



## **2019 Fall Board Meeting Minutes**

October 6, 2019

Present: Danny Walsh, President; Kim Kuhn, VPG; Dave Pickett, VPPW; Craig Rizzi, Treasurer; Mae Wesolek, WGI Rep; Anthony Leithauser, Perc/Winds Rep; Joe Kuerzi, Perc/Winds Rep; Issa Lewis, Secretary; Kari Lynn Clark, Contest Coordinator; Blair Kuhn, Judge Coordinator; Brian Liwak, Past President; Killian Weston, Education Committee chair

### **Board retreat summary**

- Location acceptable
- Potential revamp of scholarships
- Field Day
- Sound system
- Board and membership relationship
- Box 5 Media

### **2020 Calendar**

- New registration process--have had several units register successfully, no significant issues
- Show site visits are being conducted individually; Caledonia is an excellent new show site
- Waiting on some signed building releases
- Chippewa Valley is a guard-only show, so no issues anticipated
- No show host meeting, but booklet will come out

### **Clinic updates**

- Day after MCBA champs
- Perc and guard both included
- Lakeland High School, 10-3; snacks offered in lieu of lunch; Sarah Weingartz, Adam Bogema, Jennifer from Ferndale
- Webinars will also be offered for guard; dates and clinicians being established
- Percussion clinic will be 3 webinars with Mark Thurston, Terry Sanders, Darcy Ungst
- Discussion about changing the format of clinic; do staff/judges in the fall and performers in the summer

### **Judge Training**

- Same day as guard/perc clinic, with Jim Shade

## **Championships**

- March 21--Regional A Champs
  - Ticket price change for Reg A champs
- March 28-29--AA-World Guard, Percussion, Winds

## **MichCon**

- Full weekend symposium in the spring
- Bring together all marching arts organizations for joint conversations
- Staff, not performers

**Committee Updates**--tabled for full membership meeting

**Advisory Board updates**--tabled for full membership meeting

## **2020 New Rules & SOPs**

- All shows have awards; only trophies or the like to the top 3 in each class
- New payment deadline structure
- Split classes in into rounds
- Loading/unloading placed on a schedule
- Radio frequencies
- New WGI rules that may affect MCGC teams

## **Budget**

- Reviewed briefly
- Discussion of removing flowers for judges and BoD at champs as a line item in the budget
- Dave Pickette proposed to accept budget with changes to remove flower and add curtain; seconded by Joe Kuerzi. Passes.

## **Purchases for 2020**

- Sound system--took Dan King's advice
- Champs banner

## **New Business**

- Spring meeting May 31?
- Clinicians at shows are an expense we need to address