

- In Attendance: Stephen Howard, Kim Booher, Lance Brightwell, Amanda Reynolds LeBlanc, Doug Henderson, Mark Waldon, Marie DeBellis, Keith McKeechie, Greg Llacer
- Membership update: As of 12/3/17: 300 Units Total

| 242 Color Guard Units          | 56 Percussion Units          | 2 Winds Units       |
|--------------------------------|------------------------------|---------------------|
| 13 Cadet (1 Guest)             | 17 Scholastic Marching AA    | 1 Independent Open  |
| 44 Scholastic Novice (1 Guest) | 5 Scholastic Concert A       | 1 Independent World |
| 80 Scholastic Regional A       | 16 Scholastic Marching A     |                     |
| 21 Scholastic JV               | 11 Scholastic Marching Open  |                     |
| 41 Scholastic A                | 2 Independent Marching Open  |                     |
| 22 Scholastic National A       | 1 Scholastic Concert World   |                     |
| 4 Independent A (2 Guests)     | 3 Scholastic Marching World  |                     |
| 10 Scholastic Open             | 1 Independent Marching World |                     |
| 3 Independent Open             |                              |                     |
| 2 Scholastic World             |                              |                     |
| 3 Independent World            |                              |                     |

- Other Membership Info: We expect 10 more Color Guard units and 1 more Percussion unit to sign up based on survey to units unenrolled from last year. 4 other units said no. As a comparison, there were 311 units in TCGC last year (including Guest Units).
- Membership will close **January 9th**. Send update to circuit with that deadline. (Jaime)
- Would like to have staff view the Ethics & Risk Management Course from the Judge's Academy. Looking into pricing. (Stephen)
- Katy March 3rd show, ask to add a Friday night percussion show? (Jaime)
- Tompkins February 24th show, ask to add Friday night guard show? (Jaime)
- George Ranch HS Percussion only show on March 24th? Lock it in before winter break. (Lance & Jaime)
- Reach out to Jackie Gilley about Winds judging (Stephen)
- Critique discussion regarding larger contests. Rotating additional judges in and out of working panel? Overview Commentary/Critique. (JA)
- Update website (Stephen & Jaime)
  - 2018 WGI Manuals
  - Field Day location (Lake Travis HS)
- Reed Champs are confirmed! Hotel blocks are confirmed! Grant money is confirmed! (Pending we meet our hotel quotas, approx. 500 room nights. TCGC books about 50 room nights every season.) (Amanda)
- Championships info needs to be sent out in early January (including room blocks)
  - Set a deadline for units to book rooms, then open up to public/parents
- We need to bring up at Spring Meeting, new policy for units who overpay during the season:
  - Units who overpay/have a unit pull out before the season may use those funds towards other financial needs **within the same season**. Any unused portion will not be able to be claimed by that unit as it is past the 14 day refund period. (See *TCGC By-Laws*)
  - Create policy regarding refunds for championships fees.