



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

05/19/2019 Board Meeting

Lindsey motioned to call meeting to order at 6:06 pm. Andy seconds.

NOTE: This is the annual "overlap" meeting with the outgoing and incoming board members. Per our bylaws, only the current (outgoing) board members are eligible to vote at this meeting.

Attendance:

Present: Andy, Dawn, Kim, Lindsey, Mary, Wil, Brenda, Drapes, Jessie

Absent: Lisa, Taralee, Becky

Approval of agenda:

Dawn motions to approve. Drapes seconds.

Approval of minutes:

Lindsey made a motion to approve April 2019 BoD Meeting Minutes.

President's Report:

- Leon resigned his position as President, effective May 2, 2019. As per our bylaws, Lindsey, as the current Vice President, is appointed to President. She will serve as President through the remainder of the term (through this next competitive season). Technically this leaves the VP position vacant until the new board takes over on July 1, 2019.

NOTE: When we were working through this, the board realized we need to clarify our bylaws: re: when board member terms take effect.

Vice President's Report:

- Nothing that's not on the agenda under new business

Secretary's Report:

- Email forwarders
- GroupMe access
- Access to Google Drive
- Access to social media accounts
- Website access
- We will keep the PO Box where it is for now and Dawn will monitor
- Keys to storage locker: Andy, Lanae, Dawn, and Amanda have keys. Dawn will gladly give hers up.



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Treasurer's Report:

- Checking: \$7757.37
- Angel Account: \$3294.69
- Savings: \$5384.21
- 12 Month CD \$3744.41
- 6 Month CD \$3398.56

- Two of our scholarships have been paid out
- A few checks have not been cleared.

Chief Judge Report:

- Survey will be coming soon
- WGI Advisory Board Proposals - Changes for next year
 - Slight adjustment for round seeding when two or more units are tied
 - Scholastic A prelims changing from two venues to three, with maximum of 50 units (5 rounds of ten guards) at each site - Top 20 units from each site advance to semi-finals.
 - Bigger tent/covering area outside UD arena to protect props and equipment
 - Doorway and entry dimensions and photos for all contest locations to be provided
 - All units get four parking passes at locations with paid parking
 - A and Open class units can now have up to 40 members (vs 30) - same as WC
 - All classes can now have pre-show/walk-on music/soundtrack - same as WC

Contest Director Report:

- Nothing at this time

On-Going Business:

- Nothing at this time

New Business:

- New pop-up "trade show" / booth graphics - We will take a good look at the "hardware" to see if it can be reused or need to replace. Andy to connect with Tom Gallus re: where we got the last setup.
- Cleaning and organizing the storage garage - Will do this in July. Need to inventory for insurance purposes.
- 2020 Season Schedule
- Committees for the following - Need a mix of newer and seasoned members:
 - Premiere and Finals locations for 2020
 - Clothing/merchandise - Do we need to do this? Can we kill it?



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- SpinJam -
 - Working on our "timeline" document of tasks to complete each month
 - Document Retention Policy
 - Meeting schedules for the year - We will meet on the third Sunday of each month @ 6:00 PM. We will NOT meet in June.
 - Jessi Foel is interested in filling the secretary position for next year. We will invite her to our next meeting in July.

Action Items

- Andy to connect with Tom G. re: old booth graphics
- Andy to complete judge survey
- Andy to come up with sample Document Retention Policy
- Dawn will confirm Rosemount HS as available for SpinJam.
- Andy and Lanae to work on Timeline document
- Lindsey will connect with Jessi re: secretary position

Next Board Meetings:

- We will meet on the third Sunday of each month @ 6:00 PM. We will NOT meet in June.

**Lindsey makes a motion to close the meeting. Brenda seconds.
Meeting closes at 7:31 pm.**