

Minutes of IMB Board meeting

2/5/2024

Members attending: Don Mains, Amber Beams, Bob Wiker, Karen Diggs, Jerry Brown, Barbara Hagstrom, Meredy Jenkins, John Marshall, John Owen, Jeff Clanton, Janet Booth

Minutes of 1/13/24 board retreat were approved.

Financial reports presented by Jeff Clanton.

- Final payment for the France trip is due on March 1, 2024.
- There is money in the budget for financial hardship to assist in the purchase of the new logo shirts.
- Shirt order due February 26, 2024
- Reports were approved.

Website report—Karen is updating the website with our 2024 concerts

Band director reports

- John Marshall and John Owen will plan and communicate dates they will not be at rehearsals.
- Speedway festival will be passed on this year, as we would not have a conductor on this weekend.

Proposed scheduled performance and venue report

- Schrott—prices start at \$2,500/day. Stage crew, lighting, sound, and ticketing are all additional expenses.
- CTS—a 451 seat auditorium. Prices start at \$1,500/day.
- Confirmed concerts:
 - Wednesday July 24, 2024 Garfield Park 7pm
 - Sunday July 28, 2024 Lions Park Zionsville 7pm
 - Saturday August 25, 2024 Greenwood Band Festival time TBA
 - Sunday September 1, 2024 Village of West Clay 6pm
 - Sunday November 10, 2024 Veteran's Day Concert at the Indiana State Museum 3pm
 - Saturday December 14, 2024 Christmas concert at the Artsgarden 11:30am
- Concerts and possible concerts with details to be finalized include Meridian Street United Methodist Church, Hoosier Heros, Noblesville, and the Spring and Fall concerts at Ben Davis High School

Discussion of changes to by-laws update regarding wording of one year term board members. This is in a separate document.

Funds for flower arrangement for Dan Bolin and wind chime for Jane Bolin was approved.

February 19 at rehearsal, the band will be doing an audio recording of two pieces to be played at Dan Bolin's memorial service.

The next IMB board meeting will be March 4, 2024. Meredy has been asked to take minutes, as Janet will not be able to attend this meeting.

Meeting was adjourned at 6:54pm.

Respectfully submitted:

Janet Booth