

## **Indianapolis Municipal Band Board Meeting**

Ben Davis High School

December 6, 2021, 6:15 pm

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

Not Able to Attend: Jerry Jenn, Kathy Rensing, Kathy Borgmann

### **Minutes from November 1, 2021 Meeting**

Approved with corrections. Kamiri-Ong/Jurek 5/0/0.

### **Financial Report**

Janet presented a monthly Treasurer's Report showing \$1,165.51 in contributions for the month. Expenses were \$1,129.25 including, but not limited to, mileage and honorarium for Matt Henry. Approved Jurek/Clanton 5/0/0.

### **Website Report**

Karen reported that updates were made to include all approved minutes.

### **John M Report**

John discussed the following items:

- The City of West Clay has reached out to Jerry asking for a performance on Sept 4th, 2022 at 6pm.
- John mentioned he is very proud of how the band was able to respond to the complexities of the last year with rehearsals and performances.

### **John O Report**

- John has a recording of the Veterans Day concert and is working with Yoshi on ways to share it with the band.

### **New Business**

- End of year activities completed.
  - Survey sent to Judy
  - Survey letter sent to Judy
  - Board elections announced
- The draft 2021 Band Survey has been forwarded to Judy for distribution in December.

### **Next Meetings**

- The Annual Board Retreat will be January 15th from 9:00 am to Noon in the Meridian Street United Methodist Church.

### **Close**

The meeting was called to a close at approximately 6:55 pm. Jurek/Kamiri-Ong 5/0/0

Respectfully submitted, Jeff Clanton, Secretary