



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

November 20, 2022

6:00pm

Jared calls the meeting to order at 6:08pm, Jessi seconds.

Attendance

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

Absent: Michelle

Approval of Agenda

Jessi motions to approve agenda, Andy seconds.

Approval of Minutes

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

Officers Reports

President: Great instructors clinic with Michael James. Thanks to the rest of the board who made it possible as well as Jason Harden. Still waiting on Safe Sport to respond.

Vice President: Looking to finalize badges in the next couple weeks. Connecting with Becci on show packets to distribute to show hosts to review and send any updates.

Treasurer: Need final list of units attending to send out invoices. Will receive that once show sign up closes.

Secretary: Have received emails from Rosie Queen about offering education materials to circuits (waiting to hear back) and Govenaires on advertising opportunities at NSC shows/website. Receiving forms from units and answering questions as they come in.

Chief Judge: Waiting on some local judges to finalize schedule. Might possibly have a double panel at finals. WGI will have a virtual judges training. Need to get the information to share. Andy to purchase the WGI manual.

Contest Director: Still looking for a host for Premiere. Will reach out to a few more schools and will make the decision if we need to adjust the schedule. Brookings would like to attend as a guest unit. Jason Harden is offering rehearsal space to units attending his show. Show



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registration closes December 2nd. Will reach out to the Iowa circuit to invite them to the LaCrosse show.

Committees Updates

Souvie: Need to schedule volunteers for the booth. Confirm inventory and coordinate pickup at storage unit.

Social Events: Will be reaching out to restaurants to schedule after show gatherings.

Solo/Ensemble:

Nothing to report

On-going Business

- [Review season roadmap](#)
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New Business

- Govenaires is looking for advertising space on our website and at shows. Jessi to confirm locations and will ask Govenaires for the fee.
- Jessie to look into gambling license for 50/50 raffle.
- Expand scope and mission of NSC to include marching bands
 - Consider NSC to run the marching band shows as the governing body of all marching activities in Minnesota. Board to continue discussions throughout winter.
- Update on new WI units. University of Wisconsin (Eau Claire) will most likely be coming out with a guard. They are currently looking for guidance and in contact with Andy.
- Review Angel Fund applications. Received 2 applications.
- Andy makes a motion to approve Jason Harden Angel fund application for their dues amount. Jessie seconds. La Crosse will receive an Angel Fund to pay their 2023 dues. Jessi will contact the second applicant to ask more questions.

Action Items

- Contact Jason Harden on Angel Fund - **Jessi**
- Contact second applicant of Angel Fund for more information - **Jessi**
- Contact Govenaires on advertising opportunities - **Jessi**
- Schedule social events - **Kaity**
- Find location for Premiere - **Becci/Board**
- Reach out to Iowa circuit for invite - **Becci**
- Schedule booth volunteers - **Michelle/Paige**
- Purchase WGI manual, send to Jessi to post on website - **Andy/Jessi**



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- Invoice units attending - **Jessie/Jessi/Becci**
- Review show packets with show hosts - **Wil/Becci**
- Finalize show badges - **Wil**

Meeting Close

Jared makes a motion to end at 7:38pm, Becci seconds. Meeting adjourned. Next meeting is December 18th.