

## **WGASC E-Committee Meeting**

**June 15th, 2009**

**PRESENT:** Carlson, Hahn, Kramer, Kohagen, Kunster, Mack & Gibson

**TIME:** 12:00 pm **END:** 12:40 pm

### **WGASC:**

- WGASC Budget for 2010 was discussed amongst the E-Committee.
- Questions and clarifications of the following on the budget items
  - Web Site bills
  - Championship judges' fees will need to be adjusted.
  - Web-seminars cost.
  - Up loading of sound tracks, will that cost WGASC web site more?
  - Scholarship show host fee. Each show host will be charge \$150.00 or the host can do a 50/50 raffle.
  - Solo and Ensemble festivals will begin this year. Carl is working on locations now. Kristin will work on a marketing campaign for that, Lee believes she has started on it.
  - Danny will send out the up-dated budget this week.
- Lorraine will contact Missy regarding the ACTION ITEM regarding dropping the penalties the first 2 to 3 weeks of the season regarding timing penalties. This will bring us into alignment with WGI.

### **AUDIT:**

- Per the by-laws we need to audit ourselves.
- We need to look for an auditor for WGASC.
- We have \$2,000.00 budgeted to complete the audit.
- Lynne will write an article for the web site to see if we can find a parent who is a CPA who can assist WGASC with this task.

### **WEB SITE:**

- Lynne asked when the new site will be going up loaded. Lee did not think it was ready yet; it is still being worked on.

### **ADVISORY COMMITTEE:**

- Lynne was asking for the advisory committee minutes from Missy. Lorraine will get in touch with Missy about that.

