

## **Indianapolis Municipal Band Board Meeting**

Zoom Video Conference

October 12, 2020, 6:15 pm

In Attendance: Karen Diggs, John Marshall, Eileen Jurek, Larry Dull, Jerry Jenn, Kathy Rensing, Kathy Borgmann, Janet Kamiri, John Owen

Not in Attendance: Jeff Clanton

### **Minutes from September 9, 2020 Meeting**

Approved Jurek/Jenn 7/0/0.

#### **Treasurer's Report**

Janet provided the treasurer's report. There has been no income during the last month and member donations for the year are \$1,625 to date. The only outstanding expense remaining for the year are dues to the Association of Concert Bands of less than \$300. The report was approved. Jurek/Dull 7/0/0.

The board discussed transferring funds to an interest bearing account and a decision was made to do so in an amount to be determined at a later date. Jurek/Jenn 7/0/0. Janet will research options prior to the next meeting.

Janet has been investigating online payment options and recommends Donorbox because it integrates easily with Weebly. She will provide an update after the meeting regarding fees beyond those charged with each donation.

#### **Board Election Survey**

There were 59 respondents to the survey asking for band member concurrence to retain the current board for an additional year due to the COVID situation. 57 voted in agreement with retaining the current board and 2 persons preferred to have an election. Three persons were nominated to fill the vacant board position and one of the three, Jaime Craig, agreed to be considered for the position. The board approved the addition of Jaime to fill the remaining term of Candy True. Jenn/Borgmann 6/0/0 (Eileen was not in the meeting at the time of the vote.)

#### **John M Report**

John reported the following items:

- John has talked with David Cole of Ben Davis and he indicated he would be surprised if we would be allowed to rehearse at the school this semester due to the increasing Covid cases.
- John is continuing communication with Dick Saucedo and Matt Conaway regarding a commissioned piece for our anniversary year of celebration and hopes to have details and a recommendation for the next board meeting.

#### **Close**

The next meeting is scheduled for Monday November 16th at 6:15 pm. The board meeting was called to a close at approximately 7:15 pm. Kamiri/Rensing 5/0/0 (Eileen and Jerry were not in

the meeting at the time of the vote.)

Respectfully submitted,  
Jeff Clanton, Secretary