



**WGASC E-Committee Meeting
February 8th, 2010**

PRESENT: Bilbruck, Carlson, Hahn, Kohagen, Kramer, Mack & Gibson

TIME: 12:02 pm **END:** 12:39 pm

WGASC:

- Debut weekend went well; it was a good start for the guards and judging community.
- Scott has started a file for things to change for next year.
 - o Contest director training and meeting for the Friday Night before.
 - o A meeting with the caption heads (conference call) the day before as well.
 - o Scott will put the four captions in class rooms next year.
 - o Preparation for membership supply hand out will start earlier next year.
- The pick up of judges' tablets needs to be paced better in the future. You need two runners one for the up stair judges and one for the lower judges.
- The tablets are going to match the tabulations sheets (vertical). A printed tote will be in the judges' email the Friday before the show.
- There were some issues with the MP3 files. Scott said he knew of the issue with LaQuinta. If people do have concerns, directors should email the contest director for assistance. We will put information on the website regarding the MP3 players.
- Financial questions :**
 - o The profit from the MBOS season was discussed, Danny will send the information on the carry over's out to the E-Committee. MBOS still owes WGASC from the first two season's losses.

ACTION: We will take the profit from 2009 MBOS season and put it into a Money Market or CD account as a cushion for next year, until MBOS is firmly on its own feet, we will then pay WGASC back.

VOTE: All members in favor of Money Market or CD for MBOS profit for 2009 season.

- o A bill for airfare was discussed.
- o The payment to Roosevelt for the Debut show did not show in the January Financials. It was dated in February so it will be on the February sheet and Roosevelt was paid.
- o Chief Judges will be paid \$50.00 per show by the circuit. Payment will be made at the end of the season, in one check to all chief judges.

2010 Meeting Schedule:

- Advisory Committee will meet **April 20th** before the Business Meeting.
- E-Committee will meet **April 25th** before the Circuit Meeting.
- WGASC Annual Meeting will take place **May 2nd, 2010**--- Location TBA

- Rule Changes needed to be submitted to WGASC office by April 8th.
- Rule Changes will be posted on April 15th, 2010.
- Any By-law changes will need to be posted April 2nd.

April Meeting Notes:

- I & E competition discussion for the 2011 season.