

## 2018/08/14 Minutes of NHB Steering Committee

Attending were Joyce Marner, Jerry Stamp, Adele Monserud, William Laubengayer, guests Nancy Wombacher and Jeanette Carter. Absent Steve Murphy

This meeting was set to clarify budget concerns and the state of the music library. Jeanette has the library up to date. There is overcrowding in the files on the mezzanine. Jerry Zinn was asked to help cull the files and is in the process of doing this. She would prefer to wait for Sheila Stevenson to return to band to help her with librarian duties.

Nancy brought 3 years of budgets with her. Several categories were added to reflect our current expenses. Printing - \$300, Membership directory updates - \$100, Storage Unit Rent- \$900. Jerry proposed a new budget format for adoption at the meeting on Sept. 25.

The timpani purchase of 3 Revolution timpani at \$5202.35 was approved and the timpani ordered.

Martin Hill has agreed to be the purchaser of music from West Music. Nancy will instruct him in this.

A letter was sent to Dr Gier on Aug. 10 to ask for storage space for music in Voxman. No response was received. The letter will be resent to the new head and possibly Eric Bush as well.

In the next contract (2019-20) with the Senior Center we are to ask for permission to leave an NHB (clarinet) stand in the clarinet practice room.

Meeting adjourned at 11:30.

Joyce Marner, Chair

NHB Steering Committee