

SW-SDAW Joint Meeting
Minutes
August 7, 2017

Meeting Facilitator: Tom Nickel

I. Call to order:

- Roll Call done through sign in sheet.

A. Returning Guests:

Ron and Kathy Renkoski
Mary Albrecht Tips and Cues

II. Secretary Report

- Corrections made to minutes from meeting on May 1st, 2017. In **Old Business**, Dodge County Fair is on Sunday August 20th, 2017, dancing starting at 3 p.m And also in **New Business** section A, it should read; Bob Dahnert and Barb **Gugel** are moving up to **Delegates for the Leader's Council**.
- Bob Dahnert made a motion to accept the minutes as amended, David Lust seconded. Motion Carried.

III. Committee Reports

A. Tips and Cues

*Due August 13 for the Sept. Oct. Nov. Tips and Cues. Mary Albrecht said **Electronic** is easier. Pat Kelm asked for a copy of the Tips and Cues. Mary Albrecht would like an updated count for each club, so as not to reproduce **(recycle)** wasted copies.

IV. Old Business

A. Summer Fair Reports

1. Dance County Fair

Report presented by Judy Myklebust. June thanked all those who came and helped out. She had ordered a total of 50 tickets she could hand out to participants and she only handed in 7. Dave Schulz and Ray Steinich were the caller and cuer for the afternoon. The audience had many questions about dancing. Flyers, promoting lessons, would have been helpful to have had available on table for people who were interested.

2. Dodge County Fair
Swingin' Beavers will be dancing a Mainstream Exhibition on August 20th, 2017 from 3-4 p.m. Thank you to the SW-SDAW for their financial contribution.
3. Mural Fest
Thank you from Swingin' Beavers to all who came and helped out during the 2 times for dancing at the Brat Fry. 15 Murals were completed.
4. Pepper Fest
September 9th, 2017 in Beaver Dam, Tom Nickel will be calling this event.
5. Walworth County Fair
Sunday 1 p.m. at the Walworth County Fair grounds in Elkhorn WI with Eric Tangman as Caller, Ray Steinich as cuer

A1. Swingin' Beavers gave a report for their club's upcoming events. Beginning with the above Fair event dates. It also included this Tuesday' nights dance with Barry Johnson. Dance Tuesday August 22nd, 2017 with Wayne Irwin. Tuesday August 29th with Dave Schulz and Lessons beginning the first week of September with Tom Nickel.

B. SDAW State Meeting Report

1. Given by Scott Deal. **Treasure's report \$36,042 (please check this figure, not even close to this amount)**

2. . Our Thrivent CD had gained \$99 in interest. Received a balance from Amazon Smile of \$35. Amazon Smile gives ½ % for every 1% of qualifying purchases. The Flag Foundation has a balance of \$276.98, currently there are no flags and they are looking for a new vendor. Historian took 4 Boards, Quilt, and Ribbon Board to Wisconsin State Convention. Working on a Board of Convention Badges, looking for badges from first 10 years of Wisconsin State Conventions.

2017 Wisconsin Square and Round Dance Convention finished the convention with 597 registered dancers 250 people attended the Inspirational Hour and 300 people attended the Fashion Show. Live band and After Parties seemed to be enjoyed by many.

2018 had about 250 Pre registered dancers at the end of this years Convention.

2019 All positions on letter head are filled. Colors are Purple / White / Silver. Fundraising has begun, Bake Sale at Westport Squares and 2 cloths resale. Thank you to Westport Squares for the success of the Bake Sale. Money collected from Fundraisers, around \$13.000, has

been split into two accounts one to assist with registration the other to help pay for the Guest caller.

During the 2017 Wisconsin Square and Round Dance Convention the Caller Hall of Fame awarded three new callers and their taws, Lynn and Ruth Siegmann, Wayne Irwin, and Darrah Chavey. The Dancer hall of Fame was awarded to Aggie Turner, Bernie & Carolyn Coulthurst, and Scott & Brenda Deal.

The recipient of the Youth Scholarship Fund is from Virginia. At the end of the National Square and Round Dance Convention a \$1,000 donation was made to the Youth Scholarship Fund.

Floyd and Judy Englehart are on their 3rd time around for the U.S.D.A Travel Program. Jerry and Donna Robey are also on their third time traveling to all 50 States. Check out some of the many PDF files Englehart's have created on the website, USDA.org

Discussion "Whistle Stop" dances for 2018. It was asked that consideration be made by clubs to offer 2 free passes to those promoting a Whistle Stop dance to help cover the distance they will be making. They will attend dances that fall on a weekend. If your club dances during the week or has a special Guest caller let them know so that they can plan to come to a larger attended dance.

C. SDAW Election of Alternates

Voting will take place tonight during *Leader's meeting* for SW Area Alternate Delegates to the SDAW

Next SDAW meeting is November 5th, 2017 in Pewaukee WI. The Delegates will want to attend the meeting to aid in the election of SDAW Board officers.

D. Montello

On hold, there is a list of 20 or so dancers who have attended at least one dance. Waiting to see what might develop.

E. Any other Old Business:

None

V. New Business

A. Jamboree

Fall Jamboree is a Mainstream Dance on October 8th, 2017 from 1-3:30 p.m. It will be located at the Maple Bluff Community Center with Randy Tans as the MC. All Callers and Cuers are invited to attend. Hosting Clubs are Badger Rovers and Westport Squares.

B. Any other New Business.

None

VI. Adjournment:

Bob Dahnert made the motion adjourn, Kathy Nickel seconded. Motion Carried.

SW-SDAW Leaders Council Meeting
Minutes
August 7, 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. Returning Guests:

Mary Albrecht, present --Tips and Cues

Ron and Kathy Renkoski

II. Secretary Report --Stephanie Esser

Brenda Deal made the motion to accept the minutes as corrected,
John Howland seconded. Motion carried.

III. *Treasurer's Report* -Dan Albrecht

Presented a copy of Report to All Attending Delegates

Some key items were;

\$707.08 Income from Jamboree included Donations, Door
Prizes, and the Basket collection for the meal.

\$100.00 "withdrawl for cash" was also used for the Spring
Jamboree.

Ending Balance \$2217.97

Bob Danhert asked that the Jamboree expenses be
individually itemized.

Sharon Schmidt made the motion to accept the *Treasurer's Report* as
presented, June Myklebust seconded. Motion carried.

Discussion followed as to SW area's 12 month CD that comes due
October 6, 2017. Questions were brought up as to why we have the
CDs. What do we want to do with the \$. It currently is through Old
National Bank and collects an interest of 1-2% Do we want to
transfer it next October to Thrivent for a higher yield. Currently the
CDs act as a cushion, could it be used for Promotion. Sharon Schmidt

made a motion to roll over this October with further discussion later, Brenda Deal seconded. Motion carried.

IV. Committee Reports

A. Tips and Cues –Mary Albrecht

*Reminder for clubs to have their announcements to Mary Albrecht by August 13th, 2017 for September, October, November addition of Tips and Cues. Currently Mary Albrecht had received announcements from Hoe downers, Badger Rovers, Diamond Squares, and Westport Squares. Mary Albrecht is would like to add special interest stories on *2017's Convention Wrap Up, Updates on 2018's State Convention, and the 2019's State Convention.*

B. Historian—None

C. Sunshine Report—June Myklebust

Glenn Siegman Sympathy Card, Dan Albrecht Get Well card

D. SW-SDAW Contact Secretary—None

E. Flag Foundation-- See Joint Meeting minutes

F. SDAW meeting-- See Joint Meeting minutes

V. Old Business

A. 2017-58th Wisconsin State Square and Round Dance Convention

They are still collecting Evaluation Sheets, which are still available online until August 28th, 2017. Those read overall have been positive and upbeat. Chuck and Jan published a Thank you to all who attended the Convention. *Culver's* donated all the food to assist with the Band's fundraising.

B. 2018 59th Wisconsin State Square and Round Dance Convention
Nothing new to report

C. 2019 60th Wisconsin State Square and Round Dance Convention
Nothing new to report

D. 2020 61st Wisconsin State Square and Round Dance Convention
Wolf River Area, They have verbal acceptance of seven Chairmen positions.

E. SW-SDAW Fall Jamboree

1. October 8th, 2017
2. Hosted by Westport Squares and Badger Rovers
3. Location: Maple Bluff Community Center
4. MC Randy Tans
5. Flyer: Kathy Renkoski, available tonight
6. Food: All Clubs
7. Door Prizes: All Clubs
8. Time: 1-3:30 p.m.

- F. Montello Report
Dances are temporarily on hold, due to numbers. 20 or so dancers have come to dance on various nights but, not consistently
- G. Summer Fair Reports
See Joint Meeting minutes
- H. USDA Founders Youth Memorial Scholarship
See Joint Meeting minutes
- I. Any Other Old Business
None

VI. New Business

A. Election of Officers

1. SDAW Election of Alternates

Alternates may attend any of the meetings and are able to vote when the Delegates are unable to attend the meeting. They should also give a report at SW-SDAW meetings when Delegates are absent.

Bob Dahnert nominated Scott and Brenda Deal. After further discussion Brenda Deal nominated David Lust and Sharon Schmidt. A ballot vote was then administered by the Secretary.

Dan Albrecht collected Ballots. After collecting and counting the ballots. 8-1 David Lust and Sharon Schmidt are our new Alternate Delegates.

2. Election of Officers for the SW-SDAW will be at the November Meeting

- a. President
- b. Vice President
- c. Secretary
- d. Treasurer

B. Next meeting will be **Monday, November 6th, 2017.**

C. Any other New Business.

None

VII. Adjournment

Dan Albrecht made a motion to adjourn the meeting, June Myklebust seconded. Motion carried