



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

July 19, 2020

6:00pm

Jared calls the meeting to order at 6:07pm, Kaity seconds.

Attendance

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

Approval of Agenda

Jessi motions to approve agenda, Jared seconds.

Approval of Minutes

Wil makes motion to approve the May minutes, Kaity seconds.

Officers Report

President: As we're not sure what back to school looks like it's hard to start planning. Reviewed the roadmap and am familiarizing myself with it. Looking to be proactive when state-wide decisions are made.

Vice President: Will be connecting with Jessi Foell and the new look of the website. Hoping to launch it by the fall General Membership meeting.

Treasurer: Closed out the fiscal year and will be presenting that at the next board meeting. Need to look at areas to augment for the budget. Look at increasing the rate for the sound engineer. Taxes have been filed for the year. Scholarships payouts have been requested and being paid. Still have apparel and need to drop it off at the storage unit. Will be reaching out to Jared and Becci to add to the checking account.

Secretary: Updated email accounts and google drive. Looking to finish circuit documentation by end of August for board to review in September and GM in October.

Chief Judge: As of now WGI is moving forward with a "continuation" of the 2020 season. They are putting in place travel restrictions. Will be reaching out availability to local judges in the next few months. Will be connecting with Becci on Competition Suite to get her caught up.

On-going Business

- Contest Director voting results and update - Becci should reach out to Lanae for a handoff of duties and anything related. Need to include this announcement to our next



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- director's update. Because of this process we need to review our by-laws and ensure it is clear. Jessi to propose new language for review at our next meeting.
- End of season survey - need to compile results and send them out to the board and GM.
- Contingency plan for COVID - Will follow state guidelines. Jessie to look into our insurance plan. Jessi to create a google document for all board members to add COVID related information.

New Business

- Premiere location - Becci to start looking for options. Will reach out to Lanae and Jessie about contracts, etc.
- Show host sign-up - Will wait until state decisions/MHSL to send out what we did last year. Tentative scheduling for August 15th. Premiere would be Jan. 30 with Finals April 3. Feb 6, 13, 20, March 13, 19, 26.
- Fall GM meeting - October 11th at 11am. Online meeting. Start promoting the WGI online trainings to our audience.

Action Items

- Director update to include: Show host sign up, Contest Director vote update, COVID, GM meeting date/time - **Jessi**
- New website wireframe/design - **Wil/Jessi**
- Storage unit keys and need to drop off apparel - **Jessie/Andy/Becci**
- Add Jared and Becci to circuit checking account. Remove Lanae - **Jessie**
- Finish circuit policies/guidelines for review - **Jessi**
- Get Becci trained on CS - **Andy/Becci**
- Research show locations for Premiere and Finals - **Becci**
- Set up show host sign up form on the website. Schedule to go live on Aug. 15th. - **Jessi**
- Promote WGI online trainings to our social channels - **Wil**
- Compile season survey results to review at next meeting - **Jessi**

Meeting Close

Andy motions to end at 7:28, Wil seconds. Meeting adjourned.