

**SW - SDAW
MADISON SENIOR CENTER
JOINT MEETING
June 1st, 2009**

The joint meeting was called to order by the caller's council vice president Kathy Nickel at 7:30 P.M.

A motion to accept the minutes as sent with spelling corrections was made by Jim Parchem, seconded by Terri Smith, Motion carried.

Old Business:

July 18. Dane County Fair, Tom Nickel will be calling, Anyone who wishes to dance can get in free. Please Contact June Myklebust for times and tickets.

August meeting will be at OPTIONS IN COMMUNITY LIVING Channel 21 Auction; have not heard anything at this time.

New Business:

Report was given on the state convention (from the special events chairman, Keith & Connie Benash) Everything is ready to go, 326 dancers registered, 6 vendors, 13 dancers from Germany. There will be 2 square and 2 round dance halls open on Sunday.

2011 State Convention site was approved- Deforest High School

Dragon Art Fair Deforest (market Street) June 6, be there at 11:00am, dancing is from 11:15-12:15, Tom Nickel will be calling.

Discussion on a possible date for the 2010 Spring Jamboree (Elkhorn) March 28.

Motion to adjourn was made at 7:57 pm by Terri Smith, seconded by Tom Nickel, motion carried.

Respectively submitted, Mandy & David Lust - Secretary

**SW - SDAW
MADISON SENIOR CENTER
LEADERS COUNCIL
June 1st, 2009**

The meeting was called to order by President Bob Dahnert at 8:01 P.M.

Agenda: Motion to approve was made by Ruth Diehl, seconded by Carl Alexander, motion carried.

Minutes: Mandy Lust

Motion to accept minutes as sent with spelling corrections was made by June Myklebust, seconded by Marilyn Kittle, 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, with Petunia City Squares, Rhythm Round, Swingin' Beavers being absent.

Treasurer's Report; by Connie Benash

Balance	\$871.79
Total Expenses	\$ 102.50
Total Balance	\$ 764.37

Motion to accept the report as presented was made by June Myklebust, seconded by Jim Parchem. Motion carried.

Historian Report: Si & Marilyn Kittle

Checking in to disc and program to use.

Sunshine Report- Ardyth Jones

Get Well card sent to Terri Smith

Contact Secretary-June Myklebust

Nothing new to report

Tip & Cues:

Information is due! Doing ok

Old Business:

Bills and receipts resaved from Westport squares. A motion was made to pay \$150.00 from the promotional fund to Westport was made by June Myklebust, seconded by Carl Alexander, motion carried

Flag Foundation: June Myklebust

Flags will be available at the State Convention in August.

USDA will have 2 full squares at the National Convention participating in Competition Dancing

New Business:

State meeting at the state convention will discuss changing the date of the Feb. meeting

We ask clubs to put together photos of club dances or special dances to go in an album that can be taken to convention for display. Please include information on the event and people in the photos.

A motion for adjournment was made at 8:24 pm by Si Kittle, and seconded by Jim Parchem, Motion carried.

Respectively Submitted,

Mandy & David Lust

Secretary