



**WGASC E-Committee Meeting
September 11, 2017**

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

TIME: 6:15 pm END: 7:04 pm

**WGASC Business (S. Bilbruck)
Review**

WGASC-

- WGI Symposium was held in New Orleans and Scott attended.
 - Discussion about judges pay and how it effects fees for WGI as well as other circuits.
 - Discussion about WGI Championships and its possible move to Orlando in 2019 or 2020.
 - Air Blade is now considered legal piece of equipment. Scott also said there were other rule changes that will need to be update in the WGASC Rule book. WGASC will also need to update members to the changes.
 - More rules changes regarding props and safety regarding props.
 - WGI Certify for Judges—more and more Circuits across the country are adopting WGI Certify to hire judges.
- Storage Facility
 - Matt and Scott are meeting again at the storage facility on 9/23/17.
 - 2nd Cleaning of storage unit.
 - All laptops will be pulled and sent to Billy for maintenance.
 - Equipment needed for MBOS will be going to Las Vegas, Matt will take equipment & supplies there.
 - Storage facility will also be organized and mapped out.
- Employees
 - Matt and Rhonda are both doing an excellent job in their new positions.
 - Marketing Position will be posted later this week and Scott will like to accelerate the hiring process so WGASC can begin work on the 30th Anniversary Celebration.
 - Staff Meeting will be held by conference call tomorrow (9/12/17)
- 2018 WGASC Registration
 - Registration opened a few weeks ago and signups are doing very well.
- *Director and Student Leadership Academy*
 - Date---- December 2, 2017
 - Location—TBD
 - Time -- 9:00 am to 1:30 pm
 - No Charge to Membership
 - Needs to be added to Calendar
- Web Site
 - **Amenities sheet** was given to all show host – Brian is collecting them back so information regarding special features of a contest will be posted on the page.
 - Show Host need to provide new pictures in the JPEG format for the website.
 - Updates were done to the website---Added to Show Information areas of the website are Public Notes and Private Notes.

- Private Notes—When a director logs in it give them extra information

Example from a Signature Show Page

NOTES - PRIVATE

- • **Signature Shows**
 - ○ Will crown a champion in each round with a championship banner
 - ○ Will have a national panel of adjudicators
 - ○ Will have an overview design clinician
 - ○ Will have critique for SA-World
 - ○ Will have indoor warm up facilities
 - ○ Will have a solo competition for the students

Judges Availability for 2018

- Mike Stone sent out Availability Sheets to both judges and staff two weeks ago.
- He is currently working on scheduling, assignments should be out late October.
- WGASC is hosting less shows this year, which should lessen the amount of airline tickets needed.
- Las Vegas area shows—To assist with assigning judges in Las Vegas due to the combo show of Percussion and Color Guards schools will be offered Wind Ensemble Clinics on Friday Nights during the Winter Season. Clark County will take care of the Friday Night Clinics.

Cash Flow

- Dan and Scott have been working together over the last few weeks to fix the cash flow issues WGASC is experiencing.
- Moving to a Foundation Format for Scholarships and Education is needed.
- Still outstanding is Pops Original-- Scott hopes to meet with him soon.
- Scott will revisit the budget, WGASC E-Committee had a planned surplus of approximately \$7,000.00 in 2018 budget and we need to increase that to \$14,000.00.

MBOS—

- Brian, Mike and Scott are beginning to Schedule MBOS.
- Clark Country Schools have asked that we close all shows for scheduling purpose for their district.
- Matt Mize will be taking equipment needed to Las Vegas as well as being the Contest Director at the 1st show.
- Plane tickets all purchased.
- Show host billing is starting (Plane tickets, hotels and judging fees)
- New W-9s need to be completed to be in compliance with Clark County.
- Championships Medals will be taken care of by the show host and shipped directly to them.

President (M. Samson)

- 30th Anniversary Celebration
 - Missy met this summer with Peggy and Becky to begin planning the 30th WGASC Celebration.
 - DATE – May 12th, 2018
 - LOCATION—Marina Park in Newport Beach
 - Sponsor Package will be available
 - Silent and Live Auctions
 - Buffett Dinner
 - Expenses should be right around \$7500.00 this should be covered by Sponsors.
 - Tickets will be profit.
 - Budget and more information will be emailed to the E-Committee by Missy.

VP of Adjudication (R. Kramer)

- Discussion of his email regarding the Order of Excellence.
- Discussion of MBOS

VP of Member Relations (B. Contreras)

- Questions regarding operations. (Plane Tickets)

VP of Finance (D. Mack)

- Outstanding
 - Web Design
 - Accounting Fees
 - Payroll
 - Plane Tickets
- All Scholarships are covered
- Workers Comp Insurance – Dan did find Workers Comp Insurance for WGASC it will be approximately \$5,000.00 per year.

VP of Records (D. Gibson)

- Nothing at this time.

CALENDAR:

- **December 2, 2017** Director and Student Leadership Academy
- **January 13-14, 2018** Judges and Staff Training
- **April 21-22, 2018** Championships
- **May 5th, 2018** Annual Membership Business Meeting
- **May 12th, 2018** 30th Anniversary Celebration

(Events need to be added to Calendar on website)