### Indianapolis Municipal Band Board Meeting

Ben Davis High School November 1, 2021, 6:15 pm

In Attendance: Karen Diggs, John Marshall, Eileen Jurek, Larry Dull, Jeff Clanton, Janet Kamiri, John Owen, Jerry Jenn, Jaime Craig

Not Able to Attend: Kathy Rensing, Kathy Borgmann

# Minutes from October 4, 2021 Meeting

Approved Dull/Jenn 7/0/0.

# **Financial Report**

Janet presented a monthly Treasurer's Report showing \$1,025 in donations for the month. Projected upcoming expenses are for memorial flowers. Approved Jurek/Jenn 7/0/0.

### **Performance Schedule Report**

Jerry confirmed our performance details with the Indiana State Museum. No other schedule updates at this time.

### Website Report

Karen has no updates to report at this time.

### **Inventory Review Report**

No update at this time. Will move this activity to Spring.

### John M Report

John discussed the following items:

- The Annual Board Retreat will be January 15th from 9:00 am to Noon in the Meridian Street United Methodist Church.
- We will take a break from rehearsals from December 13 through January 24 and restart rehearsals on January 31.

#### **New Business**

- Jerry provided updates on a photographer who can provide concert photos for \$200 and also individual photos at a price of \$10 each. He will be at the State Museum for band photos.
- Reviewed and discussed the End of Year Activities list.
- Confirmed that the board members whose terms are ending this year are Janet Kamiri, Jamie Craig (Updated) and Kathy Borgmann.
- The draft 2021 Band Survey has been forwarded to Judy for distribution in December.

### **Next Meetings**

• The next board meeting is planned for December 6th at 6:15 pm.

# Close

The meeting was called to a close at approximately 6:40 pm. Jurek/Jenn 7/0/0

Respectfully submitted, Jeff Clanton, Secretary