



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

April 18, 2021

6:00pm

Jared calls the meeting to order at 6:42pm, Jessi seconds.

Attendance

Jared, Wil, Jessi, Jessie, Brianna, Kim, Becci, Brianna

Absent: Kaity, Andy

Approval of Agenda

Jessi motions to approve agenda, Becci seconds.

Approval of Minutes

Jessie makes motion to approve the March minutes, Kim seconds.

Officers Reports:

President: Shows are moving along well. People are forming small groups themselves so we won't be taping bleachers moving forward. Looking forward to talking to people at our GM meeting.

Vice President: Lots of marketing going out weekly (shows/tickets/facebook live/virtual solo). If we get solo submissions, Wil, Brianna and Jessi will judge. Jessie Taylor will gather shirts for winners to give at our final show. Winners will be announced at our final show. Will design the senior certs and have printed.

Treasurer: Will be sending invoices and have sent out show payments to Lakeville and Eden Prairie. Need info for who to send to at Henry Sibley. Becci will find out. Jessie to invoice EP for medals. Need to add Jared and Becci to the checking account.

Secretary: nothing to report

Chief Judge: absent

Contest Director: Reminder to unload the floor and sound equipment the Sunday after the final show (**April 23rd**). We need an announcer. Sent out the storage inventory sheet to the board. There are a lot of patches from previous years. Consider what to do with them.



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

On-going Business

- Review Action items from March
 - All complete

[Review road map](#)

No end of season survey this year. Becci to reach out to units for a quick conversation. Call for board member nominations on the website. Create a post on the website about the meeting and include the form to submit a nomination. Will add this info to the show script.

New Business

- Final show walk-thru
 - Will be doing a full retreat. Need help to set them up and kept at a distance. Will be using the little gym. Announcer - ask Justin Foell or Wil can do it. Senior certs
 - Jessie to hand out at retreat. Becci to schedule a sound engineer to fix the speaker. Will coordinate with Jared to schedule that time.
 - Jessie to run tickets with a volunteer.
- General Membership meeting
 - Keep with the typical format. Slides on this year from executive board members, Chief Judge and Contest Director. Slides on the next season. Consider a circuit goal to reach out to more southern groups and ask them to participate. Send slides to Jared one week prior to the meeting to combine.
- Virtual Solos
 - Add shirt sizes and color option to the intake form. Give this info to Jessie so he can have the right ones on hand.

Action Items

- Update website with the following:
 - Virtual solo form to include shirt size and color option - **Jessi**
 - Board of Director nominations form and post and show script - **Wil/Jessi**
 - Add meeting minutes - **Jessi**
- Virtual Solo competition - **Brianna/Jessi/Wil**
- Return floor and sound equipment to storage unit Sunday, April 23rd - **Board**
- Contact Justin Foell to announce at final show - **Jessi**
- List of Seniors for certificate printing - **Jessi/Wil/Becci**
- Connect with each performing unit director and chat about season instead of a survey - **Becci**
- Send invoices to participating units - **Jessie**



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

- Send show payouts to host units - **Jessie**
- Add Jared and Becci to bank account - **Jessie/Jared/Becci**

Meeting Close

Jared motions to end at 7:36pm, Becci seconds. Meeting adjourned.

*Our next meeting will take place 1 hour before our GM meeting. 10am, Sunday, May 16th.
Meeting link will be sent out with the agenda.*