



Called to order at 7:10pm on Friday, June 19th, 2015.

All were in attendance with the exception of Juno and Denise and they joined us the next morning.

BUDGET REPORT - Brian brought to us the Budget Report and there was some discussion on changes, which included:

- Raise education to \$6,000 for 2 Guard/2 Perc/2 Judges
- Change WGI Partner Symposium to WGI Partner & Judges Symposium
- Change retreat to MCGC Symposium
- Raise Regular Season Contest General Office to \$500

Mike made a motion that we accept the budget, with a second by Blair. There was no discussion with the exception that we may have to adjust a little later in this session. Approved.

INTRODUCTIONS - At Greg's request, we went around the table and introduced ourselves.

EXPECTATIONS - Greg took a moment to read through the Board descriptions from the rulebook and also elaborated a bit on other expectations that he had for this Board.

EMAIL/ADMIN WEBSITE/FORUM - Kari discussed the changes to our email and access to it and the Board Forum and made sure everyone was set up correctly and forwarding/not forwarding like they would want. A brief explanation of the back-end of the website was made and how to effectively use it.

INSURANCE/BONDING/LAWYER/ACCOUNTANT - Mike spoke regarding the need for MCGC to have a Lawyer and Account on retainer for our needs such as 1099's, filing our Annual Reports with the state of Michigan, and possible our Intellectual Property (Music Licensing) needs.

RICH HOGAN - Greg filled us all in on the situation as it was and is currently. The decision was made by the Board to recommend reinstatement of Rich as an Adjudicator for the 2016 season. Juno supported that recommendation. It was then agreed upon that it is in the best interest of the circuit that we support and allow our hired Judge Coordinator to do the job he is contracted to do.

2016 EVENT SCHEDULE

October	1st	2016 Membership Registration Opens
	4th	Fall Membership Meeting
November	8th	MCGC Hands On Clinic
		Judges Clinic
		Show Host Meeting
January	16th	Field Day & Judges Percussion Clinic
	30th	Guard/Percussion/Winds Show
	31st	Guard/Percussion/Winds Show
February	6th	Guard ONLY (If this is the WGI Troy Percussion Reg date)
	7th	Guard/Percussion/Winds Show
	13th	Guard/Percussion/Winds Show
	20th	Guard/Percussion/Winds Show
	27th	Guard/Percussion/Winds Show
	28th	POTENTIAL MCGC Individuals Show
March	5th	Guard/Percussion/Winds Show
	6th	POTENTIAL MCGC Individuals Show
	12th	Percussion/Winds ONLY (This is the WGI Guard Reg date)
	13th	Guard/Percussion/Winds Show
	19th	Guard/Percussion/Winds Show
	20th	Guard/Percussion/Winds Show
April	2nd	MCGC Color Guard Championships
	3rd	MCGC Percussion Championships
	15th	Rule Proposal Deadline
May	15th	Spring Membership Meeting

CLINICS

Color Guard: Blair gave a detailed overview of his plans for the guard side of clinics for 2015/2016. There will be a good portion of clinic events that will intertwine with the Judges Clinic that Juno is working on.

Percussion: Denise presented her plan that would possibly included a drum circle and student clinics during the break between prelims and finals at the Troy WGI Regional. Both Danny and Denise are going to research this and also get information from their membership to see what they would like to see.

The meeting then recessed at 12:00am.

Called back to order at 8:20am on Saturday, June 20th, 2015

We started by asking both Denise and Juno to introduce themselves. Greg then gave a brief update of last night's meeting to Denise and Juno.

PURCHASES

FLOORS - Blair has received several bids for (2) 18oz 60 x 90 black tarps with a budget of up to \$5,000.00 from ElectraTarp. A motion was received by Blair and seconded by Danny W. Discussion was held and it was decided to hold off ordering until the fall and we can decide where to have them delivered too. It was also decided at this time to put out to our membership that we are putting up for bid the two tan floors (50x90) and (60x100) that we currently own. Approved.

TRAILER - Dan King has provided us with a strong quote for a new 6 x 12 single axle side door back ramp trailer for \$2,890.00. Mike made a motion and Blair seconded it. Discussion was held and included that we want to keep the old trailer to be used for the west-side shows with Juno looking into storage for this trailer over there, and we would like Laura to require proof of insurance and a copy of the driver's license of the person who will be pulling either trailer. Additionally, we also need to find out about how our trailer and its contents are covered when the trailer is not connected to a vehicle. Approved.

SOUND SYSTEM - Phil Jones has sent Greg notes on our needs. He is interested in going wireless this year and we are requesting that he research and purchase the equipment he is requesting with the condition that there is a return policy if it doesn't meet our needs. (Any record of a vote on this was not recorded.)

TABLETS - A motion was made by Blair and seconded by Baron to hold off on purchasing tablets for the judges until 2017. Discussion was then held and the motion was amended to purchase one this year and trail it at every show once Comp Suite figures it out. Approved.

WIFI HOT SPOT - Kari was given the responsibility of getting with Verizon and looking into upgrading our current wireless hot spot that is currently out of contract.

GOLD/SILVER/BRONZE - A motion was made by Blair to rename the Gold/Silver/Bronze (GSB) class to Festival Class. It was seconded by Dan Chunn. Discussion was held on score brackets for this class and a suggestion was received that they drop each point value by 5 points. This all may need to be revisited in the future after looking at the actual scores for Junior Reg. A at Championships in 2015. Approved.

A motion was received by Blair and seconded by Danny W that the Board recommend to the membership at the fall membership meeting that due to the benefits and

complications of having both Festival Class and Jr Regional A a GSB class. we revisit and reopen the vote on Proposal 6. It has become apparent that Jr Regional A and Festival Class are the same. Approved.

MCGC will provide an official awards certificate formatted with spaces to fill in for host school name, class, and unit name. Purpose is to standardize the quality of the most basic presented award. Baron will design and submit this to Laura well before November 8th.

SOP's

- Prop 23 - No second - Failed
- Prop 24 - No second - Failed
- Prop 25 - No second - Failed
- Prop 26 - No second - Failed
- Prop 27 - No second - Failed
- Prop 28 - Motion passed
- Prop 29 - No second - Failed
- Prop 30 - No second - Failed
- Prop 31 - Seconded by Mike and it passed.
- Prop 32 - Seconded by Mike and it passed.
- Prop 34 - No second
- Prop 35 - No second
- Prop 36 - Seconded by Danny W and it failed

MUSIC LICENSING - The Board recognizes that we need blanketed music licensing for our contest and Championships and that may run us up to \$500.00. As for extra video licensing, the general consensus is that we do not need to worry about this. We tabled a vote until the fall meeting when Greg will have more info.

COMMITTEE'S

MERCHANDISE - A motion was made by Blair and seconded by Baron to allow Danny W the time research into taking over the committee and the time commitment needed to run it. Discussion was held and we asked Danny W to have a proposal back to us by the fall meeting. Approved.

HISTORICAL - Blair offered to chair this committee for 2016 and Greg asked him to please expand the purpose of this committee.

NETWORKING AND RESOURCING - A presentation by Baron and Danny was made regarding the purpose and need for a committee such as this. Discussion led that this group of people is something that should already fall under the position of the Representatives and that they should facilitate the wants and needs of this group.

INDIVIDUALS - The Board would like to continue this event for the members of the circuit. Jamie would also like to continue as the Chairperson. We have placed (2) potential dates on our official calendar for 2016.

CHAMPIONSHIPS - A motion was received by Mike and seconded by Kari in regards to the number of units that we can physically have at our Championships event, as well as the formula that will be used to achieve these numbers if necessary. With Manjit in attendance, discussion was held and we were all in agreement that the "magic number" for the color guard day is 75, and for percussion is 40. If there is overrun then we will then cut from Regional A and AA classes until these numbers are achieved. This will be accomplished by taking each units highest score, expressed as a percentage of the highest score in the class. Lowest percentage will be eliminated until we reach that target number. Another option to consider would be to allow Percussion to split and hold their own Championships event. Denise and Danny C have taken it upon themselves to contact all their Directors and get their opinions on various options. They need to consider all that it takes to successfully achieve this split event. Lastly, Manjit has requested the the (2) "special" Director's passes be of a different color and maybe slightly larger and that "Roadie Passes" be specified as side/back seating only. We will add an additional awards ceremony to the Sunday show as well. Approved.

CONTRACTS

CHAMPIONSHIPS VIDEOGRAPHER - Having received Board approval, Greg has signed a new two-year contract with Alliance Media as the producer of our Championship DVD's.

FULL SEASON PHOTOGRAPHER - The Board tabled discussion regarding Stop Action Photo until Greg can gather more information in regards to a (2) year contract and other items.

SPONSORSHIPS - Greg will also be contacting Field and Floor FX regarding their (1) year MCGC Sponsorship for the next season.

BID DEADLINES - All bid deadline (Championship program, shirt and worker corps) will be made available to the membership by October 1st, 2015. They will then be due by February 1st.

FORMS - It is our request that all MCGC forms (Hall of Fame, Championship Workers, Individuals, Scholarship, etc) be made available to the Secretary by September 1st for publication to the membership by October 1st, 2015.

MISCELLANEOUS ACTION ITEMS

FEEDBACK POLLS - Kari will send out a poll asking for feedback on the newsletter.

SPECIAL THANK YOU GIFT CARDS - A motion was made by Laura and seconded by Kari to purchase (2) \$100 Speedway gift cards for the Passmore's and the Kings in thanks for their assistance in transferring the trailer for us this year. Approved.

SOCIAL MEDIA - It was decided that this position will be under the direction of the Secretary who will in turn either take responsibility themselves or appoint someone to help with it. For the current season, Kari has asked Baron to take the lead on this project.

CLINICIAN JUDGE - Clinician Judge - The Board is in agreement that we keep the color guard clinician judge as is for the non-WGI classes only and that critique time for this will be on a sign up basis. In addition, the percussion will research whether or not it would be something they may like to add in the future. Blair and Juno will get together to discuss the sheet.

FIRST TIME REGIONAL SCHOLARSHIPS - We will continue to follow what is in the rulebook in regards to first-time WGI Regional Scholarships.

BOARD/CD/JUDGES SHIRTS - Currently Board Members wear black shirts and Contest Directors wear royal blue. We will no longer be requiring that our Judges be required to wear MCGC shirts. Denise will take on the job of gathering shirt styles and bids and some are not happy with the style selection.

BOD RETREAT WEEKEND EXPENSES - Our total expenses for this weekend's MCGC Board of Directors Planning Session (Retreat) totaled
Hotel Rooms and Conference Room Weekend - \$1,409.52
Lunch Saturday - \$93.96
Dinner Saturday - \$317.32
TOTAL WEEKEND EXPENSES - \$1,820.80

Motion to adjourn at 9:45pm by Denise and seconded by Danny C.

Minutes were respectively submitted by Kari Lynn Clark, Secretary on Sunday, June 21st, 2015.