
    - 2<sup>nd</sup> by Scott Deal
  - Motion carried
- IV. Treasurer’s Report by Ed Hobbs
  - 2016 Trails end dance took in \$680.50 Leader council half. Copies of treasurer’s report handed out.
  - Motion by Doug Kindschuh
    - To approve the Treasurer’s Report as presented
    - 2<sup>nd</sup> by John Holland
  - Motion carried

## SW-SDAW Meeting Minutes

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### Committee Reports

#### A. Tips and Cues by Mary Albrecht

Get information as soon as possible.

Please note the email address change for tips and cues

it is: [tipsandcues1@gmail.com](mailto:tipsandcues1@gmail.com)

Deadline for the next issue is: November 13, 2016

#### B. Historian Report by Marilyn Kittle

No Report

#### D. Sunshine Report by June Myklebust

We sent a sympathy card to Ray Steinich

#### E. SW-SDAW Contact Secretary Report by June Myklebust

We received an email from a lady about Jack & Jill Square Dance Convention.

We don't know where it was held, but the man mentioned in the email went to school in Madison in 1951. She was looking for information about the convention. She had found a trophy from then that belonged to her father. No one at the meeting had any information regarding this topic.

#### F. Flag Foundation Report by June Myklebust

No Flags. Wanda McQuire says she still has no flags for us. They are paid for, but we still have not received them. Tom Nickel has a source for someone new. June will try to reach the new person.

#### G. SDAW Meeting Report by Scott Deal

It was discussed in the joint meeting. The next SDAW meeting is in Wausau (Central Area) and there are flyers available tonight. Take them back to your clubs and try to attend, the date is Jan. 29, 2017.

#### H. Club dues are due at this meeting.

1. \$22.00 per club
2. Total number of dancers in your club

### V. Old Business

#### A. SW-SDAW Fall Jamboree

It was small but profitable.

#### B. Promotional Pens

Bob still has them for a couple of clubs and they are at home. He will get them delivered or bring them to the next meeting.



## SW-SDAW Meeting Minutes

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### C. Fall Lessons

1. Swingin' Beavers- discussed at the joint meeting
2. Westport Squares – discussed at the joint meeting

### D. 2018 WI Convention – 59<sup>th</sup> Wisconsin Square and Round Dance Convention to be held in Marshfield, WI.

1. The Southwest Area was asked to provide a chairman (chairmen) for Showcase of Ideas.
  - a. Bob Dahnert and Barb Gugel have agreed to be co-chairmen

## VI. New Business

### A. Election of new officers for the 2017.

1. The term is for 1 year with a max of 2 years
2. 4 meetings per year.
3. Offices that are open are:

#### a. President – Scott & Brenda Deal

Motion by Doug Kindshuch

To close nominations for President and cast unanimous vote for Scott & Brenda Deal.

2<sup>nd</sup> by Ted Hanks

Motion carried

#### b. Vice President – Bob Dahnert & June Myklebust

Motion by Scott Deal

To close nominations for Vice Present and cast unanimous vote for June Myklebust & Bob Dahnert for the office of Vice President.

2<sup>nd</sup> by Doug Kindshuch

Motion carried

#### c. Treasure – Dan Albrecht

Motion by Ed Hobbs

I make a motion for Dan Albrecht to be Treasurer.

2<sup>nd</sup> by Mary Albrecht

Motion carried

#### d. Secretary – Stephanie Esser

Scott Deal, I make a nominate Stephanie Esser for Secretary.

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Motion by Doug Kindschuh

I make a motion to close nominations and cast an unanimous vote for Stephanie Esser as Secretary.

2<sup>nd</sup> by John Holland

Motion carried

- B. Bob Dahnert presented new slate of officers for 2017:
  - President – Scott & Brenda Deal
  - Vice President – June Myklebust & Bob Dahnert
  - Treasurer – Dan Albrecht
  - Secretary – Stephanie Esser
  
- C. Bob Dahnert thanked Ed Hobbs for the wonderful job he has done as the Treasurer for the SW-SDAW for the past five years. Thanked Brenda Deal for being Secretary for one year. He thanked Doug Kindschuh for being Vice President for two years. New officers will take their positions at the next meeting in Feb 2017.
  
- D. Doug Kindschuh asked if the Treasurers books will be audited. Bob Dahnert response was yes. He will find someone to audit the books.
- E. Submission of recipes to 2018 cookbook.
  - 1. Deadline is Jan 1<sup>st</sup>, 2017
  
- G. Donation to the church, for the use of the meeting space for the year, was made for 2016. Each council donated \$50.00. Marilyn Kittle reported that the church was very happy with the donation. Marilyn K. is to confirm the meeting dates for 2017 for the SW-SDAW. Doug Kindschuh thanked Si & Marilyn Kittle for securing the church facility on behalf of the SW-SDAW.

VII. Adjournment

Motion to adjourn by Dough Kindschuh.

Motion carried