



SPRING MEMBERSHIP MEETING - John B Henry Center Lansing, MI  
Sunday, May 7th, 2017

## **Board of Directors**

### Old Business

10:40am called to order

A motion was made to accept the Secretary's Report by Baron and seconded by Greg. Passed

A motion was made to accept the Treasurer's Report by Baron and seconded by Danny. Passed

Brian will check with Matt on what is the easiest way to upload our historical data, either re-direct to the Weebly site or set it up on the Competition Suite site.

The BOD decided to keep the trailer storage on the west-side of the state. We will check with the Championships Committee to see if they want to store anything in the east-side storage unit. If they do not we may consider getting rid of it because of the lack of use. The trailer spot on the east-side will be kept at Dan King's house. Laura made a motion that we compensate Dan King for storage. It was tabled until summer retreat.

Great feedback was received this winter using the new online format but both Laura and Juno would both like to see more positive and negative feedback for everyone.

Tablets went well once we worked out the bugs. Judges and tabulators need written procedures going forward. Laura also suggested we purchase 4 or 5 more tablets so that we have enough for trialers or in case of emergency.

Stop Action Photography has contact Brian and informed him that they are only interested in doing Championships and not individual shows.

Alliance will be presenting to the Board prior to the general meeting.

Great conversation is coming out of the percussion side of MCGC regarding championships and other areas that percussion teams have concerns with. Brian would like to be more involved so that the Board can be more helpful.

## New Business

Letters received from Juno and Laura regarding their intent to remain as the Judge Coordinator for 2018. Dave made a motion that we make the decision on these positions after the new board has been elected. Seconded by Baron. Passed.

Field Day January 13th

January 27th

March 24th 9th week

Championships April 7th

The Board will discuss at retreat the rules and procedures for deciding and awarding scholarships. They will then give the committee the directive on how to move in the future.

Alliance Media gave us a presentation regarding copyright, video and customer service.

	RULES COMMITTEE	BOARD OF DIRECTORS
RP1	Support Discussion	Recommended
RP2	Split	Recommended
RP3	Recommended	Recommended
RP4	Recommended	Recommended with word changing to "on or before."
RP5	Not Recommended	Not Recommended
RP6	Not Recommended	Not Recommended
RP7	Recommended	Recommended
RP8	Not Recommended	Not Recommended
RP9	Not Recommended	Not Recommended
RP10	Recommended	Recommended
RP11	Not Recommended	Recommended
RP12	Recommended	Recommended
RP13	Support Discussion	Support Discussion



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## **General Membership Meeting**

### Old Business

Called to order at 1:15pm

Introductions were made

Thanks to Candace Motz for getting us this facility

A motion to approve the secretary minutes from our fall meeting was received by Baron and seconded by Killian - Approved.

Mike presented the treasurer's report. Motion from Dave and seconded by Baron - Approved

Reports are available online at the MCGC website for review.

Award stickers should arrive to the primary person listed on the team's membership application very soon.

Surveys were discussed and concerns on who they are going out to and whether or not the membership can get follow up if there are concerns.

The number of percussion critique tables there are at shows. We went off suggestion of Marc Thurston. General thought from the membership was that they would like 4 tables.

Membership wants to have more WGI judges at our local shows and Championships.

Website and the integration of Competition Suite was discussed. If anyone wants to be considered to help with this, please let the Board know.

The Board has a Historical website that has been designed and will be attaching to mcgc.net soon.

Tablets went well this year. There were a few issues with commentary going to the wrong groups but they were able to be fixed in most

Danny Walsh motioned that they give the board authority to purchase more tablets. Seconded by Issa Lewis - Approved

Stop Action Photography approached us about retiring next year. He is willing to do Championships photos only. Membership was asked for their input on whether or not we forgo hiring someone during the season and allow individual teams do their own thing.

Tony Florio attended the meeting and spoke on behalf of Alliance Media and their operation. They asked for comments and input to back for the future.

Brian asked the membership how they would like elections to run. It was decided that we would vote one position at a time.

We began by voting for Vice President of Color Guard. We took nominations from Karen Mae Wesolek, Issa Lewis, Blair Kuhn, Jeremy Neal. Nominations were closed with a motion from Iggy Courter and seconded by Dave Pickett. Nominee's or their representative spoke. Ballots were collected and counted by Dan King and Karen Plourde. Blair Kuhn won.

Voting for Secretary. We took nominations from Sharon MacDermaid, Baron Creutz, Sarah Moon, Issa Lewis. Nominations were closed with a motion from Killian Weston and seconded by Issa Lewis. Nominee's or their representative spoke. Ballots were collected and counted by Dan King and Karen Plourde. Baron Creutz won.

Voting for Percussion/Winds Representative We took nominations from Nathan Noeyack, Lindsey Schuller, James Sparling. Nominations were closed with a motion from Greg Cole and seconded by Iggy Courter. Nominee's or their representative spoke. Lindsey Schueller won.

Voting for MCGC Representative. We took nominations from Killian Weston, Baron Creutz, Ryan Vaughan. Nominations were closed with a motion from Dave Pickett and seconded by Danny Chunn. Nominees or their representative spoke. Ryan Vaughan won.

It was proposed by Kari Clark that we remove her from any and all MCGC accounts, and add Baron Creutz in her place as the new secretary. Baron Creutz seconded. Motion passes.

### New Business

2018 Schedule will be:

Field Day: Jan 13

First Regular Season Contest: Jan 27

Last Regular Season Contest: March 24

Champs: April 7-8

WGI Guard: April 12-14

WGI Perc and Winds: 19-22

Contest host application will be out asap, apply soon!

Dan King moved to destroy the election ballots, Iggi seconds, motion passes.

Jamie Benigna speaking on Individuals contest: Lake Shore Aria has lost money two years in a row hosting I/E, because attendance is so low. Questioning whether it is financially responsible to continue offering

individuals. Discussion was held regarding the possibility of holding individuals competitions in conjunction with regular season shows.

Rule Proposals:

**Proposal #1**

Seconded by Iggy. 4 votes against. PASSES.

**Proposal #2**

Seconded by Marie Ullrich. Rule was amended (second confirmed) to say that committee chairs can vote for all positions. 5 votes against. PASSES.

**Proposal from the floor, proposed by Mike Robinson** to combine Field Day fees with required membership dues on December 1. Seconded by Danny Walsh.

Amending "Dues are refundable for units withdrawing from the Circuit up to 3 weeks prior to Field Day..." to 4 weeks.

7 opposed. PASSES.

**Proposal #3- Withdrawn by author**

**Proposal #4**

Seconded by Kari Lynn Clark. 1 opposed. PASSES.

**Proposal #5**

Seconded by Ryan Vaughan. 38 opposed. FAILS.

**Proposal #6**

Seconded by Nathan Noeyack. FAILS.

**Proposal #7**

Seconded by Danny Chunn. PASSES.

**Proposal #8**

Seconded by Chris Vilag. FAILS.

**Proposal #9**

No second, motion FAILS.

### **Proposal #10**

Seconded by Kari Lynn Clark. 13 against. PASSES.

### **Proposal #11**

Seconded by Nathan Noeyack. PASSES.

### **Proposal #12**

Seconded by Dave Pickett. PASSES.

### **Proposal #13**

\*No longer relevant due to Proposal 11 passing.\*

**Proposal from the floor by Chris Vilag, seconded by Danny Chunn, to add a Regional A class in the Winds division. PASSES UNANIMOUSLY.**

SOPs

### **Proposal #14**

Discussion regarding standards of T&P people between MCGC and WGI. Greg Cole offered insight that WGI instructs local T&P judges to be harsher than they would be at a regional in order to save units from suffering penalties at WGI competitions.

### **Proposal #15**

Member units must only send items to the secretary for publication. Forms will be created by the secretary on the website for submitting items like this.

### **Proposal #16**

General sentiment of the membership was against. Maybe change to “if you make a change after March 1, it may not take effect until after programs or other materials have already been printed/sent out.”

### **Proposal #17**

General sentiment was against.

### **Proposal #18**

Membership wants us to explore options to ensure that units are exiting their warm-up by the time their allotted slot ends. Units are spinning/playing until the end of their time and then leaving late.

### **Proposal #19**

Membership sentiment was against.

**Proposal #20**

Should have been clarified already, will amend in the Rule Book. Greg will fix it!

**Proposal #21-22**

Indifferent discussion was held.

**Proposal #23**

Membership was vocally against.

**Proposal #24**

General sentiment was against.

**Proposal #25**

General sentiment was in favor.

**Respectfully submitted on May 26, 2017 by Baron Creutz.**