

# **SW-SDAW Joint Meeting**

## **Minutes**

May 7, 2018

Meeting Facilitator: Dave Schulz

### I. Call to order

- a. Roll call by written sign in sheet
- b. Introduction of new delegates and visitors
  1. Swingin Beavers - Marlene Soulsburg
  - 2.

### II. Approval of minutes from last meeting

Dan Albrecht made the motion to accept the minutes, and Bob Dahnert seconded.

### III. Tips and Cues Report - Mary Albrecht

Mary Albrecht distributed a Changes in Copy Deadline for Tips and Cues, The next Tips and Cues will be distributed at the next SDSDAW meeting, August 6<sup>th</sup>, 2018

### IV. Old Business

#### a) SDAW Meeting Report

Report was given by Sharon Schmidt. Mark Simons gave a presentation on Promoting Square Dancing in the State; Marshfield has been experimenting with providing Lessons in between tips at their Mainstream dances. Other ideas were Advertising, Exhibitions, and Yard Signs. Convention updates; 389 Pre Registered for Marshfield, local opportunity coming up is with Bob Asp at Westport Squares, 72 are pre registered for 2019 Convention, August 14-16<sup>th</sup> 2020 Assistant Chairmen are Charlie and Jan Bitter. "Where to Dance" brochures are now updated and available, Kwik Trip Gift cards are available and give 5% back to Convention. Sharon Schmidt may be taking Showcase of Ideas over. Souvenir Booklet deadline for Remembrances is June 15<sup>th</sup>, 2018. The USDA Delegates are Bob Dahnert & June Myklebust, and Ron & Janelle Mueller, with Alternates Ron and Karen, Wisconsin will have 3 tables at the National Convention.

#### b) SW-SDAW Spring Jamboree Report

1. Dan Albrecht distributes a financial report from the Spring Jamboree. Income \$160.00, Expenses were 1. Ray (MC) \$40.00, 2. Hall Rental \$50.00, for a total of \$90.00. The total profit \$70.00, giving each council \$35.00 each. These numbers were based on 32 Dancers in attendance.
2. Members present discussed ideas to improve attendance. Ideas presented were having a Guest Caller, Attaching dances to meeting dates, and having Themed dances. The Spring Jamboree tried out a Hat theme, giving away prizes

for the best hat and Ray brought extra hats so all in attendance could participate.

c) SW-SDAW Website

Currently 4 organizations share the cost for the website costing each organization \$45.00.

d) Diamond Squares – Bruce Kleinhans and Karen Dilley They proposed an offer to southwest clubs to partner with them for an occasional dance when a new to our area/Special Caller may be in the area. What was the outcome of further discussion with your clubs? Per the Motion made at the last meeting the Contact Secretary (June Myklebust) was to me contacted with club responses.

1.) Swingin Beavers have already done this with the Ed Foote dance on April 10th and it was very successful. Bob and Ruth Deal provided an Article feature Thanking Swingin Beavers.

2.) Reactions from others; Westport Squares has not met. Gary Willard said he thought "It worked like they had laid out" It was also discussed that SWSDAW sponsor a future event, where the \$ could be filtered where needed to help clubs and or advertising.

e) 59th WI Square & Round Dance Convention Souvenir Book Ad was approved at the last meeting. Scott Deal is working on ad and will be mailing to the committee in the next week or so. Ray Steinach is also aware so he could send in the other half of the payment.

f) 2018 – 59th Wisconsin Square and Round Dance Convention

Tours are SOLD OUT! 12 Cuers and 41 Callers have pre registered.

g) 2019 – 60th Wisconsin Square and Round Dance Convention

72 Dancers are pre registered with 12 Callers, and 4 Cuers. The 60<sup>th</sup> Wisconsin Square and Round Dance Convention had 8-10 people attending the IOWA State Convention. Wisconsin had 6 dancers in the Iowa State Convention's Fashion Show. While attending the Iowa Convention Wisconsin took 13 dancer registrations, 4 from Iowa. Publicity is currently working on the Skit. Marriot will begin taking reservations on August 1<sup>st</sup>, 2018 for \$124 per night. Let Kathy Nickel know if you have any Fundraiser ideas. Mary Albrecht is working on an idea for the Souvenir Booklet. Jerry Junk and Dave Schulz will be calling a dance on September 13, 2018 7:00-9:30 pm at the Maple Bluff Community Center. This dance is part of a "Jerry Junk Triple Play" Hunter Keller funds are currently at \$945.22 the goal is to raise \$3,000.00 more before Convention.

h) 2020 – 61st Wisconsin Square and Round Dance Convention

Colors are Black and White. The Plus Hall will be totally air conditioned. They have not selected a Guest Caller yet. They are currently working on filling their Chairmanships; our area is responsible for Retail Sales and Programming Callers.

V. New business

a) Upcoming Fair Schedule

- 1.) Dane County Fair - July 15-19, 2018 Need caller, discussing at individual meeting.
- 2.) Dodge County Fair - August 15-19th, 2018 dancing will be on the 19<sup>th</sup> at 3 o'clock with Jeb Siegmann.

Brenda Deal made the motion that the two councils pay for the Dodge County and Dane County Fairs, \$40 each, Betsy Schulz seconded. Motion carried

- 3.) Walworth County Fair - August 29-September 3rd, 2018 Dancing will be Sunday with Eric Tangman and Ray Steinich as Cuer

b) 61st Wisconsin Square and Round Dance Convention Will be looking for Chairman for their convention from our area. We will discuss this in our separate meetings.

c) Fall Jamboree Tom Nickel made the motion to combine the Fall Jamboree and State meeting, Brenda Deal seconded. Motion Carried.

- 1.) Hosting clubs: Beaver Dam
- 2.) a. Date: November 4<sup>th</sup>, 2018
- b. Time: 9-12 meeting, 1:00-3:30 Dancing
- c. Location: checking into Dodgeland School

3.) MC- Randy Tans

4.) Flyer Distribute at Wisconsin Square and Round Dance Convention, including Hall location, Menu, and cost.

5.) Theme: Veterans Red/White/ Blue

Sharon Schmidt made a motion to charge Veterans ½ price, Dan Albrecht seconded. Discussion: Do we keep the logo for SWSDAW. Mary Albrecht suggested \$3.00 off the Dinner and Dance, \$1.00 off Dance only. Do we need to create 2 flyers? 1 flyer for the State meeting and a second flyer for the Dance. Sharon Schmidt resyndicated her original motion. Sharon Schmidt made a new motion; All Veterans and Spouses would each get \$2.00 off their meal and \$1.00 off the dance. Dan Albrecht seconded, motion carried.

d) **Date of next meeting: Monday, August 6, 2018**

VI. Adjournment

Kathy Nickel made the motion to adjourn the meeting, Dan Albrecht seconded. Motion carried

**SW-SDAW  
Leaders Council  
Meeting Agenda  
May 7, 2018**

Meeting Facilitator: Scott Deal

I. Call to order

a. Roll call

Verbally for quorum

Badger Rovers	-Present
Diamond Squares	-Present
Happy Twirlers	-Absent
Limber Timbers	-Absent
Petunia Cities Squares	-Absent
Swingin Beavers	-Present
Westport Squares	-Present

b. Introduction of new delegates and visitors

1. Swingin Beavers - Marlene Soulsburg
- 2.

II. Approval of minutes from last meeting

Corrections "Tim Manning, for to family

Brenda Deal made the motion to accept the minutes as corrected,  
Bob Dahnert seconded. Motion carried.

III. Treasurer's Report

Bob Dahnert made the motion to accept the report as reviewed,  
Sharon Schmidt seconded. Motion carried.

IV. Committee Reports

a.) Tips and Cues Report - Mary Albrecht Last meeting there was a motion & discussion about moving the due date for the Tips & Cues so that they could be distributed at the SW-SDAW meetings.

Mary Albrecht again made a request that the information be sent electronically.

b.) **Treasurer's Report** - Committee (Dan Albrecht & Ray Steinich Report on alternative opportunities for the CD Money \$1200.00 for savings investment. Dan Albrecht and Ray Steinich will make a visit to Thrivent before the August meeting.

c.) Historian Report last meeting this was discussed and was to taken back to the area clubs to investigate any interest for someone to take this responsibility. Dennis and Cat Johnson are interested in the position, but would like more information. David Lust & Sharon Schmidt will facilitate with Si and Marilyn Kittle.

d.) Sunshine Report  
Dennis Johnson had eye surgery Friday.

e.) SW-SDAW Contact Secretary Report- No calls of interest have been received.

f.) SDAW Meeting Report for Sunday, May 6th, 2018 in Wausau

#### V. Old Business

a.) Upcoming conventions 59th, 60th an additional discussion?

b.) Fall Jamboree any further discussion? No further discussion

- 1.) Hosting clubs:
- 2.) Date: Time: Location:
- 3.) MC
- 4.) Flyer

The Price is set by the Chairmen, will be discussed at meeting on May 17<sup>th</sup>, 2018, it will be discussed with Delegates.

c.). Treasurer CD Re-investment any further discussion? **NONE**

#### VI. New business

a) Upcoming Fair Schedule

- 1.) Dane County Fair - July 19-22nd, 2018 Council has designated Dave Schulz as caller.
- 2.) Dodge County Fair - August 15-19th, 2018-Jed Sigemann
- 3.) Walworth County Fair - August 29-September 3rd, 2018

b) 61st Wisconsin Square and Round Dance Convention Will be looking for Chairman for their convention from our area.

Check with individual clubs for interest in Retail Sales Chairmanship for 2020. Bob Dahnert or Scott Deal can get a copy of Guidelines.

c) USDA Youth Scholarship

1.) Encourage youth to apply. Deadline is December 31st / for the following June award. **The application is on the Website.**

d) Other New Business

1. Promotional Ideas / Advertising Discussion

SW-SDAW Grant, excess money could be used to help area clubs with lessons and or Advertising for their club. Clubs could apply once a year or every other year. Set up a committee to come back in August to discuss further. Committee members interested; Bob Dahnert, Sharon Schmidt & David Lust, and Scott & Brenda Deal.

e) **Date of next meeting: Monday, August 6, 2018**

\* Before Convention

VII. Adjournment

Bob Dahnert made the motion to adjourn the meeting and Brenda Deal seconded. Motion carried.