



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

November 15, 2020

6:00pm

Jared calls the meeting to order at 6:05 pm. Jessi seconds.

Attendance

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

Absent: Jessie

Approval of Agenda

Andy motions to approve agenda, Jessi seconds.

Approval of Minutes

Jessi makes motion to approve the October minutes, Becci seconds.

Officers Report

President: Keeping up with MNSHL updates. Nothing else to report.

Vice President: Updated social media channels with new imagery. Posted our circuit announcement about our potential season.

Treasurer:

Need to put in an order for masks/sanitizer if we are going in-person events. Will contact Becci, Andy and Jared with updating our bank account. Will reach out to Jared to update our insurance form.

Secretary: Will update the website with the tentative schedule. Notify the membership of show dates. Move show sign up to December.

Chief Judge: WGI/CompetitionSuite is still working out details on judging options. Nothing else to report.

Contest Director: Met with FloMarching. No-cost virtual only package is under consideration. We would upload our videos to them and they would host/stream. There are other options including a live stream and Becci is waiting on confirmation.

On-going Business

- Key measurements of COVID status to determine cancelation of events.



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- Need to create a set of guidelines on what our threshold is to cancel a show.
- Either number of cases per district or county.
- Possible option: review case numbers 1-2 weeks before the upcoming show and make the official decision by Thursday (48 hours notice). Will continue to review how MNSHL for guidance. If a host school has confirmed cases, the show will be canceled.

New Business

- N/A

Action Items

- Update website with tentative show dates - **Jessi**
- Update bank account information - **Jessie/Andy/Jared/Becci**
- Insurance update - **Jessie/Jared**
- Flo-Marching updates as they come in - **Becci**

Meeting Close:

Jared motions to end the meeting at 6:53pm, Jessi seconds. Meeting adjourned.