Iowa City New Horizons Band ANNUAL MEETING

October 6, 2016

The annual meeting of the Iowa City New Horizons Band (ICNHB) was called to order at 1005 by Steering Committee Chair Jean Hill. The majority of members of the Steering Committee and ICNHB were present.

The October 20, 2015 annual meeting minutes were approved.

Treasurer's Report: Jerry Musser reported we currently have 60 paid members. Silver Swing members not in ICNHB are also paying dues. We have a current balance of \$5,050.24. All fees for students and director for the fall 2016 in the amount of \$3,900 will be paid out of this account. Monthly copying fees (\$0.07/page) will be paid to City of lowa City. A contribution of \$1,000 to the Senior Center was approved by the Steering Committee this past summer and paid.

Introduction of Steering Committee candidates: Jan Hanson and Jon Cryer were on the nominating committee that selected the following candidates for two positions on the Steering Committee.

Marilyn Van Roekel (saxophone)

Steve Murphy (trumpet)

Both nominees were introduced and elected by acclamation.

Report of the Steering Committee by Jean Hill:

- 1)The contract with the City was completed and signed in March, 2016. This contract, with minor modifications, was renewed with a term of September 1, 2016 to July 31, 2017.
- 2) The highlights of the contract were explained by Jean Hill.
- 3) For the newer members, Jean briefly reviewed the last five years of the ICNHB history.

Report of "Friends of ICNHB, Inc." by Nancy Wombacher, Secretary-Treasurer of FICNHB:

"Friends of ICNHB, Inc." (FICNHB) is a non-profit established January, 2014, to receive donations and as a mechanism to pay the Silver Swing director.

Friends exists to help provide financial support for ICNHB and ensembles.

The current members of a 7 member board are: Jean Hill, Jerry Zinn, Steve West, Jim Hall, Tom Nelson, Nancy Wombacher and Suzanne Smith.

Attorney David Bright provided pro bono services to FICNHB and has volunteered to serve as "Registered Agent" for this non-profit organization.

Anyone interested in more specific details about the FICNHB, please contact Nancy Wombacher, Secretary-Treasurer of "Friends of ICNHB, Inc."

Percussion donation to ICNHB:

The late Nick Ryan of Grinnell, Iowa, willed his drum to Robert O. Moninger and Allen L. Grundstad, long time friends. They in turn donated the drum to the Iowa City New Horizons Band. A new carrying and storage case has been purchased and donated by Al Grundstad and a new drum stand was purchased and donated by Jerry Stamp. The drum was made in the 1940's by WFL (Ludwig) Drum Company. It is constructed with a maple shell overlaid with a mother of pearl veneer and has a 14" head and is 9" deep. It has two snare throws; one that controls a metal spring snare and another that controls a four-string gut snare.

The meeting was adjourned at 1030.

David E. Carlson Secretary