

SW - SDAW
MADISON SENIOR CENTER
JOINT MEETING
May 4th, 2009

The joint meeting was called to order by the caller's council president Don Niva at 7:25 P.M.

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

Old Business:

July 18. Dane County Fair, no response from them at this time.

Add for the convention booklet has been sent.

Spring Jamboree had 68 dancers in attendance.

New Business:

Channel 21 (public TV) Auction. Do we want to offer a lesson plan to be bid on?

Online bidding all month or auction May 26-31.

A motion was made to set up a package for lesson for a couple with a value of \$120.00 (With the details to be worked out at a later time.) Motion made by Robin Alpenglow, seconded by Carl Alexander, motion carried.

Senior Center will be closed for remodeling 6-13 to 8-16. Motion to move the August meeting to Robin Alpenglow's work place was made by Tom Nickel, seconded by Carl Alexander, motion carried.

Options in Community Living
22 North Second Street & Mifflin ST.
Madison

State Meeting:

Marilyn Kittle reported that the education panel had a discussion on the survey form that are used at the convention. They also discussed how to get more dancers to attend the conventions.

Tom Nickel gave a report on the state meeting.

There will be competition square dancing at the National Convention this year for youth and adults, rules and information is available on the web site.

A grant for \$500.00 was given to ECCO from the(National Convention) in Minnasota Reported that the financial reports for the 2008 state convention took 6 weeks longer than expected, no taxes had to be paid.

USA Insurance -10 clubs have joined with a total of 248 Dancers.

Convention Update:

2009 Weston reported that the Dry Camping at the school has been cancelled.

2010 Aug.6-7-8, at Fox Valley Lutheran in Appleton. Colors are hot pink and black. Bop to the music. They are still looking for Chairmen from the Southeast and the West central areas.

2011 state convention dates are August 5-6-7. Working on getting the facility approved, by the board. (Deforest High School)

Report was given on what a website should look like for the SDAW.

Web site name was secured SDAW-WI.org

And SDAW-WI.com

501-c3 designation files form to have the right contact person.

Here-Tis get in information on Jamborees, so they can be included.

Discussions on if a club could belong to two different areas.

Discussion on changing the Feb. State meeting date, there will be further discussion at the next meeting.

Fall Jamboree will be at the Deforest Community Center on Oct.11, 2009 at 2:00-4:30

MC will be Ray Steinich

Motion to adjourn was made at 8:15 pm by Bob Asp, seconded by Terri Smith, motion carried.

Respectively submitted, Mandy & David Lust - Secretary