

SW - SDAW
MADISON SENIOR CENTER
JOINT MEETING
September 14th, 2009

The joint meeting was called to order by the caller's council vice president Kathy Nickel at 7:33 P.M.

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

Old Business:

Si Kittle gave a update report on what other areas are paying callers of MC at jamborees, some areas are no longer having jamborees.

New Business:

June Myklebust reported that the 2010 convention registration form have incorrect hotel prices that they need to have a White strip on them. Please return any forms that do not have a white strip.

Convention Update

Attendance at Weston 2009 was 656

June Myklebust read a letter from the chairmen of the 2010 convention, they are planning promotional dances during the next year in each area of the state, and our area would be in May 2010.

Holiday Dance - Dec.6, 2009 1:30- 4:00 at the Deforest Community center Mc Kathy Nickel. Each club in asked to bring door prizes and food.

State SDAW Meeting – Jan. 31, 2010 (Sunday) our area will be sponsoring it and need to get a location. It will be a pot-luck.

Spring Jamboree tentative date April 25, 2010. (Milton)

Motion to adjourn was made at 7:56pm by Al Lecheler, seconded by Rosie Lecheler, motion carried.

Respectively submitted, Mandy & David Lust - Secretary

**SW - SDAW
MADISON SENIOR CENTER
LEADERS COUNCIL
September 14th, 2009**

The meeting was called to order by President Bob Dahnert at 8:00 P.M.

Agenda: Motion to approve was made by June Myklebust, seconded by Rosie Lecheler, motion carried.

Minutes: Mandy Lust

Motion to accept minutes as sent and read was made by Al Lecheler, seconded by Terri Smith, 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, Swingin' Beavers, with Petunia City Squares, Rhythm Round, being absent.

Treasurer's Report; by Connie Benash

Balance	\$614.50
Income	.10
Total Expenses	\$ 15.00
Ending Balance	\$ 599.60

Motion to accept the report as presented was made by Marilyn Kittle, seconded by Rosie Lecheler. Motion carried.

One bill was submitted by Mandy Lust for stamps and Ink (printer) \$23.50

Motion to pay this bill was made by June Myklebust, seconded by Carl Alexander. Motion carried.

Historian Report: Si & Marilyn Kittle

Nothing to Report

Sunshine Report- Ardyth Jones

Get Well card and money to be sent to Al Lecheler

Contact Secretary-June Myklebust

Nothing to Report

Herb Jones reported insurance will be increasing by 20cents next year.

Tip & Cues:

Please get information to them as soon as possible

Flag Foundation: June Myklebust

No information at this time

Old Business:

Dues received from Badger Rovers, Milton Village Squares, Limber Timbers, Diamond Squares and Westport Squares. Other Clubs please pay dues by Nov.

Discussion on the Standing Rules, went over changes and updates

Motion to approve all changes discussed was made by Carl Alexander, seconded by Terri Smith, Motion carried.

New Business:

New officers are needed anyone interested should contact Bob Dahnert or attend the Nov. meeting.

A motion for nomination of David and Mandy Lust as alternate Delegates to the state SDAW was made by Rosie Lecheler, seconded by June Myklebust. Motion carried.

A motion was made to sell donated clothing items at the Jamborees, with the money to go to the 2010 convention was made by Marilyn Kittle, seconded by Terri Smith. Motion carried.

Announcements:

Holiday Dance flyers are out, new dancer are welcome.

Si and Marilyn Kittle - the new USDA vice president of the plains region

A motion for adjournment was made by Terri Smith, and seconded by June Myklebust, Motion carried.

Respectively Submitted,

Mandy & David Lust
Secretary