

NHB Steering Committee Minutes
October 25, 2018

Members present: Karla Laubenthal, Adele Monserud, Jerry Stamp, Sue Dallam, Donna Grundstad

The meeting was called to order by Karla Laubenthal at 10:40 am.

The minutes of the previous meeting were approved.

OLD BUSINESS

1. The insurance rider for performing at Voxman has been removed from our policy and the bill will be paid in November.
2. Karla will attend tonight's meeting of the Friends of ICNHB. They will be discussing the issue of storage. Karla will ask about selling the trap set that is in storage.
3. Directory: Jean Hill will do the update. Efforts will be made to see that it is distributed to new members. Jerry Stamp is preparing a form to get information from new members when they join and he will maintain the membership roster on the web.
4. Dues: we are all paid up!
5. Karla spoke with LaTasha DeLoach, the new coordinator of the Senior Center, and encouraged her to let us know if there were any concerns. LaTasha requested that ensemble groups turn off lights after rehearsals.
6. FICNHB has asked Karla to keep a record of donations and send thank-yous. A request for donations is included on concert programs.
7. Music Copying Committee: Adele will work with Jeanette Carter to establish committee membership and update procedures.
8. The new timpani have arrived. The old ones were removed for recycling by West Music.
9. Brochure: Adele is in the process of updating the brochure and plans to have it ready before the December concert.

NEW BUSINESS

1. Nancy Wombacher is compiling information and documents regarding policy and procedures. When the work is complete, copies will be printed for the steering committee. Karla will ask Nancy for an estimated date of completion.
2. 25th Anniversary (January 2020): Past presidents and Judy Schroeder will be asked to be on the planning committee. Sue Dallam suggested a 3-day summer band camp with Don Kaufman.
3. Web: Jerry Stamp's suggestions to update the website were approved. David Carlson and Steve Schaumberg can still edit the website. There is a Dropbox folder of past programs. Jerry will endeavor to get additional history found, scanned and loaded, as much as 5-10 years worth. There is a total of 8 folders out there with various NHB things in them, including old minutes.
4. Karla will let us know about the Friends meeting and determine when we will meet next.

The meeting was adjourned at 11:35.

Respectfully submitted, Donna Grundstad, Secretary