

Minutes of IMB board meeting

11/6/23

Members attending: John Marshall, John Owen, Karen Diggs, Jerry Brown, Don Mains, Jeff Clanton, Janet Booth

Minutes of 10/9/23 IMB board meeting were approved.

Financial reports:

- The France trip is paid up to date. The next payment is due 3/1/24
- \$450 in contributions to the band was collected by passing the envelope during two rehearsals.
- 65% of band members have now contributed to the operating expenses and year of celebration.

Budget and treasurer's report by Jeff Clanton were approved.

The photographer has been booked for the 11/12/23 concert at the Indiana State Museum. They will be taking individual pictures, group shots of the entire band, and a group picture of the musicians going on the Paris trip.

End of year activities for 2023:

- Elections—The IMB board is seeking to elect four members at large. Two of these positions would be for a one year term, while the other two positions would be for a three year term.
- IMB member survey—This will be finalized via email. Board members need to review the survey and email any edits, changes or suggestions to Karen Diggs.

Mission Statement: Statement #3 was nominated by Jeff Clanton, second by Don Mains. Statement #3 was adopted by the board. This will be communicated to band members and the band's website will be updated with this statement.

Band Shirts-Ordering logistics are problematic as shirt sizes of the members is necessary before ordering the shirts. The best time to order the shirts will be discussed at a future meeting.

New Business:

- The physical property inventory will be discussed at the 1/13/24 IMB board retreat.
- John Marshall-wants to pursue two concerts for 2024
 - A Spring concert at Ben Davis High School with only the IMB performing
 - Concert at Schrott and/or the Palladium. Don Mains has a connection at Schrott. He will inquire and communicate findings to John Owen.
- John Owen-would like the band to perform at the Greenwood Festival in August 2024
- Other performances being discussed are Greenfield and Marion County Fair.

The IMB board will have their semi-annual retreat at Meridian Street United Methodist Church on 1/13/24 from 9am to 12 noon.

If needed, the next IMB board meeting will be on 12/4/23 at 6:15pm in the band room at Ben Davis High School.

Meeting adjourned at 6:54pm.

Respectfully submitted,

Janet Booth