

RMPA Board of Directors Meeting

14th of March 2023
Google Meet Meeting

CALL TO ORDER/WELCOME

Called to order by: Scott Wilson
At: 7:05pm

Board Members Present

President – Lauren Maxwell
Vice President – Scott Wilson
Treasurer – Lori Nonies
Secretary – Lynn Collins
Director of Education – Pete Lucero
Contest Liaison – Lisa Crider
Director of Ensemble Relations – Joe Hills

Membership in Attendance

Member At-Large

APPROVAL OF AGENDA

Motion: Pete Lucero
Second: Scott Wilson

APPROVAL OF MEETING MINUTES [Minutes for 2023.1.9](#)

Motion: Lisa Crider
Second: Scott Wilson

BUSINESS

Treasurer Update

- Current Balance report
 - Lisa double checking “cost of goods” numbers
- Status of repayment for show hosts - all
 - Lisa follow up with show hosts and make sure they have received all payments.
- Kelly Walsh/Burlington Payment
 - Lori will send invoices
- WJP/DoCo Season Cancellation
 - Established which fees that will be paid for the season for cancellation and what will be reimbursed for them to use for next season.
 - Lauren will follow up with them.
- Cash handling procedures update/training

- WGI Regional participating schools receive \$150 check from RMPA at their next competition
 - Lisa will get this sorted out and checks written

State Championships

- Schedule and split day
 - BK/RISE - Both groups set to perform exhibition
 - Ticket cost: Adults \$25 All Day, \$15 per block. Students/Seniors \$18 All Day, \$12 per block
- Awards: Coming April 2nd
 - Medals
 - Trophies
 - Programs
 - Banners
 - Updating Logo to 30th Anniversary

Future Dates

- Lakewood-Gym issue
- Regional Date - move it? Fossil can host again on the 2nd
 - Decided to not have Regionals be the 2nd show of the year. Too early of a read. Asking FR if they can still do a different date.
- Regular season
 - Revamping process for application and selecting show hosts.
- Current all-state date April 4th - April 6th 2024 - WGI April 18th - April 20th

Proposed Schedule - Draft for discussion

Feb 17th - Show 1

March 2nd - Show 2

March 9th - Show 3 or Regional

March 16th - Show 3 or Regional

March 23rd - Show 4

March 30th - Prelims

April 13th - Finals

State Championships

- Needs - catering, VIP
 - Scott will make sure the catering is taken care of.
 - VIP set up same as last year
 - Judges food to be taken care of like last year
- Volunteer sign up
 - Scott send out email

Upcoming Meeting Schedule

- STATE Discussion - Wednesday April 5th at 6pm

Show Schedule 2023

- 4 regular season shows
 - Feb 18th - Show #1
 - **Feb 25th - NO SHOW**
 - Mar 4th Show #2
 - Mar 11 - WGI Regional
 - Mar 18th Show #3
 - **Mar 25th All State Band NO SHOW**
 - Apr 1st Show #4
 - Apr 9th - Prelims Easter
 - Apr 15th Finals
 - Apr 20th - 22nd WGI

Action Items for Next Month

Motion To Close

Motion:

Second:

Approved at:

Next Meeting: Wednesday April 5th at 6pm