

ICNHB Steering Committee Minutes

July 19, 2022

Members Present: Alice Atkinson, Doug Busch, Martin Hill, JoAnn Koskey

Absent: Bill Blanchard

Guest: Bob Hansen

The meeting was called to order by Martin Hill at 10:40 a.m.

1. Bob Hansen presented draft copies of the Annual Financial Report and the Fiscal 2023 Budget Worksheet. Our finances are healthy and should remain so based on projections for membership and attendance. After discussion the committee voted to accept the reports as amended. Motion by Alice Atkinson and second by JoAnn Koskey. Motion passed. Bob Hansen will prepare the final reports to be presented to the NHB Board for approval.
2. The committee agreed on staffing for the fall session. We will have one director, two student assistant directors and four student directors for small groups. We will promote participating in the small groups and ask Jerry Stamp to send out another survey to determine people's intent to participate in the full band and the small groups.
3. Alice will confirm our staffing needs with Dr. Harry and determine if there are any updates. The selection process continues for a director. More time will probably be needed to identify eligible students.
4. Martin will inform Michelle of our intent to use the three rooms for small groups and determine if the Assembly Room can be used for the percussion group at the same time (8:30-9:15 a.m. Tues/Thurs). The rooms are 302, 305 and 308.
5. While reviewing the budget two associated topics came up for discussion.
 - 1) The fall potluck that was a social function before band resumed has been tabled for now due to Covid caution.
 - 2) The band directory is in need of updating. Also because of Covid interference. We will review these topics after band resumes in the fall.
6. Attire for the July 26 concert - your favorite color on top with a black bottom. NOTE: Revised to white top and black bottom via band vote on July 21.

Meeting adjourned at 11:25 a.m.

Respectfully submitted by Bill Blanchard from Martin Hill's amazing notes