

Minutes of 9/24/18 Steering Committee

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

This meeting was to approve past minutes, budget and prepare for the NHB Annual Band Meeting Oct. 2, 2018 at the beginning of band, 9:30 am.

Minutes of Aug. 7 were approved and added to the website. Minutes of Aug. 14 were approved as amended and added to the website. The budget for 2019-2020 was approved.

Old business: Joyce stated she has not asked CCPA or any other venue for an additional performance for the spring concert. There is still the possibility that we may go to the Iowa Band Teachers' Conference in Des Moines.

The timpani are arriving at 1:30 Thursday, Sept. 26 Joyce will ask Sue Dallam to instruct Linn Street Band drummers on proper use of the new timpani.

The FICNHB and UICOE memo of relationship 04 02 15 draft was shared at the meeting. Joyce will send it as a document to Jerry for the dropbox.

Joyce will email the entire band reminding them of the meeting next Tuesday, Oct. 2 and restating the nominations. She will also ask them to read the minutes of the last annual meeting and vote for their approval, also she will ask them to look over the budget which will be handed out at the meeting.

Joyce will ask Nancy if she is passing out the 4th Annual Report at the annual meeting. Jerry Stamp will talk about the budget. Adele will talk about the updated brochure and ask if any information about small groups needs to be amended or removed. Joyce will also ask for new members' contact information for additions to the directory.

Adele volunteered to take minutes at the annual meeting, Steve Murphy and William Laubengayer will count ballots.

The board voted to include Linn Street Band as well as Monday Night Live on the website and in the brochure as affiliated with New Horizons Band.

Joyce Marner, Chair

New Horizons Band Steering Committee