



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

August 15, 2021

6pm

Jared calls the meeting to order at 6:15, Jessi seconds.

Attendance

Jared, Jessie, Michelle, Brianna, Wil, Jessi, Becci, Kaity

Absent: Andy, Matt

Approval of Agenda

Jessi motions to approve agenda, Jessie seconds.

Approval of Minutes

Jessi makes a motion to approve the September minutes, Jared seconds.

Officers Reports

President: Sent an email to the board regarding individual action items. General Membership meeting went well. Anticipating more questions as the season progresses. Discussing in-person meetings starting in January as it can drive more action and responsibilities amongst the board.

Vice President: Got the communication out to the band directors. Responded to Jason Harden if he needs more information to be our Wisconsin contact. Consider more marketing materials as the booth at Youth In Music didn't have a clear definition of why it was there. Need to get ahead of it well before the event. Add to roadmap Youth in Music prep for July.

Treasurer:

Recapping our GM meeting review. Will be filing our income taxes soon. Will send out a thank you note to those who donated via Facebook at our end of season show. Reviewed 2020 actuals. Reviewed line by line items of the 2021-2022 season.

Secretary: Fixed a few issues on the site. Will work with Becci on getting the shows set up in CompetitionSuite. Will send out a director update with upcoming dates including show sign up.

Chief Judge: absent

Contest Director: Submitted our season through CompetitionSuite. Just waiting on WGI to approve the season before shows can be created. In talks with River Valley director about hosting Championships. Will reach out to other units and include



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On-going Business

- Review [Season Roadmap](#)
 - Order more tape - Jessie
 - Equipment review/assessment for budget purposes - Becci
 - Committee updates in August:
 - Weekly Challenges - Matt/Brianna have been talking about ideas during November.
 - Social Committee - Wil to send Kaity the previous locations.
 - Merch/Inventory - Michelle has the shirts and promotional pop-ups. Needs the square readers from Jessie. Michelle, Jessi, Becci will coordinate a time to meet at the storage unit.
 - Collect dues from 3 remaining units (confirm) - Jessie done
 - Resurface Flagline messaging/promotion - done by email
 - Director Update sent out - done
 - Update BOD page on the website and Bylaws - Jessi done

New Business

- N/A

Action Items

- Order more tape (confirm) - **Jessie**
- Weekly challenges - **Matt/Brianna**
- Storage unit meet-up - **Becci/Michelle/Jessi**
- Director Update - **Jessi/Wil**
- Confirm location for Championships - **Becci**
- Add YIM to our roadmap for July - **Jessi/Wil**
- Social locations - **Wil/Kaity**

Meeting Close

Jared motions to end at 7:29pm, Jessi seconds. Meeting adjourned.