

Present: Joyce Marner, Karla Laubenthal, Adele Monserud, Jerry Stamp, William Laubengayer, absent Steve Murphy

The winter and spring informal board meetings were called to deal with current problems of how to replace Erin Wehr. A survey monkey was created to allow the band to register their opinions for keeping the university connection or breaking it. This survey showed overwhelming support for staying with the university. The one year interim position to direct the band and identify and supervise ensemble and assistant conductors was filled by Nolan Hauta, director of summer band 2018 and 2017. He will now find students to lead flutes, clarinets, saxes, brass and percussion and an assistant conductor. He will also identify a student to direct MNL! Silver Swing is led now by Toni Lefevbre. NHB concluded its summer session with a concert in Voxman Concert Hall with Tremere Hill assisting and including MNL! and Linn Street Band. 200 programs were printed and many more people came. Our relationship with the University is currently strong. Joyce thanked Adele for the beautiful programs printed at Copyworks and Jerry for his poster work. Thanks goes to Karla for arranging the recording of the Voxman concert by Ty Coleman of CityChannel 4 and James Edel at Voxman.

1. The date for the annual meeting will be Oct. 2. The nominating committee of Janet Rawley and David Carlson submitted the following names for consideration to the steering committee: Sue Dallam (percussion), Donna Grundstad (flute), Roger Hileman (trombone) and Judy Schroeder (clarinet/sax). David will print the ballots. 2 vacancies need to be filled for retiring Joyce Marner and William Laubengayer. Karla and Steve Murphy have one year left and Adele and Jerry have 2 years left of their terms.
2. Concert dates – Joyce was informed that the ICCB/NHB concert at the Englert will be Dec. 9. Because of scheduling issues with the conductors, our concert at the Senior Center will be Dec. 6. Ensemble concerts will be Dec. 4 and 11, Tuesdays. It was suggested that we play at a larger venue after our spring concert at the Senior Center. It will be necessary to establish the full year's concert dates in order to ask for concert space at CCPA in the spring. No other locations were mentioned. Joyce will check on dates for NHB concerts in the spring.
3. Update on combining MNL! and Linn Street bands – though it would probably be good for both bands, no change will happen in the near future. The steering committee voted to invite both bands and FICNHB to the fall potluck.
4. Timpani report – From the quotes given by West Music, our percussion section and Nolan agree that the set of 3 Revolution timpani at \$5202.35 is right for our band. This purchase will be dealt with at the next meeting, which will be primarily a budget and music meeting.
5. Website update and dropbox – Jerry and Adele are placing all information that needs to be shared with the steering committee in dropbox. Jerry will send the ID and password to the committee so all can have access.
6. Potluck –Aug. 30 from 5-8 at UU Society, Oakdale Rd. Nancy Wombacher, Jan Hanson and Joyce Marner are the potluck committee. Jeanette Carter made the arrangements to secure the location and will help us with the details. Since the venue is very eco-friendly we will not use disposable tableware but ask each participant to bring their own washable table service. Joyce will check with the committee about hours, drinks, rules and pass that to Karla for the invitation.
7. Room assignments for fall – 103 – saxes; 211-clarinets; 202-brass; 205-flutes; assembly room-percussion.
8. Joyce volunteered for the copying committee. Nancy W. and Glo Berry have begun the copy process. When Joyce knows the particulars of the job, she will document the information and put it in the dropbox.
9. Music storage –Music previously stored at the music building was loaded into 29 storage boxes and taken to a storage unit at Herbert Hoover Highway Storage, along with part of a drum set, at a monthly cost of \$74.20. Joyce will talk to the U. about space for music files. The steering committee would like a music committee, who would go through the music and decide what to cull. From the names suggested, Joyce will ask Jerry Zinn, Martin Hill and Jeanette Carter to reduce the inventory and be the music committee. We also need to identify a

person to order, check in, stamp and give music to the conductor. Nancy Wombacher is doing this and will train the next person, preferably someone from the music committee.

10. Karla, as treasurer, will take over maintaining the donations records and sending acknowledgement letters. Currently Nancy is doing this.
11. Budget – In looking over the budget proposed for 2018-19 the steering committee feels uninformed about band finances. They request from Nancy 2-3 years of expenses by budget category. Adele estimated that printing costs would be around \$300/yr. Since our structure is changing with the band now responsible for copying, programs (both generation and reproduction) and posters, we need to know how to fit that into the budget.

The next meeting will be held next Tuesday, Aug. 14 at 9:30 am in Rm 205. Jeanette and Nancy, will be asked to attend.

Joyce Marner, Chair  
Steering Committee