



# NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

## **NSC Board Meeting Agenda**

March 22, 2020

6:00pm

Lindsey calls the meeting to order at 6:06pm, Mary seconds.

### **Attendance**

Lindsey, Wil, Jessi, Jessie, Mary, Andy, Lanae, Brenda, Kim

### **Approval of Agenda**

Added bylaw changes discussion to agenda. Jessi motions to approve updated agenda, Lindsey seconds.

### **Approval of Minutes**

Lyndsey makes motion to approve the February minutes, Mary seconds.

### **Officers Report**

**President:** Discussion on the premature end of our season. Consider doing a virtual “retreat” presentation for scholarship winners and seniors/age-outs. Considering an online solo and ensemble event. Mary will continue to lead. Will look to finalizing everything for going live in 2 weeks.

**Vice President:** Will start to schedule social posts and will continue with a one-sheet “keepsake” of our season.

**Treasurer:** If the season had continued we would have gone over budget in a few areas. With it ending early, we are breaking even. Discuss flight credits for out-of-state judges.

**Secretary:** Nothing to report

**Chief Judge:** nothing to report



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**Contest Director:** Zika family gave out their scholarship last week. The Dik Buelow scholarship will be postponed until next year. Discussion on awarding non-nsc scholarships and the process of how NSC will facilitate it. Lanae will return the check to Zika family as it was made out to the NSC and not the scholarship winner.

## On-going Business

- Final season details
  - Travel Reimbursement for judges - discussed in Treasurer report
  - Refund requests - Show hosting fees and individual show fees will be refunded.
  - Surety bond requests - Jessie to request the surety bond repayments from Rosemount flagline and Chops.
  - End-of-season survey - board to review show survey results and then will evaluate our survey from last year to make recommendations. Would like to send out the survey in the next couple weeks.
- Discuss the by-law changes and timing of notification.
  - Online voting system - Jessie to look into eballot.
  - Adjust language for President signing checks (over \$1000 instead of \$500) Jessie will submit new language.

Reminder: GM meeting will be tentatively online, 10-12pm Sunday, April 26th. If social distancing ends, we will have the GM meeting in person at Silverwood the same day.

## New Business

- Scholarship application discussion - assign applications to board members to review by Friday, March 27th. We have 6 applicants for 2 - \$500 scholarships.

## Action Items

- Retreat presentation (seniors/age-outs, one-sheet keepsake, etc.) - **Lindsey/Wil/Jessi**
- Solo and Ensemble - **Mary/Jessi**
- Social media posts - **Wil**
- Return Scholarship check from Zika scholarship - **Lanae**
- Refund show hosting fees and individual show fees - **Jessie**
- Request surety bond replacements - **Jessie**



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- End of season survey (include judges survey) - **Jessi/Andy**
- Update general membership of proposed bylaw changes - **Jessi/Jessie**
- Review scholarship applications - **Board**
- General membership meeting contingency plan notification - **Jessi/Mary**

## Meeting Close

Jessi makes motion to close the meeting at 7:21pm, Mary seconds. Meeting closes.

Next meeting will be on April 19th. General Membership meeting will be April 26th.