

SW-SDAW

Leaders Council Minutes

February 7, 2011

The meeting was called to order by President Bob Dahnert at 8:15 pm. June Myklebust moved approval of the agenda, seconded by Ed Hobbs, motion carried.

A motion to approve the minutes from the November 1, 2010 meeting was made by Gloria Van Rooy, seconded by June Myklebust, motion carried.

Three bills were submitted for approval: printing Tips and Cues, \$36.50, moved to approve, Gloria Van Rooy 2nd Bruce Kleinhans, motion carried. Flyers for the Holiday Party to Terry Smith, \$10.34, moved to approve by June Myklebust, 2nd by Gloria Van Rooy motion carried. or Westport Squares, \$150.00 for promotion expenses for new dancers, moved to approve by Ed Hobbs, 2nd by Jim Parchem, motion carried.

Historian, no report.

Contact Secretary, no report

Sunshine report, cards were sent to Shirley Wild, Si and Marilyn Kittle and to David and Mandy Lust.

Executive Committee report, the committee discussed promotion of the Convention the Holiday party and the Spring Jamboree. Flyers for the Spring Jamboree to be held on April 2nd at Westport have been distributed.

Tips and Cues, all information for the spring issue has been submitted.

ECCO no report.

Flag Foundation, June Myklebust reported that flags and pins are available.

Old Business:

The spring Jamboree will be at Westport on april 2nd.

Holiday party, a decision will be made at the next meeting concerning the Holiday Party.

Chair of the Showcase of Ideas for the 2012 convention in La Crosse, Paul and Gloria Van Rooy volunteered for this position. A motion to approve Paul and Gloria was made by Rosie Lechler, 2nd by Jim Parchem, motion carried.

New Business:

Brat Fest this had already been approved for July 9th.

Ad for souvenir booklet, June Myklebust moved that the leader Council pay up to \$45.00 for a color ad, 2nd by Gloria Van Rooy motion carried.

Fall Jamboree, will be hosted by Milton and Beloit. The date will be November 6th, and it will be held in conjunction with the State meeting.

Legion of Friendship, it was moved by Paul Van Rooy, 2nd by Bruce Klien hans that the second sentence in the procedure section be eliminated thus allowing dancers to attend dances at 9 clubs regardless of location, motion carried.

Bob Dahnert stated that the officers are suggesting that the Holiday Party be combined with the Spring Jamboree. Bruce Klien hans moved, 2nd by Gloria Van Rooy that the clubs discuss this with their members and be prepared to make a decision at the March meeting, motion carried.

A motion to adjourn was made by Gloria van Rooy, 2nd by June Myklebust, motion carried.

Meeting adjourned at 9:30 pm.

Respectfully submitted by,
Paul Van Rooy, Secretary

**SW-SDAW
Joint Meeting Minutes
February 7, 2011**

The meeting was called to order by Tom Nickel at 7:30 pm. Robin alpenglow moved approval of the minutes, seconded by Bob Lindeman, motion carried. Bob Dahnert introduced Bruce Klienmans as the new delegate for Diamond Squares.

Old Business:

There was a discussion concerning the distribution of the proceeds from the Holiday Party which were \$204.25, and it was agreed that they would be split between the Convention and the Youth fund.

New Business:

Bob Dahnert stated that the officers of the SW- SDAW had discussed the Holiday Party and are suggesting that it be moved to the spring and combined with the Spring Jamboree due to the low attendance and conflict with other year end activities. He suggested that the Clubs take this matter back to their Clubs for discussion and bring back ideas.

Tips and Cues. Robin asked that all flyers to be included in the Tips and Cues be sent to her by Email to facilitate getting it into a format that will work and be legible.

Bob Dahnert stated that the Red Onion Grocery Store in DeForest will remain in business and will again host a Brat Fest if we wish to have one. Gloria Van Rooy moved that the Brat Fest be held on July 9, 2011, seconded by Al Lechler, motion carried. After discussion, it was moved by Ed Hobbs, seconded by Robin Alpenglow that the Brat Fest be conducted by the convention, motion carried.

Kathy Nickel discussed the Souvenir Booklet. She stated that all input for the booklet should be sent as Email or as a PDF file to. The prices and ad size remain the same as last year, and items to be included are due by May 15th. They should be sent to Ken and Karen Bach.

Tom Nickel reported that at the State meeting there was a discussion concerning the SDAW dances and it was decided to eliminate the workshops and just have dancing from 1:00 to 3:30 pm. He also stated that the club websites need updating and he urged members to contact their webmaster to make the needed updates.

The SDAW also voted to send Bob and June to the National Convention in Detroit to represent the State, and gave them \$200.00 to purchase promotional materials. The next meeting of the state SDAW will be in May at Woodruff. June suggested that the target dance scheduled for Woodruff be held the Saturday evening preceding the State Meeting. She also stated that the next target dance will be in Milwaukee on February 19th.

2011 Convention, June reported that there are 154 registrations received to date with a total of 258 adults and 5 youth. There are 26 callers and 13 Cuers attending and 15 camping sites at the School have been requested.

2012 Convention, the colors for the convention are Red, White and Black, the theme is River Boat Jazz and the dates are August 10th to 12th.

Robin Alpenglow reported that she will be conducting Square Dance classes for a developmentally disabled group and she would like to have some angels to assist. She is developing a flyer and will send it out.

Bob Dahnert asked about an ad in the Souvenir Booklet and after discussion it was agreed that the Caller Council and the SW-SDAW would share the cost.

A motion to adjourn was made by Bob Dahnert seconded by Gloria Van Rooy, motion carried.

Respectfully Submitted by,
Paul Van Rooy, Secretary