

ICNHB Steering Committee Minutes
September 10, 2019

Members Present: Karla Laubenthal, Adele Monserud, Jerry Stamp, Sue Dallam, Steve Murphy, Donna Grundstad. Bob Hansen and Nancy Wombacher were also in attendance.

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

The purpose of the meeting was to discuss the budget for 2019-2020. Discussion focused on what we need to do to keep the band viable. Expenses have increased in the area of directors' pay and donations were below budget during the last fiscal year.

Anniversary Celebration: The line item for the anniversary celebration considers matching funds from a grant proposal. We should hear the results later this month. This item should be clearly separate from ongoing expenses.

Storage Space: The space is a high cost for the amount of storage needed. The drum set could be sold. Filing cabinets are needed to store music. We are asking for cabinets to be donated. Some of the music is for orchestra and it should be donated to another group. (The storage facility was set up using Nancy's credit card. Bob will look into getting a debit card for NHB to use for this expense.)

Dues: It was decided to increase dues to \$75 beginning with the spring semester. Summer dues will be increased to \$40 or \$45. Nancy will compute with each amount for a later decision.

Copy Costs: Ways to reduce copy costs were discussed. It might be cheaper to make one master set of copies and then distribute originals. (This is currently being done for Monday Night Live.) The originals could be left on chairs after the concert. The master set of copies should be stamped in red.

Silver Swing: The cost of music includes music for Silver Swing. The group includes members of NHB and also other members of the community. Non NHB members will be asked to pay \$60 dues for the year. Steve Murphy will collect the dues for Silver Swing. It was also noted that Silver Swing might play at Jazz Fest only every other year, which would reduce expenses by \$100 on the years they don't play at Jazz Fest.

PO Box: The fixed expense for the PO Box is \$80 and needs to be included in the budget.

The committee voted via e-mail to increase band dues to \$75 in the spring and to \$45 in the summer. The committee also voted to accept the Band Budget proposed for 2019-2020.

Respectfully Submitted,
Donna Grundstad