

ICNHB Steering Committee Minutes  
July 17, 2020

Attending: Jerry Stamp, Adele Monserud, Donna Grundstad  
Absent: Chuck Hesse

The Zoom meeting of the ICNHB Steering Committee was called to order at 10:35 am by Acting Chairperson Jerry Stamp.

1. **Replacing members of the Steering Committee:** Sue Dallam is leaving town and Sheila Stevenson has resigned from the Steering Committee for personal reasons. The remaining members of the Steering Committee will appoint replacements to complete Sue and Sheila's terms of office, one-year and two-year terms respectively. The committee generated a list of names of band members to be asked to fill the open terms.
2. **Fall Outlook:** The committee reviewed Senior Center plans regarding reopening and research regarding the spread of Covid-19 in music groups. Adele moved that we cancel NHB rehearsals through December, at least. Donna seconded the motion. The motion carried.
3. **Election:** We will establish a nominating committee to create a slate of candidates for two positions on the Steering Committee. Jerry Stamp and Adele Monserud will complete their 3-year term on the Steering Committee in mid October.
4. **Annual Band Meeting:** We will explore possibilities for having an all-band meeting in October, either on Zoom or outdoors at a park.
5. **Virtual Options:** At the next meeting of the Steering Committee, we will consider options for playing remotely, possibly through Smartmusic. Considerations include what to do about dues and what to pay a director/coach/guide. Adele will contact a board member from Friends of ICNHB for advice.
6. **Small Groups:** Following a model set up by the Community Band, Adele will write up a survey to see if NHB members would be interested in getting together to play in small groups and if so, would they be willing to host (ie outside, garage, large room) and would they be willing to coach. The possibility of being able to return to the Senior Center anytime this fall looks quite unlikely.
7. **NEXT MEETING:** The next Zoom meeting of the Steering Committee will be at 10:00 am on Friday, August 7.

The meeting was adjourned at 11:15 am.

Respectfully submitted,  
Donna Grundstad, ICNHB Secretary