

# MEETING MINUTES

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## Call to Order

Greg Cole, Vice President of Percussion called the meeting to order at 1:02pm on Sunday, May 22nd, 2011 at Demonstration Hall on the campus of Michigan State University.

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## Introductions

We went around the room and those in attendance introduced themselves.

Greg Cole explained that Brian Liwak, President, was in Las Vegas representing MCGC at the WGI Circuit Meeting.

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## Old Business

- **BOARD OF DIRECTORS, CAPTION HEADS, COMMITTEE REPORTS:** Reports that were turned in are available on the MCGC website by clicking on RESOURCES and then FORMS.
- **INDIVIDUALS AND ENSEMBLES:** Well received this year by the membership and the Show Host (Farmington United Organization) were pleased in how well it went as well.
- **VOTE TO DESTROY ELECTION BALLOTS:** A motion was made by Renee' Cole and seconded by Joe Kurzi that the 2012 Board of Directors ballots be destroyed. All in favor.
- **CHAMPIONSHIP PHOTOS:** Bill Thompson from Stop Action Photo was in attendance. He gave feedback on his experience and also asked for feedback from the membership.
- **CHAMPIONSHIP VIDEOS:** There was not anyone affiliated with Alliance Media in attendance. Discussion was held regarding the contracted employees for Alliance Media not being very professional, as well as a problem with judges commentary being heard on the video. Membership recommended the Board of Director seek new bids for 2012. The also requested that the President contact Alliance Media in regards to the miscommunication on the Directors DVDs in respect to the \$10.00 fee versus it being free.
- **THANK YOU TO THE OUT GOING BOARD OF DIRECTORS:** On behalf of Brian Liwak, President, Greg Cole thanked those outgoing Board members for their service to MCGC.
- **BREAK:** Greg Cole called for a ten minute recess at 1:39pm.

## NEW BUSINESS

- MEETING RECONVENED: Called back to order at 1:48pm.
- RULE PROPOSALS:
  - Proposal 1: Amended by the writer that the Timing and Penalties Judge will give written notification on their sheet regarding safety zone violations. No penalties will be assessed. Seconded by Joan Noble-Pruitt (Michigan Winter Ensemble) PASSED
  - Proposal 2: Seconded by Sharon MacDermaid (Almost Home/Exit 52). PASSED
  - Proposal 3: Seconded by Joan Noble-Pruitt. FAILED
  - Proposal 4: Seconded by Renee' Cole (Linden Wings/East Ind). PASSED
  - Proposal 5: Motion by the writer to withdraw proposal passed.
  - Proposal 6: Seconded by Renee' Cole. PASSED
  - Proposal 6a: Received from the floor by Joe Kurzi to abolish promotion scores at Championships. Discussion was held. Seconded by Kathy Guy (Merchandise Committee). FAILED
  - Proposal 7: SOP-Recommendation from the membership was that this is something they would like the Board to look further into.
  - Proposal 8: SOP-Recommendation from the membership was that they support this change.
  - Proposal 9: SOP-Recommendation from the membership was a this committee take over where the Restructuring Committee left off. Joe Kurzi was asked to serve on this committee.
  - Proposal 10: SOP-Recommendation from the membership was that they support this change.
  - Proposal 11: SOP-Recommendation from the membership was that they do not recommended this proposal based on Proposal 10 being supported.
  - Proposal 12: SOP-Recommendation from the membership was they support this proposal in regards to performance order being split.
  - Proposal 13: SOP-Recommendation from the membership was they do not recommend this proposal.
  - Proposal 14: SOP-Recommendation from the membership was they do support this proposal.
  - Proposal 15: SOP-Recommendation from the membership was that they do support this proposal.
  - Proposal 15a: Received from the floor by Judi Layne (Lake Shore Aria) to allow a unit promoted on the last weekend promotions are made, late entry

- without penalty into a future show prior to Championships. Second was received by Renee' Cole. Discussion was held. FAILED
- 2012 SCHEDULED DATES: As of right now, Field Day will be combined color guard and percussion and most likely to fall on January 14th, 2012. Championships will most likely be held March 31st and April 1st, 2012.
  - 2012 COMMITTEES:
    - Awards - Laura Goodman would like to continue as Chairperson.
    - Championships - Manjit Gill (Championships Chairperson) was not in attendance. Dennis Guy would like to serve on this committee.
    - Individuals and Ensembles - Jamie Benigna (Individuals and Ensembles Chairperson) was not in attendance.
    - Merchandise - Kathy Guy would like to continue as Chairperson. Dennis Guy would like to serve on this committee.
    - Restructuring Committee - Blair Kuhn would like to continue as Chairperson. Joe Kurzi, Kim Corney, Greg Cole, and Juno Orefice would like to serve on this committee.
    - Rules Committee - Greg Cole would like to continue as Chairperson. Blair Kuhn, Kim Corney, Joe Kurzi Juno Orefice and Kari Lynn Clark would like to serve on this committee.
    - Scholarship Committee - Michell King (Scholarship Committee Chairperson) was not in attendance. Dennis Guy, Kim Corney and Blair Kuhn would like to serve on this committee.
  - CHAMPIONSHIP POOL/PIZZA PARTY: The membership would like to see this continue in 2012 but with better and earlier advertising.
  - SPINFEST IN MICHIGAN: We will be informing WGI that we would like to once again offer this clinic next season.

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## Motion to Adjourn

A motion to adjourn the meeting at 4:31pm was received by Joe Kurzi and seconded by everyone.

Respectively submitted by Kari Lynn Clark, Secretary  
May 22nd, 2011