



WGASC E-Committee Meeting

April 10th, 2017

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

TIME: 6:16 pm END: 7:30 pm

WGASC Business (S. Bilbruck)

Week Review

CHAMPIONSHIPS:

- Hotel—Scott has a meeting with the hotel this Wednesday, the hotel is once again renovating areas.
- Documents to Judges, Staff, and Sponsor will go out this week.
- Supplies are all on track.
- Winter Guard Tarp Sponsor—Scott had the opportunity to meet with Jason at WGI Championships.
- Banners for Championships—2 sets were ordered for the Bren Center.
- Program Ads—Handled by Paul and Scott.
- Special Requests—WGASC received 180 requests this season. Over 1/3 of the circuit.

President (M. Samson)

- Board of Directors Meeting
 - Going forward discussion with the Board of Directors.
 - Bylaw updates needed, last one done in 2007 or 2009.
 - Research has been done by Missy—“other like organizations”.
 - Begin work on revising the By-Laws so they can be present to membership at the 2018 meeting.
 - Board of Directors help in fundraising for WGASC?
- Show Bidding Discussion
 - Insurance Riders now being requested by some schools if an organization has employees.
 - Workers Comp Insurance.
 - School District Requirements are changing.
- Annual Meeting Reminder in Championship Packets.
- San Marcos Show—Discussion.
 - Units were not contacted by WGASC. WGASC should have contacted all units and let them know about the change in show.
 - WGASC cannot change the shows in the future.
 - Policy and Procedure language needs to be updated about show cancelations.
- **Policy & Procedure Update**—Seating for Scholastic A through Independent World needs to read like WGI. “Final Scoring Weekend”
- Glow Championships—Discussion about updating Championships for a better student experience.

VP of Adjudication (R. Kramer)

- Nothing at this time.

VP of Marketing (P. Auster)

- Sponsor Issue at Championship-- Location of their booth in relationship to the contest, Scott and Paul will work on it.

VP of Finance (D. Mack)

- Accounts receivable.

VP of Records (D. Gibson)

- Nothing at this time.

CALENDAR:

Executive Committee Meeting April 29th 9am to 5pm in the Board Room at the Marriott.