



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC General Membership Meeting

May 17th, 2020

10:00am (online)

Lindsey calls meeting to order at 10:21am , Jessie Taylor seconds

Roll Call

President's Report

We are disappointed with how the 2020 season ended. But we were happy to offer the virtual solo and that was well received.

Vice President Report

2020 season graphic design elements were well received. Strong sales on merchandise. We do have some inventory left but it will be available next season. The Virtual Solo Contest was a major success. Page visits and engagement on NSC's social media were record breaking. Planning some enhancements to the NSC website during the off-season to improve overall user experience.

Treasurer's Report

With the season ending short, our budget wasn't impacted terribly. We have a healthy amount of cash in savings and CD's. Discussion on refunds for units as finals wasn't held. Board to discuss at our next meeting.

Secretary Report

Improved communications with streamlining channels. Looking to create a policy manual during the office season to collect all the documentation from past years to present to the GM at the fall meeting.

Contest Director

Congratulations to all the units this season! Nothing else to report.



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Chief Judge

New judge training was cut short. Will try to continue training these judges at fall marching band shows for more experience. Long-term WGI judges training will include cross training tentatively at the December judges training session.

Proposed by-law changes

Proposal 1 - Voting in this organization shall be by voice vote on all matters except elections of the Board of Directors, which shall be by paper or electronic ballot.

Online vote results: 23 Yes - motion passed unanimously

Proposal 2 - Signatures of at least two Executive Board of Directors will be required on all drafts, notes, etc. totaling \$1,000 or more.

Online vote results: 21 Yes 1 No - motion passes

Elections

President - Jared Peterson

Secretary - Jessi Foell

MAL's - Brianna Riehm and Kaity Schlagel

Contest Director - Lanae Maslowski

Chief Judge - Andy Combites

Closing Remarks

What can the circuit do to keep performing members engaged? Open to discussion at our next board meeting.

Lindsey motions to adjourn the meeting at 11:57am

Mary seconds

Meeting closes