

# ***SW-SDAW Joint Meeting Agenda***

November 6, 2017

Meeting Facilitator: Tom Nickel

I. Call to order:

II. Roll call

Roll Call was taken by Sign in Sheet. Members present were Scott & Brenda Deal, Sharon Schmidt, & David Lust, Si & Marilyn Kittle, Bob Dahnert & June Myklebust, Tom & Kathy Nickel, Dan & Mary Albrecht, Dave Schultz, Ray Steinich, Randy Tans and Stephanie Esser

A. Returning Guests: None

III. Approval of minutes from last meeting

Minutes were sent out on Monday, September 25, 2017.

Correction to Minutes for Leader's Council from previous meeting, John Howland was the representative from Limber Timbers. Bob Dahnert made a motion to accept the minutes as amended, Kathy Nickel seconded. Motion Carried.

IV. Committee Reports

A. Tips and Cues-Reminder that deadline for upcoming Tips and Cues is November 11<sup>th</sup>, 2017.

V. Old Business:

A. Fair and Special Event Reports:

1. Dodge County Fair Report. There were 2 squares of dancers, and some spectators.
2. Pepper Fest Report. There was 1 square of dancers in attendance and they asked for spectators participation. They also had dancers from Iowa in attendance.
3. Walworth County Fair Report. There were 6 squares of dancers in attendance.

B. Club Lessons:

1. Dancing Shadows. They currently have 3 couples enrolled.
2. Swingin' Beavers. Currently unsuccessful in attracting new dancers, will make a fourth attempt in January.

3. Westport. Currently are on 9<sup>th</sup> week of lessons with a class attendance of 9 new dancers.
4. Petunia City Squares. No report
5. Limber Timbers-No report
6. Montello – Pat Kelm

C. SW-SDAW Fall Jamboree Report. There were about 35 people in attendance. There was an income of \$177.50 -\$75.00, for MC and hall Rental, which left a balance of \$102.50 to be divided among 2 groups.

D. SDAW State Meeting Report

1. Bob Dahnert and Barb Gugel are the new SDAW Delegates  
David Lust & Sharon Schmidt are the new SDAW Alternates

Some highlights of the State Meeting;

- a. The 2018 State Square and Round Dance Convention in Marshfield currently they have 267 pre-registered dancers. There are currently no new nominees for the Halls of fame.
- b. The 2017 State Square and Round Dance Convention had a successful attendance of dancers causing Profit, this allowed for a large return to the area organizations.
- c. Historian is currently working on dissolving the boxes, including the Central area that has a lot of stuff from Don Niva.
- d. Our USDA dues are not currently paid up to date.
- e. ECHO and Scholarship committees had no new information to share.
- f. Reminder to Dancers, Stay until the end of the dance.
- g. Discussed possible marketing ideas for recruiting new dancers.
- h. SDAW State Jamboree will be in Appleton on Sunday January 28<sup>th</sup>, 2018. There will be a meeting in the morning and dancing in the afternoon.
- i. Next 2018 registration dance is Monday January 1<sup>st</sup> at Diamond Squares.
- j. Possible fundraisers for 2018 Convention are; Bandana Neckties, Drink cozies, and Bolo ties.

k. Current SDAW Officers is as follows;

President; Karen Gulbrand

Vice President; Bob Dahnert

Secretary; Lucy Mattson

Treasurer; Jan (Charlie) Bitter

Publicity; Sharon Albright

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

1. August 10-12, 2018  
Marshfield Senior High School  
1401 E. Becker Rd., Marshfield, WI 54449  
Current fee: Until June 30, 2018 \$46.00pp (all 3 days) then increases \$50  
\$20.00pp (single day) then increases \$26  
Current number registered: 267
2. Guest Caller: Mike Hogan from LaVista, NE  
The will be a special dance on Nov. 12, 2017 (Sunday) from 1:00-3:30  
with Mike Hogan calling at: Knights of Columbus Hall, 400 West Upham  
Street, Marshfield, WI 54449
3. Dairy Trifecta Tour (3 Stops) (Nasonville Dairy, Heiman Holsteins and  
Weber's Farm Store) see website for full description of tour.  
Cost is \$15.00pp – It is listed on the back of the registration form
4. Visit the convention website: [www.wisquaredanceconvention.org](http://www.wisquaredanceconvention.org)
  - A. There are 2 video's currently up:
    1. Video of the Skit presented at the 2017 convention
    2. Mike Hogan calling "Pink Cadillac"
5. We are 276 days from the Convention – Register Early

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

Date: August 9-11, 2019

Location: Madison Marriott West, 1313 John Q. Hammond Blvd, Middleton, WI

1. Trails End Dance: Asking Southwest area for permission to celebrate  
Hunter's Birthday Party. They would be asking for money to purchase a  
cake.

2. Action up to date; Committee members were invited to attend a tour of the facility. This will be the third time the State Convention has been held at the Madison Marriott West, 2001, 2006, & 2019. Rooms are blocked for Thursday, Friday and Saturday at \$124 per night. A total of \$18,000 has been collected from fundraisers and have, up to date, not had to ask for a loan.
3. There is an upcoming meeting on November 18<sup>th</sup>, 2017 for committee members to discuss the Budget. Then in January Scott and Brenda Deal will go before the board to ask them to approve their proposed budget and to begin Early Registration.

G. Report on the 61<sup>st</sup> Wisconsin Square and Round Dance Convention

Dates: Unknown at this time

Location: Wolf River Area

General Chairmen: Mike and Michelle Seurer

H. Any other Old Business. No other Old Business presented.

VI. New Business:

A. Spring Jamboree. The Spring Jamboree will be held on April 22<sup>nd</sup>, from 1:30-4 p.m. The hosts will be the SW-SDAW Councils.

B. SW-SDAW Club Dues are now due. Petunia City and Limber Timbers still owe dues.

C. Donation to Church for the use of the facilities? In the past we have given a sum of \$100, \$50 from Leaders and \$50 from Caller / Cues council. Also a list of dates for the following year. This will be discussed at the individual meetings.

D. Gift to Inkworks Printing? They donate the printing of Tips and Cues in Good Faith. Last year Tips and Cues took care of a Thank you gift. The proposal is to repeat the same gift of Meat / Cheese, Cookies, and Movie Tickets.

Kathy Nickel made a motion to propose these donation ideas at the individual meetings for a vote.

E. Any other New Business

Randy Tans presented an idea that we create an Ad campaign to attract new dancers using a catchy phrase like, "I can't run, but I can dance."

VII. Adjournment

Bob Dahnert made a motion to adjourn the meeting, Dave Schultz seconded.

**Next Meeting to be held on Monday February 5<sup>th</sup>, 2018**

# **SW-SDAW Leaders Council**

## **Meeting Agenda**

November 6, 2017

Meeting Facilitator: Scott Deal

- I. Call to order:
- II. Roll call
  - A. Verbally for quorum
    - Badger Rovers –Si & Marilyn Kittle
    - Diamond Squares –Bob Dahnert & June Myklebust
    - Happy Twirlers - None
    - Limber Timbers -None
    - Petunia Cities -None
    - Swingin’ Beavers – Scott & Brenda Deal
    - Westport Squares – David Lust & Sharon Schmidt
  - B. Returning Guests:
- III. Approval of minutes from last meeting
  - A. Minutes were sent out on Monday, September 25, 2017

During Roll Call at last meeting Secretary forgot to show John Holland as Present for Limber Timbers, amended in Joint Meeting.

#### IV. Treasurer’s Report

A detailed report from Dan Albrecht was distributed at the Meeting. As of August 7<sup>th</sup>, 2017 the beginning balance was \$2217.97. As of November 6<sup>th</sup>, 2017, the new balance was \$2116.99. Amendments made to the report were, under Income, a spelling correction for Swingin’ Beavers and in Expenses check #3007 for Callers Council was their half of the Spring Jamboree earnings and #3008 was for payment of Dave Schulz at the Dane Co Fair.

Sharon Schmidt made the motion to accept the report with corrections, Brenda Deal seconded. Motion carried.

#### V. Committee Reports

- A. Tips and Cues- Reminder that the deadline is November 11<sup>th</sup>, 2017
- B. Historian- No current Report
- C. Sunshine Report- The cost of buying cards is increasing. Cards were

recently sent out to Karen Gulbrand, Jan Bitter, and Si Kittle. Si Kittle thanked those in attendance for the card he received. Brenda Deal made a motion that Leader's Council reimburses June Myklebust for the cards and postage she purchased, Sharon Schmidt seconded. Motion carried.

D. SW-SDAW Contact Secretary

E. Flag Foundation. Suggested that Wanda be asked to return money and to look into Screen Printing as another means to getting flags made. Also maybe a sticker or a decal as an idea to promote dancing.

F. SDAW Meeting. Highlights were shared at Joint Meeting.

## VI. Old Business

A. 2018 59<sup>th</sup> Wisconsin Square and Round Dance Convention. Registering cost is current \$46 for all three days. Visit the Convention website and check out the 2 offered Videos. In the future it would be ideal to offer electronic payments for registration.

B. 2019 60<sup>th</sup> Wisconsin Square and Round Dance Convention. Brenda said Thank you to the 28 people who came and toured the facility. Brenda also announced that the Convention Board would be meeting on November 18<sup>th</sup> 2017 to discuss the Budget.

C. 2020 61<sup>st</sup> Wisconsin Square and Round Dance Convention. See Joint meeting for more details. Again the General Chairmen are Mike and Michelle Seurer and the Convention will be held in Fond du Lac, WI

D. SW-SDAW Fall Jamboree, See Joint Meeting

F. USDA Founders Youth Memorial Scholarship. Thank you, from the Treasurers for our donation to the Scholarship Fund. USDA News magazine displayed a photograph of Bob Dahnert and Scott Deal. The, USDA Founders Youth Memorial Scholarship Fund received \$200 from the SW area, and \$100 from the Wolf River area as well as other areas of the United States.

G. Fairs and Special Events Reports –See Joint Meeting

1. Dodge County Fair.
2. Pepper Fest.
3. Walworth County Fair.

H. Any other old business

None

## VII. New business

A. Spring Jamboree

1. Date & Time April 22<sup>nd</sup>, 2018, 1:30-4:00 p.m.
2. Location: To be determined looking at Dodgeland H.S. or Diamond Squares, Deforest. Brenda Deal and June Myklebust checking into locations.
3. MC: Ray Steinich
4. Theme; to be discussed at future time

B. Donation to Church for the use of the facilities. Sharon Schmidt made a motion that Leader's Council gives \$50 to the Church, Brenda Deal seconded. Motion carried. A list of dates for 2018 and a check were given to Si Kittle to present to the church.

C. Gift to Inkworks Printing. Brenda Deal made a motion to give the same gifts as last year, Marilyn Kittle seconded. Motion carried. Mary Albrecht will take care of presenting Inkworks Printing with the gift and turning in receipt to Leader's Council for the amount spent.

D. Any other New Business

1 Dan Albrecht questioned if he should submit an Annual report for SW-SDAW as a non-profit organization. Bob Dahnert made a motion that Dan Albrecht, treasurer, submit an Annual Report for SW-SDAW, Sharon Schmidt seconded. Motion carried.

2 CD Renewal Certification Discussions-- Old National Bank's current policy is that they will keep \$26.06 from our balance, if we would collect on our CD before the date of Maturity. However if we have a savings account instead of a CD there is no fee. Our 18 month CD is up for renewal on November 23<sup>rd</sup>, 2017. Brenda Deal made a motion that we withdraw the 18 month CD at Maturity and place it into a Standard Savings Account, while we research higher interest investments options, Bob Dahnert seconded.

VIII. Election of Officers for SW-SDAW, current officers are;

1. President-Scott & Brenda Deal
2. Vice President-Bob Dahnert & June Myklebust
3. Secretary-Stephanie Esser
4. Treasurer-Dan Albrecht

Mary Albrecht made a motion to leave all officers the same for a second term, Sharon Schmidt seconded.

.Adjournment.

June Myklebust made the motion to adjourn, Stephanie Esser seconded.

**Next Meeting will be on Monday February 5<sup>th</sup>, 2018**