

SW - SDAW
MADISON SENIOR CENTER
JOINT MEETING
August 3rd, 2009

The joint meeting was called to order by the caller's council president Don Niva at 7:26 P.M.

A motion to accept the minutes as read was made by June Myklebust, seconded by Marilyn Kittle, Motion carried.

Old Business:

Dragon Art Fair, Dane County Fair, Capital Brewery, 4th July Parade(Deforest), and dancing at the Parkside Assisted Living(Deforest) Where all very well received promotional dances.

Convention Attendance

Illinois-760

Iowa- over 700

Minnesota-over 1000

National (Long Beach, Cal.) 4827

New Business:

Holiday Dance Dec. 6, 2009 1:30-4:00 Deforest Community Center MC Kathy Nickel

A motion was approved at the caller's council to increase payment to the caller for jamboree. Tom Nickel made a motion to increase the payment to the Caller at the Jamboree from \$30.00 to \$40.00, motion was seconded by June Myklebust, motion carried with one opposed.

Callers Council agreed to pay the callers fee of \$20.00 for the Dane County Fair

Motion to adjourn was made at 7:42 pm by Kathy Nickel, seconded by Al Lecheler, motion carried.

Respectively submitted, Mandy & David Lust - Secretary

**SW - SDAW
MADISON SENIOR CENTER
LEADERS COUNCIL
August 3rd, 2009**

The meeting was called to order by President Bob Dahnert at 7:52 P.M.

Agenda: Motion to approve was made by June Myklebust, seconded by Carl Alexander, motion carried.

Minutes: Mandy Lust

Motion to accept minutes as sent with spelling correction was made by Marilyn Kittle, seconded by Rosie Lecheler, motion carried.

Roll Call:

Clubs in attendance are as follows: Badger Rovers, Callers' Council, Diamond Squares, Limber Timbers, Westport Squares, Milton Village Squares, Circus City Squares, with Petunia City Squares, Rhythm Round, Swingin' Beavers being absent.

Treasurer's Report; by Connie Benash, Read by Bob Dahnert

Balance	\$764.37
Income	.13
Total Expenses	\$ 150.00 (promotion fund)
Ending Balance	\$ 614.50

Motion to accept the report as presented was made by Jim Parchem, seconded by June Myklebust. Motion carried.

Historian Report: Si & Marilyn Kittle

Received old Photos for the Badger Rovers

Badger Rovers Received a 40 years Certification from the NSDCA at the camporee in Louisiana

Sunshine Report- Ardyth Jones

Get Well card and money to be sent to Herb Jones, recovering from bye-pass surgery

Thank you from Al and Rosie Lecheler

Contact Secretary-June Myklebust

Read a letter to the convention Board from Bernie and Carolyn Coulthurst, they are retiring from the convention computer services position, at the end of 2009.

Read a letter in reference to the availability for camping at the Deforest High School for the convention in 2011.

Tip & Cues:

Clubs Please send flyers if wish to have them put on the back of tips and cues, (can be E-mailed)
Please send Lesson information including dates and times, this will also go on the web-site.

Old Business:

Spring Jamboree, discussed a possible date of April 25th, 2010 will be confirmed with host clubs.

Flag Foundation: June Myklebust

Flags will be available at the State Convention in August (smaller flags available)

Sample pages were shared so delegates could see what kind of photos and information needs to be included for the album that will be made to take to conventions for display.

New Business:

Dues \$22.00 are due Sept. meeting

Discussion on the Standing Rules it was decided to have a committee go over any changes and updates as soon as possible.

A motion for adjournment was made at 8:43 pm by Al Lecheler, and seconded by June Myklebust, Motion carried.

Respectively Submitted,

Mandy & David Lust
Secretary