

## **ICNHB Steering Committee Minutes**

### **March 28, 2019**

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

The meeting was called to order by Karla at 10:45 am.

#### **OLD BUSINESS**

- I. The minutes of the February 2019 internet meeting were approved as written.
- II. Announcements:
  - A. The start time for all 3 **spring concerts** is changed from 2:30 to 2:00. There will be an open house at the Senior Center on May 2, so that concert will need to finish as soon as possible. It would be possible for groups to stay and play during the open house. Sue Dallam will be at the open house with band brochures. Karla will inform the band when we have more details.
  - B. Copies of the revised **ICNHB Policies and Procedures Handbook** were distributed to committee members.
  - C. Adele is receiving information and will prepare the **programs** for the spring concerts.
  - D. Jerry is making corrections to two ICNHB **rosters**. One has addresses and is circulated only on paper. The other is the online roster with name, email and instrument.
  - E. **Dues:** We need to follow up on unpaid dues. It was decided not to prorate dues for any who participates for less than a full semester.
- III. Directory and Website Update: Jerry will print and distribute pages from the current directory and ask band members to edit and return the pages to him so he can update the directory and the website.
- IV. 25th Anniversary
  - A. Celebration Planning Committee:
    1. Adele will prepare an invitation to participate on this committee and then it will be sent to a group of 5 band members.
    2. The Celebration Planning Committee will set the dates for the camp and then establish a planning committee for planning the camp.
  - B. Summer Camp - Summer 2020, At Senior Center
    1. The Celebration Planning Committee will need to meet with ???? from the Senior Center to firm up dates. We suggest early in the summer, maybe three days during the first week of June. The start of summer band could be delayed until after the camp.
    2. Former players could be invited to be honored.
    3. Don Coffman has agreed to come. He is not available in August.
- V. HB Woodlawn Program - Commissioned Piece

- A. The dedication will read: "Iowa City New Horizons Band, Iowa City, Iowa, to honor its 25th Anniversary".
- B. Karla will take care of the payment.

## NEW BUSINESS

- I. Meeting with Dr. Harry March 13, 2019: Dr. Harry is very supportive of NHB, but due to his research obligations we do not expect that he will direct the band. Jerry Zinn suggested we reach out to Dr. Heidi who is in charge of the conducting program. We also need to keep Steve West included as he is a strong ally and he was the person who made the initial connection with Roy Ernst. This resulted in the establishment of the ICNHB which was the third New Horizons Band to exist.
- II. We need to review how our conductors are paid. Currently all are paid through the UI and we do not pay community people in order to avoid filing 1099's. There is nothing in our rules that doesn't allow us to pay directly. We also need to review how dues are paid through Monday Night Live and Silver Swing. Karla will communicate with Friends of ICNHB in this regard.
- III. Summer 2019 Contract(s) for Director(s): Nolan is interested, but doesn't know if he will be available. Trey hasn't responded. Steve Murphy is interested.
- IV. Coralville Farmers' Market - Seniors Night, June 17: We will ask for one or two volunteers from the band to be at the market with brochures about ICNHB.
- V. The Boone Summer Concert is on July 13. The committee felt that we are not stable enough to try to participate this year.
- VI. The French Horn Section expressed an interest in having the band contribute to the newly established food bank at the Senior Center. It was decided to invite band members and our audience to contribute food items at our spring concert. This will be added to the concert poster.
- VII. Weather Survey: Jerry has prepared a survey to see whether we want to continue our current cancellation policy, which states that our rehearsal is cancelled if Iowa City Schools are closed due to the weather. Currently, we do not cancel if school is delayed. Band members are always advised to use their own judgement as to whether or not they come to rehearsal. The survey will be conducted in the fall.
- VIII. We need to establish a contact with the Iowa City Community Band for coordinating the food for the summer picnic. Adele will ask Jerry Zinn. Karla will ask at the upcoming FICNHB board meeting.
- IX. Dates for 2019-2020:
  - A. Fall 2019
    1. Tuesday, Sept. 3 - Rehearsals Begin
    2. November 26-28 - No Rehearsals
    3. Tuesday, Dec. 3 - Ensemble Concert, 2:00 pm, Senior Center
    4. Thursday, Dec. 5 - Ensemble Concert, 2:00 pm, Senior Center
    5. Sunday, Dec. 8 - NHB Concert, 2:00 pm, Englert Theater
    6. Tuesday, Dec. 10 - NHB Concert, 2:00 pm, Senior Center
  - B. Spring 2020

1. Tuesday, Jan. 21 - Rehearsals Begin
  2. March 17-29 - No Rehearsals
  3. Tuesday, Apr. 28 - Ensemble Concert, 2:00 pm, Senior Center
  4. Thursday, Apr. 30 - Ensemble Concert 2:00 pm, Senior Center
  5. Tuesday, May 5 - NHB Concert 2:00, Senior Center
- C. Summer 2020
1. Tuesday, May 26, NHB Rehearsals resume 9:00-10:30
  2. June 21? 28? - NHB/ICCB Joint Concert 3-5 pm, Park TBA
  3. Monday, July 27 - NHB Concert 7:00 pm, CCPA

Respectfully Submitted,  
Donna Grundstad, Secretary