

ICNHB Steering Committee Minutes
July 23, 2019

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

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

OLD BUSINESS

- I. The minutes from the meeting of May 28, 2019, were corrected. (Donna Grundstad was not present at the meeting.) Jerry Stamp moved to accept the minutes as corrected. Steve Murphy seconded the motion and the motion carried.
- II. Announcements:
 - A. Thank you to Jan Hanson and Jeannette Carter for hosting the Coralville Farmers' Market Senior Night and to Jerry Stamp for getting concert fliers to them.
 - B. For the summer concert/picnic, chicken was ordered for about 80 people. There was a lot left over that was either taken home or to Shelter House. It is recommended that less be ordered next time,
- III. Anniversary Committee Update
 - A. The grant application will be submitted to 5224GOOD (Johnson County Foundation) for funding Generations of Jazz, a 4-day camp, a reunion and a concert at the end of July (July 27 at CCPA). We are asking for \$4,000. We would match that amount from the donations account. The ICNHB Steering Committee unanimously supports providing the matching funds.
 - B. In the fall, a Band Camp Committee will be formed. All members are welcome, however those who have attended a NHB band camp elsewhere will be urged to join. The music directors will also be a part of this committee (Don, Roy, Nolan and Josh).
- IV. Updated Band Directory - Submissions for new members and updated information for current members will be due to Jean Hill on September 19. The new pages will be distributed at the fall band meeting on October 15.
- V. Fall Potluck
 - A. Jeanette Carter has reserved the Unitarian Universalist Society building for August 29, 2019, from 5:00 to 8:00. The cost is \$50.
 - B. Karla has sent a save-the-date email.
 - C. Karla will send an invitation in August.
 - D. Woodwinds will do the set-up. Brass and Percussion will do the clean-up.
- VI. An orientation document for new members is being drafted by Sue. It will include things such as parking, dues, bring your own stand, band conduct, concert attire, weather policy, etc. New members will be asked to complete a contact information sheet so they can be added to the roster and a bio for the directory. Adele will be responsible for giving the information to new members and introducing them to the band.

- VII. The weather policy will continue to be the same as the Senior Center. If Iowa City Schools are closed, the Senior Center will be closed and we will not have rehearsal. If schools are delayed, the Senior Center will be open and rehearsal will not be canceled. Members may decide whether or not they feel safe to attend.
- VIII. Music Storage - there is no change at this time.
- IX. ICSC Agreement with Friends of ICNHB is due September 1.

NEW BUSINESS

- I. The roster on programs will include active members and deceased members.
- II. Update of Policy and Procedures: Karla has started working on the update. Work will be continued by next year's steering committee.
- III. We approved Ken Slonneger and Alice Atkinson to be our Nominating Committee. Steve will ask Ken. Karla will ask Alice. Names should be submitted 2 weeks before our Fall Band Meeting.
- IV. Karla will prepare contracts for the student ensemble leaders (5) and student directors (2) for Fall.
- V. The Anniversary Committee will be asked to pursue a grant from Hy-Vee to provide refreshments at Anniversary activities.

Respectfully submitted,
Donna Grundstad