

ICNHB Steering Committee Minutes
February 2019 (via internet)

Members contributing: Adele Monserud, Donna Grundstad, Jerry Stamp, Karla Laubenthal, Sue Dallam. Comments also included from Nolan Hauta.

The meeting was initiated by Karla on February 7, 2019.

OLD BUSINESS

- I. Minutes of the 10/25/2018 Steering Committee Meeting Minutes were approved as written.
- II. Announcements:
 - A. Bob Hansen agreed that receipts were not necessary when paying dues by check. Sue will write a receipt only when dues are paid with cash.
 - B. Mathew Hayes is leading the MNL Band at West Music. Craig Hatter is directing the Linn Street Band at the Senior Center. Adele will ask them for bios for the printed programs for concerts they will conduct.
 - C. No adult or community groups were selected to perform in Des Moines at the Iowa Band Convention in May.
- III. Policy and Procedure Manual: Donna moved that the draft be approved as written. Jerry seconded the motion and the motion carried. The manual will be printed for each member of the Steering Committee.
- IV. Website / Directory: A member information form was distributed to band members. Jerry is collecting the forms. Changes and additions will be passed on to Jean Hill to update the directory.
- V. Trap set: This subject is tabled until we have new information.
- VI. 25th Anniversary:
 - A. Committees: It was suggested that we establish a planning committee to start and then add more specific committees as needed.
 - B. Band Camp:
 1. Karla has not yet heard back from the UI College of Music, but they haven't said "no" yet!
 2. Michelle Buhman, program director at the Senior Center, is more than willing to host the band camp at the Senior Center. Members recall it worked well in 2010. It's convenient for those attending (parking, food). It's cheaper than other venues. Group sizes are limited, but being at the Senior Center would make it feel more like *our* reunion camp.
 3. Nolan is interested in being involved with the reunion camp in some way: preparing or actually at the event.

NEW BUSINESS

- I. FICNHB Quarterly Financial Report: The report was emailed to the committee.
- II. Music acquisitions:

- A. The piece to be commissioned in honor of the ICNHB: The actual cost will be \$150. The piece would be ready for us in time for next summer. We would be joining several other bands across the country to have an easy, Grade 2 work composed by Jose Ignacio Blesa Lull. Once completed, the score would include a list of all the bands who helped create this new piece of music. If funding is approved, Nolan will find out how to provide payment.
 - B. We borrowed one piece from West High and two pieces from the University in the fall and have borrowed 2 more pieces from the University this semester. Nancy brought back music from the camp she attended in New York and we used two of those pieces last semester. Nolan found a resource to buy some band music for half-price and he will look through their list for a couple marches we don't already have. There is also a possibility we will get one more brand new composition for free.
- III. Schedule change for the May 2 Ensemble Concert at the Senior Center: There is a talent show scheduled that day at the Senior Center for the Downtown Street Party and so our space will not be available to us. Options considered:
- A. Have all ensembles play on April 30 with an intermission,
 - B. Have the ensemble concerts on April 30 and May 9. (Students may not be available on May 9, but their groups could play on April 30.)
 - C. Have student-led ensembles play on April 30 and invite other groups to participate in the talent show (time of the show is not yet determined, but it would likely be early evening).
- IV. NHB Director (Summer and beyond): This is uncertain. The Instrumental Music Education Professor will probably be named around the end of February. That person would probably not direct the band (like Erin did) but would be our link to the University and help identify students who would assume the role Nolan has fulfilled and also students to lead the ensembles and assist with the directing. We will probably need to wait until March or April before we will be able to proceed.

Respectfully submitted,
Donna Grundstad, Secretary