



## **WGASC E-Committee Meeting**

**June 17<sup>th</sup>, 2015**

**PRESENT:** Bilbruck, Kramer, Mack, Samson and Gibson

**TIME: 11:19 am END:**

### **MBOS:**

- Beginning this year the MBOS budget will be done every January.
- The E-Committee will meet at the January meetings and review and prepare the MBOS budget then.
- Mailers (Hard Copies) will be mailed in August (800 pieces).
- MBOS Coordinator will be re aligned and will be under the umbrella of WGASC.
- Show Billings and reimbursement reflected in the budget.
- Administration Fees will need to be adjusted in 2016.
- All judges are set for the 2015 season.
- Most airline tickets purchased.

### **WGASC:**

- Salaries
  - WGASC will restructure the organization beginning of the 2015-2016 fiscal year.
    - **Executive Director** = Scott Billbruck
    - **Director of Personal and Outside Service** = Michael Stone
      - End of the Year evaluations of employees.
      - Evaluation Forms for 2016
      - Sponsor Communication
    - **Director of Operations** = Carl Nelson
      - Day to Day operations handled here
    - **Education Coordinator**
      - Chairperson of the Classification Committee
      - Records and charting of movement in Classifications
      - Data will need to be expanded for the 2016 season
      - Detailed present of Classification changes at May meeting
      - Re-write job description as well.
    - **Communications**
      - Move Yearbook to Graphic design position.
    - New job descriptions will be sent to the Board of Directors along with the budget.
    - Administrative Assistant position eliminated.

- **ALL ACCESS PASSES**
  - Will be a credit card type pass.
  - You will need to present your pass at the ticket booth to get a wrist band.
  - Backside of the pass will state rules of the pass.
- **DIRECTORS PASSES**
  - Director's passes will also look like credit cards.
  - Directors will need to take their pass to check in and claim wrist bands for them.
  - No one will be allowed in performers' entrance without a wrist band.
- **INSTRUCTORS ACADEMY**
  - 1<sup>st</sup> Weekend of December 9am to 3pm
  - Badges will be given at end of day.
  - One of the two people listed on account must attend to get badges.
  - Website will have reservation check form on it.
  - 9am start Auditorium
  - Breakout sessions
  - 2 Tracks JH and Regional Classes and Scholastic AAA and above.
- **DESIGN CLINICIANS**
  - Classification Shows up to February
    - 2 judges
    - 2 design clinicians
    - San Diego show and Roosevelt = \$600.00

## **FEES-----**

- **Evaluation Clinic Fee**
  - Raise to \$75.00
- **Judges Travel Fee (5 judges)**
  - \$30.00 to \$50.00 for the 2016 season.
- **Memberships**
  - Tier 1 \$550.00
  - Tier 2 \$600.00
  - Tier 3 \$650.00
  - Tier 4 \$700.00

## **POLO SHIRTS:**

- Polo shirts for Staff
- 25 needed.
- Missy will check with her connections.

## **SCHEDULE ISSUES:**

- WGI added a Regional on 3/5/16 at Ayala
- This will affect the LA Invitational.
- May need to add show the following weekend.