



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

June 19, 2022

6:00pm

Jared calls the meeting to order at 6:04pm, Jessi seconds.

Attendance

Jared, Wil, Jessi, Kaity, Jessie, Becci, Andy, Paige, Matt, Michelle

Absent:

Approval of Agenda

Jessie motions to approve agenda, Jessi seconds.

Approval of Minutes

Conversation about the compensation of staff members was discussed at the last meeting.

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

Officers Reports

President:

Road map review.

- Notify the membership of our July 11 date to send out show host bids by June 23rd.
- Becci to look into CS into its ability to accept show hosting bids and how it would work for us. We will fall back on using the website if CS won't work for us.
- No local show options on weekends with certain regional weekends (Omaha and Chicago).
- Premiere: January 28
- Finals: April 8
- Create a WGI Regional committee to review the details for hosting in 2024.
- Update website and bylaws with new board members.
- Fall GM meeting - October 16, 11am. Hybrid model. Board meeting prior to GM meeting at 10am.
- Establishing committees - Jared will email the board with assignments.
- Speaker fabric cases need to be replaced. Looking for a solution as they are no longer being made.
- Currently have 15 rolls of tarp tape.

Vice President: Nothing new to report.



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Treasurer: Paid out the 2021 scholarship to SCV due to Covid. Have been approved for our Divi account which will allow us to offer digital cards and physical cards from the bank. Once finally approved at Riverland, will be moving our accounts over in the next couple months. CDs will be moved to the new bank account.

Secretary: Will send out end-of-season survey and notify the GM about our staff appointments. Nothing else to report.

Chief Judge: As soon as we get our schedule and WGI sends out their schedule, will aim to schedule judges in September if possible.

Contest Director: Early communication with Mankato State and their winterguard program to see how NSC can help them participate in our circuit.

On-going Business

- Continuation of email discussion re: Treasurer position. Open discussion on not receiving the budget in time last fall, the length of time it's taking to get board members on the bank account (numerous) and paid, and overall lack of communication. **Jared makes a motion to remove Jessie Taylor from the Treasurer position. Wil seconds. 4 in favor. 5 not in favor. Motion did not pass. Jessie Taylor will remain Treasurer.**

New Business

- Compensation for staff members - Andy requests a policy change to ensure any decisions being made should include the SME. Will add it to the agenda for next meeting.

Action Items

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Meeting Close

Andy makes a motion to end 7:28pm, Matt seconds. Meeting adjourned. Our next meeting will be August.