

**Iowa City New Horizons Band
Steering Committee
Meeting Minutes**

September 15, 2016

Members present: Alice Atkinson, David Carlson, Jean Hill, William Laubengayer, Joyce Marner, Jerry Musser

Guest: Erin Wehr

Jean Hill called the meeting to order at 1042.

A request for formal approval of the June 7, 2016 ICNHB minutes was made by Jean. Motion to approve minutes made by Alice Atkinson and seconded by Joyce Marner.

Financial report: Jerry Musser reported we are still collecting fall dues and have approximately \$3,000 in our checking account.

The contract between the Center and FICNHB has been slightly modified. The time frame for the contract has been changed to September 1, 2016 until July 31, 2017. The document is currently with the Center and will be signed by Suzanne Smith, President of FICNHB.

The date/time for the annual meeting will be Thursday, October 6, 2016 at 1000. The nominating committee (Jon Cryer and Jan Hanson) has selected Marilyn Van Roekel and Steve Murphy to fill the two steering committee slots (Jean Hill and Jerry Musser).

We have had two individuals who have requested scholarships for ICNHB. After some discussion the steering committee has decided on the following policy:
“Those who qualify for a scholarship at the Senior Center are eligible to have their band fee adjusted.”

Motion to approve this policy was made by David and seconded by Alice.

Karla Laubenthal (Fall potluck planning committee chair) sent the steering committee a three page report summarizing the fall potluck held September 1, 2016. A new chair will be needed for any future potlucks.

Martin Hill suggested to Jean that the ICNHB purchase a new wireless headset mic for the director. Erin will check into getting a better quality microphone for the sound system (from Jason @ Sweetwater).

Meeting adjourned at 1130.

David E. Carlson
Secretary