

ICNHB Steering Committee Minutes August 7, 2020

Attending: Jerry Stamp, Chuck Hesse, Adele Monserud, Bill Blanchard, Joyce Marner, Donna Grundstad, Wes Habley (Representing Friends of ICNHB)

The Zoom meeting of the ICNHB Steering Committee was called to order at 10:01 by Jerry Stamp.

Two new members of the Steering Committee were welcomed: Bill Blanchard will serve a 2-year term, replacing Sheila Stevenson. Joyce Marner will serve a 1-year term, replacing Sue Dallam.

Committee members are reminded that they are able to send email to the Steering Committee or the entire band using these addresses:

ICNHBSteeringCommittee@googlegroups.com

ICNHBMembers@googlegroups.com

Bill moved to accept the minutes from previous meetings. Adele seconded the motion. The motion carried.

“Homework” assignment reports:

1. **Communication.** Donna reported that the minutes of the previous meeting were emailed to the whole band as a means of informing the membership of the decisions made by the Steering Committee.
2. **Nominating Committee:** Two people have agreed to run for office so far: Steve Helscher and Charlie Jacoby. We need two more candidates and responses are pending.
3. **Dues.** It is the Steering Committee’s responsibility to set dues for the band. If we move forward with virtual participation this fall, we will need to determine how much participants will need to pay in order to cover costs for basic expenses, directorship and possibly SmartMusic. It was decided to table the decision on dues amount until the next meeting. At that time we will have the results of a survey that will indicate the number of participants for the virtual program.
4. **Small Groups.** Adele adapted the Community Band’s outdoor ensemble proposal to present a similar proposal for the ICNHB. Jerry will send the description with an online survey to determine interest in participation.

Other Business:

1. The survey to be sent to the band using Survey Monkey will include the following:
 - a. A statement that band will not be meeting in person for the foreseeable future.
 - b. A statement that Josh will direct using Smart Music and Zoom.
 - c. Question 1 regarding interest in participation.

- d. Question 2 regarding electronic devices needed.
 - e. Question 3 regarding tech help needed.
 - f. Question 4 regarding interest in in-person driveway ensembles.
 - g. The survey email will include an attachment with info about the in-person ensembles.
 - h. The survey will be sent to all 3 bands: ICNHB, Monday Night Live and Linn Street Band.
- 2. Contract for Director.**
- a. We need to offer a contract to Josh, but we need to know the number of participants first.
 - b. Joyce will contact Josh to ask if he is on board with the plans.
 - c. Joyce will also contact Nolan Hauta and Don Coffman to thank them for their responses and to let them know our plans.
- 3. Tech Instruction.**
- a. Cheryl Clamon and Alice Atkinson have both been using Smart Music and Zoom with other groups this summer. They would be good sources for help.
 - b. Jerry has a handout on using Zoom. He will revise it and send it to the band.
- 4. October Election.** The election will be held in mid-October via Survey Monkey. Each candidate will write a blurb to be included on the survey to help members know the candidates.
- 5. Roster Update.** Jerry will send out the current roster to members and ask them to check their information and to inform him of any changes.
- 6. Next Meeting.** The next meeting will be scheduled after we have the response to the survey regarding participation in virtual groups this fall.

The meeting was adjourned at 11:00 am.

Respectfully submitted,
Donna Grundstad, ICNHB Secretary