

SW-SDAW  
Joint Meeting  
March 1, 2010

The Caller's Council President, Tom Nickel called the joint meeting to order, at 7:35 pm.

The minutes of the February 2<sup>nd</sup> meeting were changed to note that Kathy Nickel is President of the Caller's Council. Motion to accept was made by Ray Steinich and seconded by Bob Dahnert. Motion carried.

Old Business:

There was discussion about moving the Holiday Dance to after the first of the year. There was concern about having 2 holiday dances back to back due to attendance and new dancer abilities. It was decided to keep things the way they are and invite new dancers if it is felt they are ready. There should be more communication between callers and experienced dancers as to the ability of the new dancer classes to handle the "rigors" of a real dance.

The Spring Jamboree is April 25<sup>th</sup>, and it is a convention promotional dance. The flyer should be made available to all clubs and delegates should actively promote the dance. Door prizes are needed from all member clubs. (More on this subject in New Business)

The Fall Jamboree is set for 10/10/10.

New Business:

Ray Steinich brought up the possibility of donating the net profits of the Spring Jamboree to the State Convention treasury. Discussion followed and the consensus was instead to donate a full single registration as a door prize to those pre registered & in attendance, or those registering for the convention that day. A motion to that effect was made by June Mykelbust and seconded by Robin Alpenglow. Motion carried.

Motion to adjourn was made at 8:15 pm by Terri Smith and seconded by Marilyn Kittle. Motion carried

Respectfully submitted,

Curt Shawkey

Acting Secretary

SW-SDAW  
Leaders Council  
March 1, 2010

President Bob Dahnert called the meeting to order at 8:20 pm.

Roll Call:

✎ Clubs present: Badger Rovers, Diamond Squares, Limber Timbers, Milton Village Squares, Westport Squares.

✎ Clubs absent: Circus City Squares, Swingin' Beavers

Motion to approve the agenda was carried.

Minutes: Mandy Lust

Motion was made by Karen Shawkey to accept as printed and sent, seconded by June Myklebust. Motion carried.

Treasurers Report: Connie Benish & Ed Hobbs

✎ Balance \$345.55

✎ Income: \$631.61 (Includes \$ .03 checking account interest)

✎ Expenses \$196.04

✎ End Balance \$781.12

Motion to accept the report as presented was made by June Myklebust. Motion carried.

Historian Report: No report.

Contact Secretary report: No report

Sunshine report: A sympathy card was sent to Si & Marilyn Kittle.

ECCO: No report

Tips & Cues: Submittals are due by May.

State SDAW Delegate report: Next meeting is May 2 at Waterford.

Flag Foundation report: June Mykelbust got in touch with Wanda and the flags are being mailed shortly.

2011 State Convention report: The DeForest Village Board was meeting this evening to discuss dry camping at the school parking lot. There will be 40 sites and can be reserved with your registration, first come, first served basis. A vote to approve is expected.

Old Business:

The Spring Jamboree was discussed briefly. It was again emphasized to publicize as much as possible to get a good turnout.

Karen Shawkey presented a sample Convention Book ad. It was well received and will be done in black and white when it is rescaled to the booklet full-page size. It was noted that only paid up members should be listed in the ad.

The Holiday Party was discussed to affirm the decisions at the Joint Meeting.

New Business:

The Fall Jamboree is set for 10/10/10. Hosts are Diamond Squares and Circus City Squares.

Limber Timbers Dinner Dance is April 21, 2010 at Elkhorn Middle School. Dinner at 6:30 pm, dance at 7:30 pm. Further details are in the latest Tips and Cues.

Next SW-SDAW meeting is May 3<sup>rd</sup>.

A motion to adjourn was made by Terri Smith and seconded by Si Kittle. Meeting adjourned at 8.47 pm.

Respectfully submitted,

Curt Shawkey – acting secretary