

SW-SDAW Joint Meeting

February 5, 2018 – Meeting cancelled due to snow.

Meeting rescheduled: Monday, March 5, 2018

Meeting rescheduled: March 13, 2018

Location: Sun Prairie United Methodist Church,
702 North St, Sun Prairie, WI 53590

Time: 7:00 pm

Minutes

Meeting Facilitator: Scott Deal

Call to order

I. Roll call

A. Roll call taken with "Sign In Sheet", Bruce Kleinhans and Karen Dilley

II. Approval of minutes from last meeting.

Date: November 6, 2017 Changes to minutes were

Minutes were emailed on Friday, Feb. 2, 2018

III. Committee Reports:

A. Tips & Cues- Contact Mary Albrecht by May 12th, 2018. No phone call reminders will be given.

IV. Old Business

A. Club Lessons:

1. Dancing Shadows, Kathy Nickel is holding Phase 3 *Cha Cha* and *Rumba* lessons on Monday nights in April at her house.

2. Swingin' Beavers, Tom Nickel as Caller 4th attempt with 2 students

3. Westport Squares, Tom Nickel as Caller, graduated 6 people

4. Montello, Nothing Currently

B. SDAW State Meeting Report—Report given by Bob Dahnert. Highlights from meeting. John Stillson had a successful Kidney Transplant. Should we continue to look for someone to make Square Dance Flags for our vehicles? Historian Convention Boards, Local areas, Publicity should focus how to recruit more dancers. There were NO reports from ECHO or the Scholarship. Currently there are 4 names submitted for the Dancer Hall of Fame, none currently for the Caller / Cues Hall of Fame. Show Case of Ideas currently has forms. The 2020 WI State Square and Round Dance Convention will be August 14, 15, & 16th in the Wolf River Area. Delegates for the USDA are State Representatives are Bob Dahnert & June Myklebust and Ron & Janelle also Ellery and Karen Gulbrand are the Alternates.

Meeting date: Jan. 28, 2018

Location: Appleton, WI

C. 59th Wisconsin Square and Round Dance Convention

Dates: August 10-12, 2018

Marshfield Senior High School

1401 E. Becker Rd., Marshfield, WI 54449

Current registration fee: Until June 30, 2018 \$46.00/pp (all 3 days), then it increases to \$50.00/pp. \$20.00/pp (single day) then it increases to \$26.00/pp.

Special Guest Caller: Mike Hogan from La Vista, NE

Dairy Trifecta Tour

Current Registration Total about 350

Visit the convention website: www.wisquaredanceconvention.org

D. 60th Wisconsin Square and Round Dance Convention

August 9-11, 2019

Guest Caller: Hunter Keller

Location: Madison Marriott West Hotel and Convention Center

1313 John Q Hammond Blvd, Middleton, WI

1. Marriott has placed a full page add in 59th WI Convention Souvenir Book
 2. Currently taking early bird registration at any dance but cannot start Triple D (Diamond Destination Dances) until after the 59th WI Convention
 3. Current total registered 58
 4. Colors are Royal (Dark) Purple, Silver & White.
 5. Iowa Convention – 7 Committee Members will be in the style show representing the 2019 Wisconsin State Convention
 - A. Tom & Kathy Nickel
 - B. Bob & June
 - C. Bonnie Sweeney
 - D. Scott & Brenda
 6. Request has been made for the 59th WI Convention Fashion Show, In Marshfield WI we will be looking for 2-4 volunteers
 7. At the SDAW Meeting in January the Convention Budget and Registration Form was approved.
- E. Report on 61st WI Square Dance Convention
1. Dates are unknown currently
 2. General Chairmen: Mike and Michelle Seurer
 3. Location: North Fond Du Lac High School
- F. Spring Jamboree, De Forest Community Center
1. Date: April 22nd from 1:30-4pm
 2. Host: SW-SDAW Councils, with Ray Steinich as MC
- G. SW-SDAW Club Dues
1. All dues are paid up to date
- H. Donation to Church for the use of the facilities has been taken care of
- I. Inkworks Printing appreciated their gift.

V. No other Old Business

VI. New Business

- A. In the past we have submitted payment for a Full Page Color Ad for a SW-SDAW advertisement in the WI Square & Round Dance Convention Souvenir Book. A motion was made and accepted to submit the same for the 59th WI Square and Round Dance Convention.

VII. Any other New Business

Bruce Kleinhans and Karen Dilley came to the meeting to present a proposition to the Committee to offer a special dance to be made available Tuesday April 10. The dance be a

Mainstream dance called by Ed Foot. Ed Foot is traveling through the area and is looking to have a dance on his way through. He has offered to have a DBD Workshop, but Karen and Bruce would propose to him that they open it up to more dancers by having Ed Foot call a Main Stream dance during the Swingin' Beavers night. Dave Schulz is scheduled to call that night but would give up his date for Ed Foot to call. Further discussion was about future callers traveling through, and who would like to call a dance in our area. Clubs could join forces to host a caller traveling through. June Myklebust volunteered to be the main contact person to set up these kinds of requests. Clubs should forward the information to June Myklebust. Brenda Deal made a motion that local clubs take the proposal back to their clubs and get back to the contact secretary, June Myklebust. Bob Dahnert seconded the motion, motion carried.

VIII. Date of next Meeting

The next meeting is May 7, 2018

IX. Adjournment

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

SW-SDAW

Leaders Council Meeting

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Call to order

I. Roll call

A. Verbally for quorum

Badger Rovers – present

Diamond Squares -present

Happy Twirlers - Absent

Limber Timbers -Absent

Petunia Cities - Absent

Swingin' Beavers –Present

Westport Squares – Present

B. Guests

Bruce Kleinhans and Karen Dilley

II. Approval of minutes from last meeting.

Date: November 6, 2017, Bob Dahnert made the motion to accept the minutes as sent, Brenda Deal seconded. Motion carried.

Minutes were emailed on Friday, Feb. 2, 2018

III. Committee Reports:

A. Treasurer's Report Dan Albrecht presented all those present with a paper copy of the report.

Under Income was listed the 18 month C.D. of \$1011.33. Brenda Deal made a motion that a committee be delegated to investigate investment opportunities for the C.D. amount and report back by May 7th, 2018, Marilyn Kittle 2nd the motion. There was further discussion. We looked back to minutes of the last meeting where Dan Albrecht and Ray Steinich were going to look into other investment options. A new motion was made by Dan Albrecht that we round up the amount to \$1200.00 and put it into a separate Savings account until our other C.D. becomes Mature at which time we invest the two together in the best interest rate account, June Myklebust seconded. Motion Carried.

B. Tips & Cues Discussion about moving date for submitting the dates and other club information, so that Tips and Cues can be distributed at SW-SDAW meetings. This would begin with Distributing the Tips and Cues at the August 2018 meeting. Brenda Deal made a motion that After the May issue, back up the due date to submit information to Tips and Cues, so that Mary can present club delegates their set of Tips and Cues at the August meeting. Motion carried, Mary will e-mail new dates.

C. Historian. No one is currently working on the Historian responsibilities. Discussion was brought

up that we investigate and find a new Historian within our area clubs and present any one interested back at the May meeting. Perhaps we could transfer files into an electronic file.

D. Sunshine Report sent a card to Tom Manning

E. SW-SDAW Contact Secretary-No report

F. SDAW Meeting will be the 6th of May in Wausau.

IV. Old Business

A. Club Lessons: Discussed at Joint Meeting

1. Dancing Shadows
2. Swingin' Beavers
3. Westport Squares
4. Montello

B. 59th Wisconsin Square and Round Dance Convention

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Marshfield Senior High School

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7. At the SDAW Meeting in January the Convention Budget and Registration Form was approved.

E. Report on 61st WI Square Dance Convention

1. Dates are unknown currently
2. General Chairmen: Mike and Michelle Seurer

3. Location: North Fond du Lac High School

F. Spring Jamboree

1. Date: April 22nd from 1:30-4pm, hall is contracted for 12:00-4:30.

2. Host: SW-SDAW Councils, with Ray Steinich as MC

3. Location: Deforest Community Center

4. We are responsible for bringing a door prize, and finger food.

5. Look for Flyer on the Website and in the Tips and Cues

6. Bob Dahnert and June Myklebust will bring the coffee and Soda

7. Dan Albrecht asked to write checks tonight for \$40 to the Community Center and \$40 for Ray Steinich.

8. Wear a Spring Hat, prizes awarded

H. Donation to Church for the use of the facilities

See Joint minutes

V. Any other Old Business

A. CD Renewal

Discussed at time of Treasurer's Report

VI. New Business

A. Bob Dahnert made a motion to submit a Full Page, SW-SDAW advertisement in the 59th WI State Square & Round Dance Convention Souvenir booklet, sharing half of the cost of \$90 with the Callers Council, David Lust seconded. Motion Carried. Scott Deal will create the Ad.

VII. Any other New Business

Bob Dahnert made a general request to be aware when planning Square Dance functions to avoid taking away from Pre-set Club Dates.

Bob Dahnert made the motion that Leader's Council donate \$100 to the Youth Scholarship fund with Caller's Council matching, Davis Lust seconded. Motion carried.

Janette Willard shared Swingin' Beavers highlights

Swingin' Beavers is working with Blue Zones Health and Wellness Project of Dodge County

Swingin' Beavers will be having Exhibitions at Green Valley Enterprises and Hillside Manner.

In April they will be celebrating their clubs 48th Anniversary.

VIII. Date of next Meeting

Next meeting will be May 7th at the Church

IX. Adjournment

June Myklebust made the motion to adjourn the meeting and Dan Albrecht seconded. Motion Carried.