

*Approval of Treasurer's Report

Motion: Wayne Irwin
In Favor: All

Second: Scott Deal
Opposed: None

5. Discussion about alternate investment opportunities for the \$10,000 in the CD, which matures in September. This is intended to be used as seed money for a future bid for a national or regional convention. Currently earning very little interest. Still need some liquidity. Ted Palmén commented that Wisconsin will likely not in future bid on a national convention. What, then, should be the intended purpose this fund? Brenda Deal suggested that there may be an option in future for Wisconsin to join in a regional bid for a convention, so we should not change the purpose of the fund this time.

Regardless of the purpose for the fund, the consensus of the group was that, rather than continued investment in CDs, a better return can be obtained with an alternate type of account.

*Form a committee to report on alternate investment options at next meeting

Motion: Lucy Mattson
In Favor: All

Second: Ellery Gulbrand
Opposed: None

Joan Hepp, Dave Schulz, and Wayne Mattson offered to look into alternate investment options and make a recommendation at the August meeting.

Flag Foundation

Bob Dahnert: Financial Report attached. No income; no expense.
New flags and other supplies will be available soon.

Historian

Bob Dahnert

Some books available for review. Discussed ribbon board - Still need a few ribbons from early years. Ribbons needed: conventions #1 through #7, and #9.

[#1 - 1959 - Appleton; #2 - 1960 - Whitewater; #3 - 1961 - Stevens Point
#4 - 1962 - La Crosse; #5 - 1963 - Stevens Point; #6 - 1964 - Wauwatosa
#7 - 1965 - Green Bay; #9 - 1967 - La Crosse]

Information will be given to future convention chairs about items needed for boards.

Publicity

Brenda Deal

1. SDAW ad for the Souvenir Book is completed.
2. Updating the SDAW display board. Need pictures of new officers and delegates.
3. Where to Dance brochure has been updated. (Five clubs have disbanded in the past year.)
4. Need volunteers to sign up for time at the Wisconsin registration table in Des Moines. Barb Gugel has sign up forms to be distributed to areas. Would like representation from all areas.

5. At National Convention in Des Moines: Request Wisconsin attendees be available for a picture about an hour before the Parade of States - Saturday afternoon. Wear red & white if possible. We will have a Wisconsin contingent in the Parade of States as well.

Contact Secretary Marilyn Kittle: No contacts; no report.

ECCO Ellery Gulbrand - No report.

Scholarship Charlie Bitter

Application form for **caller/cuer scholarship** has been updated for distribution.

Discussion about criteria for eligibility, especially for newer callers. A committee will be needed to define criteria.

Wayne Irwin commented that treasury may not permit funds for this at this time.

***Approval of scholarship form as presented**

Motion: Jan Bitter

Second : Lucy Mattson

In Favor: all

Opposed: None

Convention Exec. Sec. Ellery reporting for Karen Gulbrand

1. Met with auditor. Taxes filed; no payment due.

2. Insurance renewed with no increase in premium. Will request certificate for 2016 convention.

Convention Reports

2016: Dave Schulz - 495 registered to date.

Two sets of raffle tickets now available for sale:

1. For anyone (white): Gas grill, Kalahari Stay, Sundara Spa.

2. For registered square dancers (blue): Dinner for two at Copper Oaks Steakhouse on Friday with Tony Oxendine & Fiancée.

Need returns by the end of July.

Showcase of Ideas forms distributed.

2017: Chuck Muecke - Forms & letterhead being developed

Fund Raiser: Wine Tasting & Square Dance: Mukwonago area. \$10.00. Bus available.

May 28 - 5:30 to - 7:30. See flyer.

Also Jan Muecke is soliciting recipes for a cook book as a fund raiser. Would like to get about 300 recipes. Pre-order if possible. \$10.00

An all state picnic for families is planned for August 28th in Ixonia: Ski Slide Park - 1:00 to 4:00 pm.

Lots of activities, but no square dancing. Flyer available soon.

Old Business

1. Promotional Pens - Charlie Bitter

Charlie described the promotional pens that have been ordered.

Had enough contributions to be able to order 10,000. Delivery around middle of May.

Total cost: \$1,200.00 plus \$100.00 (logos) + \$41.00 for samples + shipping and Misc. (PayPal);
= approximately 25 cents per pen.

Amount to each area will be determined by amount of pledge.

2. Dancer Hall of Fame - Scott Deal

Scott & Brenda Deal are chairpersons for the Dancer HOF Committee

Nomination forms were distributed - four nominations received.

Forms also available on the sda-wi.org web site.

Badges have been developed. First presentations at the 2016 convention.

Nominate any time; forms go initially to President of SDAW.

Will share display table with Caller HOF.

3. Discussion of moving SDAW meeting to Saturdays.

Reports from discussions in area meetings --

Central Area (Barb Oelke): Attendees travel long distances and get back to home area late on Sunday.

Saturday meetings would be preferred.

Wolf River Area (Ellery Gulbrand): Hall availability can be an issue on Saturdays, and many people work on Saturdays. Sunday meeting day preferred.

Regarding dances on each day, Brenda Deal informed the group that one club dances on first Sunday; three clubs dance on first Saturday.

Southeast Area (Wayne Mattson): Meeting on Sunday allows for host area to prepare on Saturday.

*Keep meeting day without change

Motion: Elaine Irwin

Second: Ellery Gulbrand

In Favor: All

Opposed: None

4. Publications Brenda Deal

Where to Dance tri-fold has been updated. 1000 printed; to be distributed between areas and some for National Convention.

Total cost = \$135.00. Deals have donated \$50.00. Will submit an invoice for \$85.00.

5. Competition in Square Dancing: Rose Marie Kerner

Charlie Bitter & Rose Marie Kerner: Keep in mind that current by-laws of WSDLCC and SDAW state that there will be no promotion of competition in square dance in Wisconsin.

Topic was an agenda item at last meeting, to be discussed at area meetings.

Reports from area meetings on this topic.....

Southeast Area (Wayne Mattson): Would be in favor of amending by-laws as necessary. This type of activity is popular in other area of the US and in Canada. However, these events should be seen as **voluntary and fun** and organized primarily and initially for Youth. Many judging formats are used.

Central Area (Barb Oelke):

1. There were some individuals strongly opposed to any form of competition. In this case, there may be some misconception about how serious these activities would be.
2. Perhaps by-laws would not need to be amended if the concept would be presented initially as square dance 'games', for example.
3. Those who go to National Convention or other state conventions where competitions are held could recommend some type of similar activities that would work in the Wisconsin environment.
4. Only after some experimentation would we need to consider amending by-laws.

Ellery Gulbrand proposed that an educational session be presented at state convention on this topic to get input and ideas from a greater cross section of dancers.

Brenda Deal: USDA has guidelines for competition.

Others had examples of fun and competitive activities that they have seen elsewhere to reinforce the idea that these types of activities are done in many other venues.

Dave Schulz will look into addressing this topic in some way at the 2016 convention.

New Business

1. Quilt Rack Bob Dahnert

Request for funds to make a free standing quilt rack for the new quilt that was made: estimated \$80.00. Quilt cannot be displayed without a new rack.

*Approve request for \$80.00 for quilt rack

Motion: Scott Deal

Second: Lucy Mattson

In Favor: All

Opposed: None

2. Transition to shorter call list dance program state wide Eric Tangman

Eric re-introduced the topic for discussion of transitioning the standard dance program in all clubs in Wisconsin and state convention from Mainstream to a condensed call list program such the 'Club 50' program. This would reduce the time it takes for a new dancer to participate in regular dances, which has been an area of concern for some time. Callers would need some education about how to transition, but current dancers likely would not notice the difference with the removal of calls that are infrequently used. Some callers are now using a condensed call list without dancers even realizing it. Calls removed from the current Mainstream list would be incorporated into teaching of the Plus program.

Leadership in such a change can come only a governing body such as the SDAW. Individual clubs cannot make such a change on their own, as their dancers would have no other places to dance, nor would they be able to dance at the convention. Once areas and members of the SDAW agree, a recommendation would then be made to the State Convention Board, which is a separate entity.

Charlie Bitter noted that Callerlab has a condensed teaching list also, which is slightly different from the Club 50 list. In addition, there is a Callerlab Basic program list, which is also slightly different from the other two. He suggests that, if we are to abide by by-laws referencing Callerlab programming, then we probably should recommend using the Callerlab approved list. Eric has proposed a change to a shorter call list, but not to a specific list.

Per decision of the of the president, further discussion tabled for a future meeting.

A comparison of call lists would be helpful for future discussion.

Other Business

Showcase of Ideas at National Convention

Bob Dahnert

Bob requests informational materials to use at National Convention regarding upcoming Wisconsin events and venues.

Announcements

Bob Dahnert: Special Convention Board Meeting today at 1:00 pm in the downstairs hall.

Jan Bitter: Benefit Dance in Oshkosh Sept. 18th for Organ Donor Awareness.
More information to follow.

Adjourn

12:10 pm - Next meeting at the convention, Sunday, August 14, 10:30 am.

**Respectfully submitted,
Wayne Mattson, Secretary**

Square Dance Association of Wisconsin

TREASURER'S REPORT

May 1, 2016

	<u>CHECKING</u>	<u>SAVINGS</u>	<u>12 MO. CD</u>
<u>BALANCE FROM 1/31/2016</u>	\$861.07	\$1077.43	\$10,000
 <u>RECEIPTS</u>			
2/2 dues S.E. dancers	\$ 105.00		
2/2 dues central callers	\$ 25.00		
2/2 dues Wolf River Dancers	\$ 75.00		
2/2 Packer income(Bitter,Gulbrand)	\$ 134.75		
2/9/Packer income (Bitter,Gulbrand)	\$ 168.54		
2/9 Thrivent funds (Bitter)	\$ 20.00		
3/9 Thrivent funds	\$ 82.00		
4/7 Thrivent funds	\$2,272.00		
 <u>TOTAL RECEIPTS</u>	 \$2,882.29		
 <u>Interest Savings</u>		February .04	
		March 3.77	
		April .05	
 <u>TOTAL INTEREST SAVINGS</u>		 \$3.86	
 <u>DISBURSEMENTS</u>			
#1543 57 th Sq. and Rd. Dance Conv.	\$2,272.00		
#1544 Charlie Bitter (promotional pens)	\$ 350.00		
Bank fees	15.00		
 <u>TOTAL DISBURSEMENTS</u>	 \$2,637.00		
 <u>BALANCE ON HAND 4/30/2016</u>	 \$1,106.36	 \$1,081.29	 \$10,000

Treasurer

Charlie Bitter

Charlie Bitter

Anticipated Expenses

ck to Youth 2016 conv. \$50.00

	CallerLab Basic & Mainstream Programs	Callerlab Condensed Session #	Club Level 50 List
	Basic Program - Part 1		
1.	Circle Left/Right	1	Yes
2.	Forward & Back	1	Yes
3.	Dosado/Dosado to a Wave	1	Yes
4.	Swing	1	Yes
5.	Promenade Family	1	Yes
	Star Promenade	1	NO
6.	Allemande Left	1	Yes
7.	Arm Turns	1	Yes
8.	Right & Left Grand Family/Weave	1	Yes
9.	Star Left/Right	1	Yes
10.	Pass Thru	2	Yes
11.	Half Sashsay Family	3	Yes
	Rollaway	1	Yes
	Ladies In Men Sashay	3	Yes
12.	Turn Back Family		
	U-Turn Back	3	Yes
	Backtrack	NO	NO
13.	Separate	NO	Yes
	Around 1 or 2	NO	Yes
14.	Split Two	NO	Yes
15.	Coutersy Turn	1	Yes
16.	Ladies Chain Family	1	Yes
	Chain Down the Line	5	Yes
17.	Do Paso	NO	NO
18.	Lead Right/Left	2	Yes
19.	Veer Left/Right	2	Yes
20.	Bend the Line	2	Yes
21.	Circulate Family	5	Yes
22.	Right & Left Thru	3	Yes
23.	Grand Square	4	Yes
24.	Star Thru	NO	Yes
25.	California Twirl	NO	Yes
26.	Walk Around the Corner	NO	NO
27.	See Saw	NO	NO
28.	Square Thru (1,2,3,4)	6	Yes
	Left Square Thru	NO	Yes
29.	Circle to a Line	NO	Yes
30.	Dive Thru	NO	Yes

Callerlab Basic - Part 2		Caller Lab Cond	Club 50
		Session #	
31.	Wheel around	1	Yes
32.	Thar Family	NO	NO
33.	Slip the Clutch	NO	NO
34.	Shoot the Star	NO	NO
35.	Box the Gnat	NO	Yes
36.	Trade Family	2	Yes
37.	Ocean Wave Family	4	Yes
	Balance	4	Yes
38.	Alamo Style	4	Yes
39.	Swing Thru/Left Swing Thru	4	Yes
40.	Run/Cross Run	5	Yes
41.	Pass the Ocean	9	Yes
42.	Extend	9	Yes
43.	Wheel and Deal	6	Yes
44.	Double Pass Thru	3	Yes
45.	First Couple Go Left/Right	NO	Yes
	Next Couple Left/Right	NO	Yes
46.	Zoom	6	Yes
47.	Flutterwheel/Reverse	12	Yes
48.	Sweep a Quarter	11	Yes
49.	Trade By	5	Yes
50.	Touch 1/4	7	Yes
51.	Ferris Wheel	7	Yes
Mainstream Program			
52.	Cloverleaf	4	NO
53.	Turn Thru	NO	NO
54.	Eight Chain Thru/1,2,3, etc.	NO	NO
55.	Pass to the Center	8	NO
56.	Single Hinge	7	Yes
	Couples Hinge	NO	Yes
57.	Centers In	8	Yes
58.	Cast Off 3/4	8	Yes
59.	Spin the Top	10	NO
60.	Walk & Dodge	NO	NO
61.	Slide Thru	3	Yes
62.	Fold/Cross Fold	10	Yes
63.	Dixie Style to an Ocean Wave	NO	NO
64.	Spin Chain Thru	NO	NO
65.	Tag the Line/In-Out-Left-Right	12	Yes
66.	Half Tag	12	Yes
67.	Scoot Back	7	Yes
68.	Recycle (From a Wave)	11	Yes

- | | | |
|-------------------------------|-----|---------------------------------------|
| Single Hinge | | Dosdado to a Wave |
| Scoot Back | | Balance |
| Ferris Wheel | | Allemande Left in the Alamo Style |
| | 37. | Pass the Ocean |
| Pass to the Center | 38. | Extend (from 1/4 tag only) |
| Centers IN | 39. | Trade Family |
| Cast off 3/4's | | Named Dancers Trade |
| | | Partner Trade |
| Pass the Ocean | | Couples Trade |
| Extend | 40. | Trade By |
| | 41. | Swing Thru/Left Swing Thru |
| Fold/Cross Fold | 42. | Run/Cross Run |
| Spin the Top | 43. | Hinge - Touch 1/4 - Couples Hinge |
| | 44. | Circulate Family |
| Recycle | | Named Dancers Circulate |
| Sweep a Quarter | | All 8 Circulate |
| | | Split/Box Circulate |
| Flutter Wheel/Reverse Flutter | | Single File Circulate |
| Tag the Line/Half Tag | 45. | Centers In |
| | 46. | Cast off 3/4 (from Lines and Waves) |
| | 47. | Tag the Line (Turn In/Out/Left/Right) |
| | | Half Tag |
| | 48. | Fold/Cross Fold |
| | 49. | Scoot Back |
| | 50. | Recycle |

1.	Circle Left/Right	1
2.	Forward & Back	1
3.	Dosado/Dosado to a Wave	1
4.	Swing	1
5.	Promenade Family	1
	Star Promenade	1
6.	Allemande Left	1
7.	Arm Turns	1
8.	Right & Left Grand Family/Weave	1
9.	Star Left/Right	1
	Rollaway	1
15.	Coutersy Turn	1
16.	Ladies Chain Family	1
31.	Wheel around	1
19.	Veer Left/Right	2
20.	Bend the Line	2
36.	Trade Family	2
10.	Pass Thru	2
18.	Lead Right/Left	2
11.	Half Sashay Family	3
	Ladies In Men Sashay	3
	U-Turn Back	3
22.	Right & Left Thru	3
44.	Double Pass Thru	3
61.	Slide Thru	3
23.	Grand Square	4
37.	Ocean Wave Family	4
	Balance	4
38.	Alamo Style	4
39.	Swing Thru/Left Swing Thru	4
52.	Cloverleaf	4
	Chain Down the Line	5
21.	Circulate Family	5
40.	Run/Cross Run	5
49.	Trade By	5
28.	Square Thru (1,2,3,4)	6
43.	Wheel and Deal	6
46.	Zoom	6
50.	Touch 1/4	7

51.	Ferris Wheel	7
56.	Single Hinge	7
67.	Scoot Back	7
55.	Pass to the Center	8
57.	Centers In	8
58.	Cast Off 3/4	8
41.	Pass the Ocean	9
42.	Extend	9
59.	Spin the Top	10
62.	Fold/Cross Fold	10
48.	Sweep a Quarter	11
68.	Recycle (From a Wave)	11
47.	Flutterwheel/Reverse	12
65.	Tag the Line/In-Out-Left-Right	12
66.	Half Tag	12
	Backtrack	NA
13.	Separate	NA
	Around 1 or 2	NA
14.	Split Two	NA
17.	Do Paso	NA
24.	Star Thru	NA
25.	California Twirl	NA
26.	Walk Around the Corner	NA
27.	See Saw	NA
	Left Square Thru	NA
29.	Circle to a Line	NA
30.	Dive Thru	NA
32.	Thar Family	NA
33.	Slip the Clutch	NA
34.	Shoot the Star	NA
35.	Box the Gnat	NA
45.	First Couple Go Left/Right	NA
	Next Couple Left/Right	NA
53.	Turn Thru	NA
54.	Eight Chain Thru/1,2,3, etc.	NA
	Couples Hinge	NA
60.	Walk & Dodge	NA
63.	Dixie Style to an Ocean Wave	NA
64.	Spin Chain Thru	NA
12.	Turn Back Family	NA

Basic Program- Part 2

Mainstream Program