



WGASC E-Committee Meeting

March 13th, 2017

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

TIME: 6:16 pm END: 7:00 pm

WGASC Business (S. Bilbruck)

Week Review

- Discussion of past week's issues as well as weekend competitions.

Contest Directors

- Contest Directors have been forgetting items to bring to their show site over the last few weeks. This due to the additional things that have been added to their plate this year. Brian will work on a check list that does not go into the book that will assist them.
- WGASC also has to look at updating the pelican cases next year. This will assist Contest Directors as well.

SHOW HOST MEETING 2018

- WGASC needs to look at holding the Show Host Meeting in January 2018, not fall of 2017. Host who attend the meeting are not always there when the show actually happens and it is such a long span of time between the meeting and the actual show. WGASC could also give contest supplies to show host at that time, which in turn could help Contest Directors.

INVITATIONALS 2018:

- What will Invitationals look like in 2018? E-Committee will put this item on the April Business Meeting agenda.

30 DAY NOTICE:

- April 1st is the 30 day notice of the WGASC Membership Meeting (May 6th, 2017).
- Agenda needs to be emailed and posted, as well as elections- VP Finance, VP Marketing and ratification of VP of Adjudication.
- Show Bidding—this item is becoming an issue for both WGASC as well as show host themselves. WGASC will begin the process of changing the show bid process.
 - Survey Monkey to membership with questions regarding what matter to them when attending a show. As well as questions on show bidding process.
 - President Missy Samson will then conduct a Focus Group Meeting with Representative from each region to get their input.
 - Other Circuits do not do show bidding they just assign shows. (WGI, Indiana, Florida, etc.)

MEMBERSHIP REQUEST:

Two units contacted Scott to ask to perform out of order at the April 2nd, Rancho Cucamonga show. This request is so that the units may move their equipment to the truck transporting their floor and props to WGI Dayton.

ACTION—Units may perform out of order (early in show) for commentary only -no score.

ALL IN FAVOR

President (M. Samson)

- **May Membership Meeting**—what is the meeting going to look like this year? Discussion

- **Scholarships** will total \$10,000.00 this year (\$9,000.00 to students & \$1,000.00 Instructor)
- **Classification Committee**—Missy presented information about the Classification Committee and what has happened this season.
 - Most movement in Scholastic AAA to AA and Regional AA to A
 - Concern about how much show is being present at the Classification Shows some units only 30 seconds and show units present their entire show.
 - Concern was also express about the length of the Classification period when we have a longer season and the number of time the unit is seen before the process ends.
- **Annual Report:** Have it reprinted and mailed to membership before the May Meeting.
 - Going forward—Lead Contest Director Report, Operations Report, and Up-dated Organizational Chart.

VP of Adjudication (R. Kramer)

- MAST Announcements-Richard was working as the Sound Tech this weekend and had questions.
 - Sponsor Information—has it been updated in Mast.
 - Scholarship Information- Is information being read enough, he did it numerous time during awards process. Script in Mast.
 - Social Media plugs are they being read during show?

Scott checked Mast while on call, he said it looked fine the CASHE may not have been cleared in the computer Richard used. He will have Brian send an email to all Contest Director to clear CASHE on the computers as well as IPADS. Also logging off and turning off IPAD completely.

VP of Marketing (P. Auster)

- Paul asked if anyone receive the signed contact and check from Pops. No one had Paul will contact Pops.

VP of Finance (D. Mack)

- San Bernardino County Invitational GATE = \$7940.00 BUDGET = \$9,500.00

VP of Records (D. Gibson)

- Nothing at this time

CALENDAR:

March 18th, Savanna @ Valencia (OC)

March 18th Riverside Invitational @ Great Oak

March 19th Azusa HS