

Winter Guard and Percussion of Oklahoma
June 15, 2024 Summer Meeting

- I. Call to order
- II. Roll call-roll taken, proxies accounted for
 - A. Units present
 - B. Proxies
- III. Board Reports:
 - A. President
 - B. Vice President
 - C. Treasurer
 - D. Secretary
 - E. Judges' Coordinator
 - F. Percussion Coordinator
 - G. Director of Education
 - H. Contest Director
 - I. Marketing Director
- IV. Old Business
 - A. Tabled Proposals from last Fall
 - a. Handbook overhaul: Please review the following documents submitted as the handbook overhaul. Any proposals made at this meeting will be added to these versions of the handbook. All major changes have been highlighted and explained.
 - i. [Bylaws](https://docs.google.com/document/d/1kbbaWQnrs8JOzRL6VvOC2t6NSwFxBsYR3DEfSLug4g/edit?usp=sharing)
https://docs.google.com/document/d/1kbbaWQnrs8JOzRL6VvOC2t6NSwFxBsYR3DEfSLug4g/edit?usp=sharing
 - ii. [Guard Rules and Regulations Manual:](https://docs.google.com/document/d/1cKXTCKntB95aK58S3fzpHvnnLr6S6qw1n5ma7rCdKuw/edit?usp=sharing)
https://docs.google.com/document/d/1cKXTCKntB95aK58S3fzpHvnnLr6S6qw1n5ma7rCdKuw/edit?usp=sharing
 - iii. [Percussion and Winds Rules and Regulations Manual:](https://docs.google.com/document/d/1J9hDqPKelBek4g-u_CDj6Djqf_wVUnHbY-xjElzuxxg/edit?usp=sharing)
https://docs.google.com/document/d/1J9hDqPKelBek4g-u_CDj6Djqf_wVUnHbY-xjElzuxxg/edit?usp=sharing
 - iv. [Contest Rules and Regulations Manual:](https://docs.google.com/document/d/1M4Fmk69AQ0bT_0o9w75w4-zTN37GxRS Tf6JfbJtE-D0/edit?usp=sharing)
https://docs.google.com/document/d/1M4Fmk69AQ0bT_0o9w75w4-zTN37GxRS Tf6JfbJtE-D0/edit?usp=sharing
- V. New Business
 - A. Officer elections:
 - a. Vice President-nominees:
 - b. Secretary - nominees:
 - c. Director of Education-nominees:

- d. Parliamentarian Appointment (as needed)
- e. Marketing Director(s) Appointment (as needed)
- B. Contest Schedule for 2024 (TBA)
- C. Championships: Easter is early this year so WGI Worlds (Guard is April 3-6 and Percussion Winds is April 10-13) is a week earlier than normal. This could impact our season in a variety of ways. Please consider the following options for the Championship schedule.
 - a. Option 1: March 22 (MS, Novice and SRB), March 29 (SRA-IW) and April 5 (Percussion)
 - i. Please note that March 22 is likely to be the Saturday closing out Spring Break for many schools this year.
 - b. Option 2: March 29 (MS, Novice and SRB), April 5 (Percussion) and April 12 (SRA-IW).
 - i. Please note that this option has guard SRA-IW divisions Championships the week following WGI Worlds.
- E. Proposals- See List
- F. Appoint Color Guard Review Committee members (3):
- G. Appoint Scholarship Committee Members (5):

VI. Action Items

- A. Fall meeting September 14th, 2pm

Adjourn