

SW-SDAW

Leaders Council Minutes

March 7, 2011

The meeting was called to order by President Bob Dahnert at 8:10 pm. Curt Shawkey moved approval of the Agenda, seconded by Terry Smith motion carried. Curt Shawkey moved approval of the minutes of the February 7, 2011 meeting, seconded by Bruce Kleinhans, motion carried.

Treasurers Report

Beginning Balance	\$691.35
Income	\$ 0.05
Expenses	\$196.91
Ending Balance	\$494.49

Curt Shawkey moved approval of the Treasurers report, seconded by Terry Smith, motion carried.

Historians Report: No report

Contact Secretary: No report

Sunshine Report: Ardyth Jones reported that a card was sent to Scott Kittle.

State Delegate Report: The next State Meeting will be held at Woodruff on May 1st and there will also be a target dance the night before.

Flag Committee: June Myklebust reported that Flags are available.

2011 convention report: Bob Dahnert reported that there will be a meeting of the food committee on March 8, 2011. He also announced that ice cream will be available at the convention. He also stated that if you wish to dry camp at the School you should register soon because there are only a few spots left.

Old Business: Bob Dahnert announced that the fee for the Spring Jamboree will be \$5:00 with youth admitted for half price. A brat fest will be held on July 9th at the Red Onion in DeForest, and Brats, Hamburgers and Chips will be sold, all proceeds to go to support the 2011 Convention. Bruce Kleinhans stated that he has a source for Kettle Chips, and he will check on prices.

Bob encouraged everyone to promote the 2011 convention.

New Business: Bob stated that the Fall Jamboree will be held in Milton on November 6, 2011. Currently no update was available on the Dane County Fair.

Bruce reported that the Danes Sugar Maple Music Festival is held each year in Madison in late July. He suggested that this may be a good place to do a Square Dance Demonstration in the future.

Bob Dahnert talked about meeting frequency for the SW-SDAW. A discussion followed regarding the number of meetings to be held annually. Bob asked everyone to think about it and discuss some options at the next meeting in May.

Marilyn Kittle stated that Scott needs more information from the Clubs for the website. Any information on club activities should be sent to him by Email.

A motion to adjourn was made by Gloria Van Rooy, seconded by Terry Smith, motion carried. Meeting adjourned at 8:40 pm

Respectfully Submitted by, Paul Van Rooy, Secretary

SW-SDAW

Joint Meeting Minutes

March 7, 2011

The meeting was called to order by Tom Nickel at 7:30 pm. Karen Shawkey moved approval of the minutes of the February 7, 2011 meeting, Herb Jones seconded, motion carried.

Old Business

Marilyn Kittle announced that Legion of Friendship forms were available. A discussion followed concerning the Holiday Party. Karen Shawkey moved to eliminate the Holiday party and keep the Spring Jamboree as is, motion failed to get a second. Bob Dahnert then suggested that the name of the event be changed to Hoedown Frolic. A discussion of the name for the event followed.

Bob Asp moved to combine the two events and retain the name as the Spring Jamboree, Gloria Van Rooy seconded and the motion carried. A discussion followed concerning the rates for the Jamboree, and it was agreed that adult rate is to be \$5.00 and youth are half price.

Bob Asp moved that all new dancers that have graduated within the previous 12 months be admitted free to the Spring Jamboree, seconded by Robin Alpenglow, motion carried.

Tom Nickel stated that the Fall Jamboree would be held in conjunction with the State meeting and would be hosted by the Milton Village Squares and the Petunia City Squares.

New Business

The ad for the Souvenir Booklet that was prepared by Robin was reviewed. Ray Steinich moved to accept the ad and have it printed in color, June Myklebust seconded, motion carried. It was agreed that the \$90.00 cost of the ad would be shared equally by the Caller Council and the Leaders Council.

Update on the 2011 convention. June Myklebust reported that there are 301 adults and 7 youth registered and 28 callers and 13 cuers plan to attend. Sixteen dry camping sites have been reserved at the High School. There are 23 models for the fashion show, and there will be live music on Sunday from 1:00 to 3:00 pm provided by the Highway 67 Classic Country Band.

Bob Asp moved to adjourn, seconded by Gloria Van Rooy, motion carried. Meeting adjourned at 8:05.

Respectfully submitted by,

Paul Van Rooy, Secretary.