



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

April 19, 2020

6:00pm

Lindsey calls the meeting to order at 6:04pm, Kim seconds.

Attendance

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

Absent

Brenda

Approval of Agenda

Jessi motions to approve agenda, Wil seconds.

Approval of Minutes

Andy makes motion to approve the March minutes, Lindsey seconds.

Officers Report

President: Nothing to report.

Vice President: Made the solo competition into fan favorite competition and it was extremely popular and our engagement numbers were through the roof. Need to get the shirt sizes of the winners to send out. Working on wireframes and new website designs. Will have a constant steady of social media posts through the off-season. Would like to budget to have a photographer as a staff member next season.

Treasurer: Eden Prairie requested a refund for their show hosting fees. Have a majority of the budget numbers in for the season. We'll be ahead in revenue due to the season being cancelled.

Secretary: Still have individual show survey results to share. Still need to send out the end-of-season survey to the General Membership. Will send out a director's update with everything discussed tonight. Set up a local install of our website and will begin working on a new layout/design.

Chief Judge: Paid the second half of CompetitionSuite dues. Consider looking at Show Day instead of CompetitionSuite. Getting refunds on hotels for judges.

Contest Director: Returned the Jim Zika check and received a refund from Jessie Taylor.



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On-going Business

- Surety Bond Update - Invoices were sent out. Need to include this in our season roadmap/membership documentation.
- End of Season Survey Update - Will send the board the results from our local show surveys as well as the
- Senior Presentation Update - Discussed during the President's Report
- General Membership Meeting Plan
 - Online voting - eballot.com
 - Solicit interest in positions up for election (President, Secretary, MAL, Contest Director and Chief Judge) - Set-up form on NSC website to accept nominations.
 - If Shelter at Home has been lifted by May 5th, our GM meeting will be held May 17th.

New Business

Action Items

- Send Senior pictures and names to Wil - **Jessi**
- Set up online form for board nominations - **Jessi**
- End of season survey - **Jessi/Board/Andy**
- Online voting tool - **Jessi/Jessie**
- Membership Policy to include Surety Bond documentation - **Jessi**
- Research Show Day software - **Andy/Wil**
- Director's Update - **Jessi**
- T-shirt sizes, colors and addresses of solo/fan favorite winners - **Wil/Jessie**
- Small gift to our photographer (Crisp & Green) - **Wil**

Meeting Close

Wil motions to end at 7:24, Jessie seconds. Meeting adjourned.

Next meeting will be on May 17th with the General Membership meeting that day.