

**SW-SDAW Joint Meeting
Minutes
February 6, 2017**

Meeting Facilitator: Tom Nickel

- I. Call to order:
 - a. Roll call by written sign up sheet
 - b. Introduction of new delegates and visitors
David Lust & Sharon Schmidt

- II. Approval of the Joint Meeting Minutes from the November 7th, 2016 meeting
 - a. Kathy Nickel made the motion to accept the minutes as printed, Dan Albrecht seconded. Motion carried.

- III. Treasure's Report
 - a. No Report given.

- IV. Tips and Cues Report
 - a. Mary Albrecht presented the Printers a Christmas card and gift of \$15 per movie card, cheese & rolls tray, box of cookies, and candy as a thank you for all their hard work. Mary Albrecht was approved an allowance of \$100, she actually spent \$90.37 in expenses. The next Deadline for submission of club information for Tips and Cues is February 11th for March, April, and May. She has requested information from all clubs, Swingin' Beavers are the only ones submitted at this time.

- V. Old Business
 - a. Report from SDAW Meeting
Scott Deal read the notes he took at the SDAW meeting on January 29th, 2017 in Wausau Wisconsin

Publicity reminds everyone who uses Amazon to use Amazon Smile, crediting the SDAW; they receive ½ of every 1% in sales. Prior to meeting they had received \$18.79.

Treasurer's Report; currently in checking they have \$2883.00 and \$11,090.00 in savings. In Promotional dollars they have \$1456.00 of which \$1210.00 was donated by Milton Squares. Insurance due in May.

2017 Convention registration goes as follows, 223 registered with 20 Callers and 10 Cuers. Youth Hall for 2017 has collected up to date \$331.00, not including the amount passed on to them from 2016. They also feel confident that their current fundraisers are on track with their goals.

2018 Convention has gotten approval for their registration form and letterhead. Scott Deal has available 2018 registration forms with him at meeting.

2019 Convention has gotten approval for their site, Madison Marriot West, Middleton Wisconsin. They also received approval for their Guest Caller; Hunter Keller and to begin fundraising in the SW area.

Reinvestment of 1979 funds is being looked into by Karen Gulbrand.

Wisconsin's Shortened call list lessons is currently only being taught, with moderate success, at Swingin' Beavers.

USDA Delegates were elected and are as follows Bob Dahnert & June Myklebust and Ron & Janelle Mueller
 - b. 2017– 58th Wisconsin Square and Round Dance Convention Report

Date: August 4-6th, 2017

Location: Lake Country Lutheran High School, 401 Campus Dr. Hartland, WI 53029

Special Guest Caller: Dee Dee Dougherty-Lottie

Current Price: \$48 3 day/ \$16 Fri/ \$26 Sat/ \$12 Sun. – Prices increase on June 30th, 2017

2017 Convention Publicity has a special running from February 1st-May 1st, with Chilli's Restaurants; please give waitress promo code when paying your food bill to help support the 2017 Wisconsin Square and Round Dance Convention. Check out 2017 Wisconsin Square and Round Dance Convention Website, or SDAW website for coupon with promo code and more information.

c. 2018– 598th Wisconsin Square and Round Dance Convention Report

Date: August 10-12, 2018

Location: Marshfield Senior High School, 1401 E. Becker Rd., Marshfield, WI 54449

Special Guest Caller: Mike Hogan

Current Price: Early Bird \$42.00 all 3 days (thru Jun 30th, 2017)

d. 2019– 60th Wisconsin Square and Round Dance Convention Report

Date: August 9-11th, 2019

Location: Madison Marriot West, 1313 John Q Hammons Dr., Middleton, WI 53562

They have received approval to begin Fundraising in Southwest Area

Current Price: Not published yet.

Colors; Dark / Royal Purple and White, 60th Anniversary

Positions; still looking to fill 2, Retail Sales from Central Area and Fashion Show from SW Area.

Special Guest Caller: Hunter Keller

1. Trail's End Dance—August 8th, 2019

- a. Hunter's request is \$300 or 50% at door. David Lust made the motion to approve paying Hunter Keller \$300 or 50% at door for doing the Trail's End Dance, June Myklebust seconded. Not Approved.

After discussion, it was decided to go back to Hunter with a single dollar amount.

- b. Dave Schulz made the motion that an offer be made to Hunter Keller to do Trails End Dance for no more than \$500 and no offer of a percentage, Bob Dahnert seconded. Motion carried. Any additional balance will be split between the SW area Callers and Dancers
- c. Brenda Deal made a motion that that the SW Area Round Dancer Cuers will share the rounds at the Trail's End Dance, Dave Schulz seconded. Bob Dahnert made a revision that Hunter Keller cue 1 set. Motion carried

e. SDAW Meeting / SW-SDAW Spring Jamboree

Date: May 7, 2017

Location: Dodgeland School, 401 S. Western Ave, Juneau, WI 53039

MC: Dave Schulz

Time: 9:00 am Continental Breakfast

9:30 am WSDLCC Meeting – All Callers and Cuers Welcome

Dancer Education Program – All Dancers Welcome

10:30 am SDAW Meeting – Everyone Welcome

12:00 pm Buffet Lunch only - \$8.00 pp. (see flyer)

1:00 pm Dance only \$5.00 pp.

1:00-3:00 pm SW Area Spring Jamboree w/ Phase II Rounds

Host Clubs: Swingin' Beavers and Diamond Squares

Door Prizes and Finger Food: during Dancing

Door Prizes and Finger Food to be provided by SW – Area Clubs

*Checks for Buffet lunch may be written out to Brenda Deal.

f. Montello Report – Pat Kelm

Currently on hold due to many cancellations due to weather and or attendance. Plan to begin again in March, will continue to be held in River Bend.

g. Any other

After reading a letter from the Wisconsin Square and Round Dance Convention Board, Bob Dahnert presented a combined check of \$400 to be split, \$200 to the SW Area Callers and \$200 to the SW Area Dancers for their hard work on the 2016 Wisconsin Square and Round Dance Convention. As the 2016 Wisconsin Square and Round Dance Convention was held in our area, the SW Area was given a check for \$400 total as other areas were given only \$200 total. Any 2016 Convention balance that was left over was put into the CD's to cover expenses and to build up funds from previous convention losses.

VI. New Business:

a. SW-SDAW Website Hosting

This website is hosted by a collection of Dancing Organizations; Badger Rovers, SDAW, SW Area, and the Wisconsin Square and Round Dance Conventions. Dues are coming up to pay for this site to be active until March of 2019. It is a cost of \$70 per organization. To be discussed in separate council meetings.

Kathy Nickel made the motion that the funds be taken from the separate council funds to pay the renewal fee, June Myklebust seconded. Motion carried. *Checks can be made out to Scott Deal.

b. Upcoming Fairs

i. Beaver Dam – Mural Fest June 28-July 1st

“Wall Dogs” is the organization responsible for funding this event. There are currently 14 or 15 murals that will be painted. The public is encouraged to come and watch the artists at work. Beaver Dam has been on a waiting list for 4 years waiting for this festival to come. All the money is raised for the Area of the Festival. Based on previous festivals they are expecting 50,000 plus tourists. Swingin’ Beavers currently have 2 dances scheduled to perform sometime during the festival. They are also planning to have a “Brat Fry” during the festival as well. All dancers from the Southwest Area and All of Wisconsin are invited to attend. The Festival will cover the fee for the Caller and Sound

ii. Dane County – Usually 3rd Saturday in July

No word yet from the Dane County Fair. Caller fees and sound are paid by the councils for promotional purposes.

iii. Dodge County Fair - Usually 3rd Sunday in August

Tom Nickel is calling. Caller fees and sound are paid by the councils for promotional purposes.

Decide at next meeting which council will pay for each fair.

iv. Walworth County - Usually Labor Day Weekend

Bob Asp will be calling, and he is paid by Walworth County. Ray Steinich possibly cueing, he is paid for by club, is waiting for contract.

Brenda Deal made a motion that a fee of \$40 be paid from each council to cover the Dane and Dodge County Fairs, Mary Albrecht seconded. Motion carried.

c. USDA Founders Youth Memorial Scholarship

This Scholarship awards one qualifying youth with \$1,000. Scott and Brenda Deal gave a brief presentation on the history of where funding has come from in the past to fund this scholarship. In 2-3 years without support there will not be enough money to award this scholarship. In order to continue this scholarship for future Youth, a challenge was made to match or beat \$300. At the National Square and Round Dance Convention last year they were

presented with a check for \$500. SDAW at their meeting voted on donating \$200 with a new challenge to all the Wisconsin areas. Discussion tabled for separate council meetings.

d. 58th Wisconsin Square and Round Dance Convention Souvenir Program Ad, submit it as a Joint AD. Kathy Nickel made the motion that Scott Deal design a Joint Full Page Color Ad and submit for the Souvenir Booklet at the cost of \$90 to be split between councils, David Lust seconded.

e. Any other New Business.

Reminder to attend the Beloit Sweetheart Dance, Sunday. See Kathy Nickel for tickets at \$8.00 or \$10.00 at door.

Kathy

VII. Adjournment;

Kathy Nickel made the motion to adjourn the joint meeting, June Myklebust seconded. Motioned Carried.

SW-SDAW Leaders Council Meeting
Minutes
February 6, 2017

Meeting Facilitator: Scott Deal

I. Call to order:

- A. Roll Call of clubs verbally for quorum
 - Badger Rovers--Si & Marilyn Kittle, present
 - Diamond Squares—Bob Dahnert & June Myklebust, present
 - Happy Twirlers--*Absent*
 - Limber Timbers-- *Absent*
 - Petunia Cities –Ken Bach, present
 - Swingin' Beavers—Scott & Brenda Deal, present
 - Westport Square--David Lust & Sharon Schmidt, present
- B. Guests:
 - Tips and Cues-- Mary Albrecht, present
 - Webmaster--Scott Deal, present
- C. Introduction of new delegates

II. Approval of the Joint Meeting Minutes from November 7, 2016 meeting.

- A. June Myklebust made to motion to accept minutes as printed, Sharon Schmidt seconded. Motion carried.

III. Treasures Report; Printed copy for all present from Ed Hobbs

- A. As of December 31st, 2016 SW-SDAW Leaders Council had a balance of \$1,730.15.
 - 18 month CD Maturity November 23, 2017 \$1,006.89
 - 12 month CD Maturity October 6th, 2017 balance of \$505.96.
 - 2017 SDAW dues were submitted to include Badger Rovers, Diamond Squares, Limber Timbers, Westport Squares, Swingin' Beavers, and Happy Twirlers.
- B. Bank changed name Old National Bank, therefore SW Leaders council was issued all new checks. As of January 1st the new account will be set up and with Dan Albrecht as new treasure.
- C. Dan Albrecht made the motion to accept Treasurers Report as printed, Sharon Schmidt seconded. Motion carried.

IV. Committee Reports

- A. Tips and Cues – See minutes from Joint Meeting
- B. Historian—No Report
- C. Sunshine Report—sent out some cards for Birthdays, Anniversaries, and Bereavement for Dave Gustin. Also get well to Joan Ziegelbauer
- D. SW-SDAW Contract Secretary Report—contacted by a future bride looking for a Square Dance Caller to lead a Square Dance on the lawn at a barn. 1st contacted Dave Schulz who is unable to do it and then contacted Tom Nickel who also has a prior obligation.
- E. Flag Foundation Report—June Myklebust has a few flags at home. She has not received any new product from Wanda despite the fact that she prepaid for the merchandise. Betsy Schulz made a recommendation that June request the money back. June is looking into using a different vendor; she is trying to make contact with a member of the NSDCA Campers. The name was given to her by Tom Nickel and despite her attempts to contact the vendor, she has not heard back. Stephanie Esser will get June the contact information from her issue of the NSDCA Times.

F. SDAW Meeting Report—See Minutes of SW-SDAW Joint Meeting

V. Old Business-- See Minutes of SW-SDAW Joint Meeting

A. 2017– 58th Wisconsin Square and Round Dance Convention Report

B. 2018– 59th Wisconsin Square and Round Dance Convention Report

C. 2019– 60th Wisconsin Square and Round Dance Convention Report

D. SDAW Meeting / SW-SDAW Spring Jamboree

More information is on the website as well.

Checks for the Buffet Lunch can be written out to Brenda Deal

E. Any other old Business.

VI. New Business

A. SW-SDAW Website Hosting-- See Minutes of SW-SDAW Joint Meeting

B. Upcoming Fairs See Minutes of SW-SDAW Joint Meeting

1. Beaver Dam – Mural Fest June 28-July 1st

2. Dane County – Usually 3rd Saturday in July

3. Dodge County Fair - Usually 3rd Sunday in August

4. Walworth County - Usually Labor Day Weekend

C. USDA Founders Youth Memorial Scholarship

Brenda Deal made a motion that the SW-SDAW Leaders council make a donation of \$100 to the USDA Founders Youth Memorial Scholarship, June Myklebust 2nd. Motion carried.

When Bob Dahnert presents the new challenge made by the USDA, Scott Deal will take our new challenge to the National Square and Round Dance Convention

D. 58th WI Square & Round Dance Convention Souvenir Program Book Ad
See Minutes of SW-SDAW Joint Meeting

E. Any other new Business.

1. Donna Hobbs brought in some items from Milton Village Squares if anyone is interested. Help yourself to items on the table.

2. Marilyn Kittle shared information she received in an e-mail about Ron Holland, he used to lay the flooring for Wisconsin Square and Round Dance Conventions. He had an accident in his garage, his overalls caught on fire, and he received severe burns up his legs. The one leg is not healing well; they operated to try to remove some skin. Also suffered a heart attack, not doing well. June Myklebust would like to send a card, need contact information.

VII. Adjournment

Brenda Deal made the motion to adjourn the meeting, Bob Dahnert seconded. Motion carried.