

## **Indianapolis Municipal Band Board Meeting**

Ben Davis High School

October 4, 2021, 6:15 pm

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

Not Able to Attend: Jaime Craig

## **Minutes from September 13, 2021 Meeting**

Approved Jurek/Rensing 8/0/0.

### **Financial Report**

Janet presented a monthly Treasurer's Report showing no expenses or income for the month. Projected upcoming expenses are for photography, approximately \$500, and for guest conductor Matt Henry, approximately \$750. Approved Dull/Jurek 8/0/0.

### **Performance Schedule Report**

Our performance at the Indiana State Museum is arranged and we are also scheduled for 2022. They will cover the band parking fees. No schedule updates at this time.

### **Website Report**

Karen has no updates to report at this time.

### **Inventory Review Report**

No update at this time.

### **John M Report**

John discussed the following items:

- We will rehearse during the week of Thanksgiving.
- We will take a break from rehearsals from December 13 through January 24 and restart rehearsals on January 31.
- John has an experienced volunteer from within the band to help with the sound system.

### **New Business**

- Reviewed and discussed the End of Year Activities list and discussed dates for the annual board retreat.
- Confirmed that the board members whose terms are ending this year are Janet Kamiri, Jaime Craig, and Kathy Borgmann.
- The draft 2021 Band Survey was edited in the meeting and it was decided to remove questions 6 and 7, regarding feedback on the directors and change the last question to say, "Is there anything else you would like the IMB Board to be made aware of that has not been covered?" Approved Jurek/Borgmann 6/2/0

**Next Meetings**

- The next board meeting is planned for November 1st at 6:15 pm.

**Close**

The meeting was called to a close at approximately 6:40 pm. Kamiri/Jurek 8/0/0

Respectfully submitted, Jeff Clanton, Secretary