

ICNHB Steering Committee Minutes August 24, 2020

Attending: Jerry Stamp, Donna Grundstad, Bob Hansen, Bill Blanchard, Nancy Wombacher, Adele Monserud, Joyce Marner, Wes Habley, Chuck Hesse

1. The Zoom meeting of the ICNHB Steering Committee was called to order at 10:01 by Jerry Stamp.
2. The minutes from the meeting on August 7 were approved.
3. **Cryer instrument donation:** Jon Cryer's family has donated three instruments to the band. They will be offered first to members of the band for purchase. Steve West is getting values. The piano may need to be given away with the recipient responsible for moving costs. The piano needs to be moved out of the house by September 5. Nancy Wombacher will be the liaison with the Cryer family regarding the piano. A notice about the piano will be sent to the Steering Committee and to band members. Steering committee members are encouraged to forward the notice to anyone else they think might be interested.
4. **Survey Results:** 36 people indicated that they would like to participate in band using Zoom and SmartMusic. Joyce will make phone calls to encourage others to participate. She also suggested that a newspaper article would help reach a wider audience. It was noted that information was included in the latest newsletter from the Senior Center.
5. **SmartMusic licensing, budget/dues:** A draft budget was reviewed to determine the cost of operation for the proposed virtual program. Donna moved that our goal be to keep dues at \$75. Chuck seconded the motion. The motion carried. In order to meet the required expenses, funds from the donations account will need to be used. The proposed budget will be forwarded to the Friends of ICNHB board for discussion at their meeting on September 15.
6. **Tech People:** Cheryl Clamon and Alice Atkinson have both used Zoom with SmartMusic as participants in other groups. They would be good resources for those who indicated they would need help to use the technology. The Senior Center can also provide tech support for Zoom through their Tech Help Line and through their partnerships with the University and the Public Library.
7. **Small Ensembles:** Adele Monserud and Jerry Stamp will use the survey information to organize groups and send information to participants. Anyone who needs to access the music files at the Senior Center can do so by making an appointment with Michelle.
8. **Nominations/Annual Meeting:** The annual meeting will be held via Zoom on Thursday, October 1. Four candidates have been nominated for two positions on the Steering Committee: Doug Busch, Steve Helscher, Charlie Jacoby, Jim Olsen. Michelle will set up anonymous polling on Zoom for the vote.
9. **Other Business:** The email list will be updated to include new members and updates as reported on the survey. Members who choose not to participate in the virtual band this fall will remain on the email list so they can continue to receive band information.

10. Next Meeting: The Steering Committee will meet again in September, on a date to be announced.

The meeting was adjourned at 11:07.

Respectfully submitted,
Donna Grundstad, ICNHB Secretary