

2019 WUSPB NB AGM

Meeting called to order at 6:59 on Jan. 26 2019.

Officers present:
Craig Farley Pres.
Erin Berta V. Pres.
Wes Weber Sec.

Members in attendance:

Daryl Turner
Robert Boyd
Stephen Beitzel
Amara Reddick
Suzan Karayel
Tomio Endo
Christina Shute
Paul Olsen
Kristopher Muse
Steven McElhaney
Malachi Johannson and family
Garrett Harpainter
Josh Agee
Eric Leiken
Melody Chang

Craig made officer introductions. Explains that he took over office of president after Suzan was elected to WUSPBA office, Erin Berta took over the office of vice president, Wes Weber as secretary and Lisa is treasurer in absencia.

Officer Reports

President's report.

Congratulated Suzan for getting all the Northern Branch contest results onto the webpage within 24 hours of after the event. We're the only branch that has a WUSPBA rep on site at all the Northern Branch contest locations.

Vice President had nothing report.

Secretary had nothing report.

Treasurer was not present.

WUSPBA Report

Suzan reported on rule changes for 2019(all these additions are in the new rule book).

Grade four bands will play a full 4 parted MSR, can be one 4 parted or 2 2-parted tunes for each time signature.

Grade five medley will be 8 parts of any time signature.

If a band pays its dues but doesn't compete in any contest, then they can have their dues for that year refunded.

Suzan reminded bands to report a dual player to the registrar if your band has one.

Suzan reminded everyone that a rule was added to provide for a mid section contest if an organizer wanted to hold one. Some clarification of the rule was made by the audience.

Suzan reminded bands to contact the registrar to provide a validated band roster after they enter their roster into R2Sports.

Craig discussed upcoming events, mentioned that the Queen Mary event will not be sanctioned due to lateness in meeting WUSPBA event requirements.

Craig reminded everyone that Woodland is coming up. Mentioned Reno, Plymouth and Bakersfield will be cancelled this year. Ardenwood event is waiting on the games organizer before Northern Branch can proceed. Potential new contests are Humboldt in August, a 2 day full band contest. Modesto may move to Turlock and Escalon wants to put on a contest. There maybe a solo piping event in Folsom in October.

Election of Officers

Elections for president and treasurer.

No nominations were received by the secretary prior to the meeting.

Craig asked for nominations for president from the floor,

Move to nominate Craig Farley made by Suzan and seconded by Steven McElhaney. Craig Farley was elected unanimously.

There were no motions for treasurer.

New Business.

No amendments have been received by the secretary.

The AGM for WUSPBA will be in Sacramento on Nov 16th this year. Reminder made to everyone present to attend.

Open comments.

None were made.

End of meeting motion was made by Craig and seconded by Kristopher and was passed unanimously at 7:16.

After the meeting was over, Amy Johansson volunteered to be the treasurer. A floor vote was taken and Amy Johansson was elected unanimously.