

SW-SDAW
Joint Meeting Minutes
February 3, 2020

Meeting Facilitator: Tom Nickel

- I. **Call to order:** Meeting called to order by Tom Nickel at 7:05
 - a. **Roll call by written sign in sheet.** See separate document
- Introduction of new delegates and/or visitors:** Bruce Kleinhans and Karen Dilley from Diamond Squares; and Terri Smith from Westport Squares.

II. **Approval of minutes from last meeting**

Minutes were sent out Monday, Jan. 20, 2020: **Motion to approve was made by Marlene Soulsberg**

III. **Reports**

Tips and Cues Report – Mary Albrecht: Mary purchased a gift for the printer of the Tips and Cues. She purchased a variety of sandwiches and some movie tickets. Total Cost \$94.75. Callers and dancers will split cost. This was approved at the last board meeting. Mary wants people to send updates to here without her having to call individual

SDAW Report – Terri Smith Flag Foundation will no longer exist can't find anyone to print them, might go to Window Clings; **May 1, 2020 there will be a Tips and Cues dance at Westport;** There have been no requests for the youth scholarship at this time. Tracy Nickel is the webmaster for the SDAW. **Convention Report:** 214 registered, 26 caller and 14 youth. Prison City Squares has disbanded, they have dispersed there monies including 100 dollars to youth and 100 to SDAW for promotion of square dancing. David Lust was given \$200 dollars to buy trinkets to put out at Nationals for showcase of ideas. Next SDAW Meeting will be held on Sunday, May 3, in Pewaukee. Terri did an education session at the SDAW meeting on the Friendship Badge and the Passport which went very well.

Historian: Cat and Dennis Johnson: Dennis and Cat have collect all the paper and other mementos from Marilyn Kittles house, Marilyn has not found anything else at this time. Brenda Deal has some stuff from June and Bob that she will be handing over. Cat will be looking into scanning the old paperwork. **Sunshine Committee:** June would like to continue in this position.

Flag Foundation: Can't find flags.

Contact Secretary: This is not used any more. Since we have the internet this is not needed. Ray Steinich makes a Motion: To dissolve the Contact Secretary position. Kathy Nickel seconds the motion. Question was brought up on how

people from out of state will find things out. Since our websites are up to date they will get this information. Motion Passes.

Old Business

SW-SDAW Website

Karen mentioned that Diamond Squares has a new website. She will give information to Tracy Nickel so she can add it to the website.

The board observed a moment of silence for Bob Dahnert. Bob's celebration of life will be on March 6th from 1-5 pm at Ryan Funeral Home in Deforest. Address is 6924 Lake Rd. There will be a potluck.

SW-SDAW Spring Jamboree

Date: April 5, 2020; Hosting Clubs: Badger Rovers, Westport Squares and
Location: Maple Bluff Community Center 18 Oxford Place, Madison, WI 53704
Theme: Happy Days Guest Caller: Tom Manning Cost: \$8.00 Adults/\$4.00 18
years & Under Caller Cost: \$175. Hall Rental Cost: Donated:

There was discussion that Tom Manning would be doing the calling since he is being paid and not area callers. Mary will change the poster. Hall is donated

C. Wisconsin State Convention Reports

1. 2020 – 61ST North Fond du lac
2. 2021 - 62nd Milwaukee
3. 2022 - 63rd Central North West

D. National Square and Round Dance Conventions

1. 69th NSDC Spokane, WA
June 17-20, 2020
2. 70th NSDC Jackson, MS
June 23-26, 2021
3. 71st NSDC Evansville, IN
June 22-25, 2022
4. 72nd NSDC Mobile, AL
June 21-24, 2022

E. Wisconsin's Bid for the 73rd NSDC Bid Session is Friday, June 19th at 9:00 Location of Bid Session to be announced. Award of the Bid will be Saturday night at Closing Ceremonies. There will be a public bid session on Friday morning at 9am followed by a private bid session that can last from 2-4 hours. The final decision is not announced until closing ceremonies on Saturday night. The 73rd convention if the bid is won will be in Milwaukee WI at the Milwaukee Center. The Hilton will be for the Dancers and the Hyatt will be used for the callers.

F. Dues:

From Clubs to SDAW Mary Albrecht: All Clubs have sent in their dues.

From SW-SDAW to SDAW No check has been received

G. Thank you gifts:

1. Ink Works Printing (Tips and Cues)
2. Church for allowing us the use of the meeting room.
3. Dodgeland School for the many times we have used their facilities at no cost.

H. Lessons Update:

Westport Squares: 2 new men graduating

Swingin Beavers: has graduated 2 couples

Dancing Shadows: Kathy Nickle 4 new people and 1 couple additional

Randy Tans (DBD Lessons) has 1-2 squares. Going well

New business

A. SW-SDAW Website has been renewed for 5 years. Next renewal date is 2025.

B. USDA Founders Memorial Youth Scholarship

*To be discussed in the individual council meetings. *

in 2018 and 2019 both councils each donated \$100.

C. **61st Wisconsin Square and Round Dance Convention Souvenir**

Book Ad In 2019 Both councils shared the cost full page color ad

Kathy Nickel made a Motion to put a full-page color ad in the Souvenir

Book Karen Dilley 2nd the motion.

D. **General Chairman Application for 2023 in the South West Area**

1. Proposed General Chairman: Tom & Kathy Nickel They have attended 36 conventions and started dancing in 1975. They were chairman in 2006 for the state convention. This will be discussed in separate meetings.

E. Brenda will verify if Tom Manning will set his own sound for the SW-SDAW meeting

F. Ray suggests we form a committee review guidelines for memorials. Terri Smith and Ray volunteered to be on this committee.

G. David Lust was given 200 dollars to buy giveaways for the showcase of ideas booth at national convention. Bruce suggested that the give-ways be generic so they can be used year after year.

H. Diamond Squares has flyers for their upcoming dances. Brian Bush is coming from Iowa and Dick Norby is coming on July 11th. They are hiring callers that are from out of state that are a little out of the ordinary.

Dan Motion to Adjourn and Terri second it.

Date of next meeting: Monday, May 4th, 2020