



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

May 16, 2021

10:00am

Jared calls the meeting to order at 10:04am, Jessi seconds.

Attendance

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

Approval of Agenda

Jared motions to approve agenda, Jessi seconds.

Approval of Minutes

Andy makes a motion to approve the April minutes, Becci seconds.

Officers Reports

President: Finished the presentation for our GM meeting. Thanks to Wil for making a new template. Received a lot of great feedback after the last show. People were very happy to have a retreat.

Vice President: Nothing to report.

Treasurer: Will be closing out our season at the end of the month. Have sent out the invoices for the season participants. Andy has some expenses that will be sending to Jessie to pay.

Secretary: Received nominations for board of directors and have set up the voting ballot in CompetitonSuite.

Chief Judge: Nothing to report.

Contest Director: Got a lot of great feedback from units about how smooth the shows went. Will be looking to continue to use electronic ticketing for all shows.

On-going Business

- Discussion on the email communication that went back and forth about solo competition. While it's passed, we acknowledge that we made a mistake in not being clear about who was eligible. Will consider doing something over the summer. Will discuss at the GM meeting.



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New Business

- GM Meeting discussion
 - Who will be eligible to vote in this General Membership meeting.
 - Andy makes a motion to move forward with units who were in good standing in 2020 to be eligible for voting in 2021 Board of Directors meeting at the General Membership meeting. Open discussion.
- Becci is looking into a Capital Grant for updating our amp and sound board.
- Looking at a different storage space for a lower cost. Becci is looking into another facility. She will keep the board updated on what she finds.

Action Items

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Meeting Close

Jared motions to end at 10:51am, Becci seconds. Meeting adjourned.

*Our next meeting will be **June 20, 2021** where we will welcome our new board members and thank our out-going board members for their work.*