



Western United States Pipe Band Association
Northern Branch
Annual General Meeting
October 14th, 2007
Herald, CA

Call to order

Present: Liz Tubbs, Sue Altmeyer, Donna Willy, John Willy and Bill Tubbs.
Meeting was called to order at 12:26pm.

Minutes from the 2006 NB AGM

Minutes were read and accepted.

Officer's Reports

President: We need to try to get more people involved to move the western branch to move forward. Donna mentioned that the branch should try to put on a solo event/ education seminar at the Dunsmuir Games in July 2008. Liz will check into getting different judges since a lot of the Northern Branch judges have been the same for the past few games. Liz will also encourage more perception. The idea of a better draw might be to have more educational/solo events. We are not sure what would help bring in more participation and involvement from more people. Maybe we should give awards for highest aggregate point winners for the year. We could have a few competitions in Sacramento and hope that more people become more focus and involved from Northern California and Nevada

Games sheets should be 3 copies. The Woodland games Piobraireachd sheets are still missing.

Vice-President: Nothing to report. The lack of participation seems to be discouraging. We need to make sure we follow the WUSPBA rules. What is the future of the organization?

Secretary: Nothing new to report.

Treasurer:

Via Electronic message:

From Gloria

Assets

2007 Beginning Checking Balance	\$2,121.79
Total Assets	\$ 2,121.79

Liabilities

000	New Checks	\$19.00
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200	Ian Whitelaw - NB Workshop	\$400.00	
201	Macintosh - Mt. Tam 2007	\$500.00	
Total Liabilities			\$919.00
Assets - Liabilities		\$ 1,202.79	
Bank Balance			
Checking Account		\$ 1,202.79	

* Treasurer's Notes:

1. NB Band rebate 2007 not rec'd as of 9/17/2007
2. Education funds from WUSPBA exec not rec'd as of 9/17/2007

Old Business

By-law changes. The new By-laws were approved as submitted.

New Business

Donna mentioned that the Dunsmuir games would be a great place for a solo event and will check with the Dunsmuir committee for approval.

Election

Nominations were received for:

President: Liz Tubbs

Vice President: Sue Altmeyer

Secretary: Donna Willy

Treasurer: Gloria Cardenas

The board was accepted by acclamation.

Adjourn:

Meeting was adjourned by 14:12pm