

**SW-SDAW Joint Meeting
Minutes
May 1st, 2017**

Meeting Facilitator: Scott Deal

- I. Call to order:
 - a. Roll call by written sign up sheet
 - b. Introduction of new delegates and visitors
Kathy Renkoski, Westport and Gary and Janet Willard, Beaver Dam
- II. Approval of the Joint Meeting Minutes from the February 6th, 2017 meeting
 - a. Bob Dahnert made the motion to accept the minutes as printed, Kathy Nickel seconded. Motion carried.
- III. Tips and Cues Report
 - a. Mary Albrecht gave a verbal reminder that the new date for submissions for Tips and Cues is May 13th, 2017.
- IV. Old Business
 - a. SDAW Meeting / SW-SDAW Spring Jamboree
Date: *May 7, 2017*
Location: *Dodgeland School, 401 S. Western Ave, Juneau, WI 53039*
MC: *Dave Schulz*
Time: *9:00 am Continental Breakfast*
9:30 am WSDLCC Meeting – All Callers and Cuers Welcome
Dancer Education Program – All Dancers Welcome
10:30 am SDAW Meeting – Everyone Welcome
12:00 pm Buffet Lunch only - \$8.00 pp. (see flyer and Brenda Deal for sign up)
1:00 pm Dance only \$5.00 pp.
1:00-3:00 pm SW Area Spring Jamboree w/ Phase II Rounds

Host Clubs: *Swingin' Beavers and Diamond Squares*
Door Prizes and Finger Food: *during Dancing*
Door Prizes and Finger Food *to be provided by SW – SDAW Area Clubs*
**Checks for Buffet lunch may be written out to Brenda Deal.*

Questions:
 1. Bob Dahnert noticed a conflict in timing of dance. Brochure has dance scheduled from 1-3:30, minutes has it scheduled from 1-3:00 pm. The dance will be from 1-3:30 pm.
 2. There will be no bake sale; instead there will be a clothes sale to benefit the 2019 Wisconsin Square and Round Dance Convention. Many of the clothes were donated by the 2017 Wisconsin Square and Round Dance Convention.
 - b. 2017– 58th Wisconsin Square and Round Dance Convention Report
Date: *August 4-6th, 2017*
Location: *Lake Country Lutheran High School, 401 Campus Dr. Hartland, WI 53029*
Special Guest Caller: *Dee Dee Dougherty-Lottie*
Current Price: *\$48 3 day/ \$16 Fri/ \$26 Sat/ \$12 Sun. – Prices increase on June 30th, 2017*
Current registration numbers: *383 adult dancers and 33 youth.*

1. The Chilli's fundraiser ended on April 31st, 2017. Sharon Schmidt found a collection amount on line of \$1,024.87.
 2. 2017 Wisconsin Square and Round Dance Convention made a profit of over \$1,000 in their resell of clothing.
- c. 2018– 59th Wisconsin Square and Round Dance Convention Report
Date: *August 10-12, 2018*
Location: *Marshfield Senior High School, 1401 E. Becker Rd., Marshfield, WI 54449*
Special Guest Caller: *Mike Hogan*
Current Price: *Early Bird \$42.00 all 3 days (thru Jun 30th, 2017)*
Current Pre-Registration: *70 dancers, their goal are 100 pre-registered dancers from the Central Area.*
1. Check them out on the Wisconsin State Square and Round Dance Website.
 2. They are planning a Friday Morning Diary Tour with three scheduled stops.
- d. 2019– 60th Wisconsin Square and Round Dance Convention Report
Date: *August 9-11th, 2019*
Location: *Madison Marriot West, 1313 John Q Hammons Dr., Middleton, WI 53562*
They have received approval to begin Fundraising in Southwest Area
Current Price: *Not published yet.*
Theme and Colors: *60th Anniversary Dark / Royal Purple and White*
Special Guest Caller: *Hunter Keller*
1. Trail's End Dance
 - a. August 8th, 2019 Southwest area is sponsoring dance with Hunter Keller as the caller and Kathy Nickel and Ray Steinich sharing the rounds.
 - b. Hunter Keller has accepted a fee of \$400 for the dance.
 2. Have not finalized cost of Convention.
- e. Montello Report – Pat Kelm
Have not had successful attendance to dance, may have to cancel permanently.
- f. SW-SDAW Website Hosting
1. There has been some trouble with the website, Look for Go Daddy
- g. Upcoming Fairs
1. Beaver Dam – Mural Fest June 28-July 1st
Gary and Janet Willard, Beaver Dam invite everyone to come and dance on Thursday June 29th, 2017 from 7:00-9:00 pm. Free Dance, Square Dance Attire preferred.
Also come Saturday July 1st, 2017 and enjoy a Brat Fry for lunch and dancing outside from 2-4:00 pm. Casual Dress. Will be recruiting Public to dance with.
 1. Dane County Fair– Usually 3rd Saturday in July.
Dancing at the fair will be Saturday July 22nd, 2017 from 1:30-3:30 pm. There are 50 Tickets available, Dave Schulz calling.
 2. Dodge County Fair - Usually 3rd Sunday in August
Dancing Sunday August 30th, around 3:00 pm, Tom Nickel is calling.
** Using same payment schedule as last year, Caller's council pays for Dodge County Fair and Leader's Council pays for Dane County Fair.
 3. Walworth County - Usually Labor Day Weekend
Bob Asp is the Caller and Ray Steinich is the cuer.
- h. USDA Founders Youth Memorial Scholarship

1. Scott Deal will collect the checks this evening to take to the National Square and Round Dance Convention.
 2. See the Colored Section of the USDA News featuring the scholarship applicants, especially the three from Wisconsin.
 - i. 58th Wisconsin Square and Round Dance Convention Souvenir Book
 1. Scott Deal has submitted a copy of the approved full page ad to the 58th Wisconsin Square and Round Dance Convention Souvenir Book
 - j. Any other Old Business:
 - None
- V. New Business.
 - a. SDAW; Bob Dahnert and Barb Gugel are moving up to Alternate Delegates. Clubs are allowed alternate delegates for a 2-year term, they vote when delegates are absent.
 - b. Dan Albrecht made aware that he had received e-mails from "Scott and Brenda Deal" asking for a large sum of money. It is a scam that goes out when clubs recently have changed officers. They even contain the appropriate names and account numbers. Dan assured everyone that he will not send money without the proper paper work.
 - c. A request was made that a notice be placed at the bottom of the minutes as to date of next meeting.
- VI. Adjournment;

Bob Dahnert made the motion to adjourn, Randy Tans seconded. Motioned Carried.

Next meeting will be Monday August 7th, 2017

SW-SDAW Leaders Council Meeting
Minutes
May 1, 2017

Meeting Facilitator: Scott Deal

I. Call to order:

- A. Roll Call of clubs verbally for quorum
 - Badger Rovers--Si & Marilyn Kittle, present
 - Diamond Squares—Bob Dahnert & June Myklebust, present
 - Happy Twirlers--Absent
 - Limber Timbers—John Howland
 - Petunia Cities –Absent
 - Swingin' Beavers—Gary and Janet Willard, present
 - Westport Squares--David Lust & Sharon Schmidt, present
- B. Guests:
 - Gary and Janet Willard, and Kathy Renkoski
 - Tips and Cues-- Mary Albrecht, present
 - Webmaster--Scott Deal, present
- C. Introduction of new delegates

II. Approval of the Joint Meeting Minutes from February 6th, 2017 meeting.

Brenda Deal made the motion to accept the minutes with correction, Bob Dahnert seconded. Motion carried.

III. Treasures Report

- 1. Dan Albrecht presented the Treasurer's Report. As of March 31st, 2017 a check for \$45 has not been cashed.
- 2. Sharon Schmidt made a motion to accept the report as presented, John seconded. Motion carried.

IV. Committee Reports

- A. Tips and Cues – Struggling to receive information before due dates.
- B. Historian—No Report
- C. Sunshine Report— Bob Dahnert and June Myklebust could use some Get Well Wishes. Dan Albrecht is having surgery on Friday.
- D. SW-SDAW Contact Secretary Report—1 person in Middle of SW Area interested in lessons, letting them know about September. Thank you to those who helped in April with the Dance for the Stroke Survivors Group, they had 13-14 dancers. Most fun many of them have had since 2010.
- E. Flag Foundation Report—last herd that Wanda is making flags.
- F. SDAW Meeting Report—Jamboree Dance Sunday

V. Old Business-- See Minutes of SW-SDAW Joint Meeting

- A. 2017– 58th Wisconsin Square and Round Dance Convention Report
- B. 2018– 59th Wisconsin Square and Round Dance Convention Report

- C. 2019– 60th Wisconsin Square and Round Dance Convention Report
- D. SDAW Meeting / SW-SDAW Spring Jamboree
 - 33 people signed up, no confirmed number for walk-ins.
 - Breakfast will include muffins, fresh fruit, milk and or juice.
 - Lunch will consist of Pulled Pork with Buns, Salads and Desserts. Paper plates and condiments will be provided as well.
- E. SDAW Website Hosting-- See Minutes of SW-SDAW Joint Meeting minutes
- F. Upcoming Fairs See Minutes of SW-SDAW Joint Meeting Minutes
 - i. Beaver Dam – Mural Fest June 28-July 1st
 - ii. Dane County Fair – Usually 3rd Saturday in July
 - iii. Dodge County Fair - Usually 3rd Sunday in August
 - iv. Walworth County - Usually Labor Day Weekend
- G. USDA Founders Youth Memorial Scholarship
 - Check will be given to Scott Deal today to take to National.
- H. 58th WI Square & Round Dance Convention Souvenir Program Book Ad sent.
- I. Any other old Business.
 - None

VI. New Business

- A. Fall 2017 Jamboree-October 8th, 2017
 - Hosts: Westport Squares and Badger Rovers
 - Location: Mary Albrecht checking to see if Maple Bluff is available.
 - MC: Randy Tans
 - Flyer, Kathy Renkoski offered to create a flyer for next meeting.
- B. Looking for SDAW delegate alternates

VII. Adjournment

Brenda Deal made the motion to adjourn the meeting, Dan Albrecht seconded.
Motion carried.

***Next Meeting August 7th, 2017*