

## **Indianapolis Municipal Band 2022 Board Meeting**

Ben Davis High School

February 7, 2022 6:15 pm

In Attendance: Karen Diggs, John Marshall, Janet Kamiri-Ong, John Marshall, Larry Dull, Kathy Rensing, Elieen Jurek, Don Mains, Jeff Clanton, Jerry Brown

Not able to attend: John Owen

Items in the minutes below may not be in the order discussed.

### **Board Officer Election**

Treasurer – Jeff Clanton was elected Treasurer

Secretary - Donald Mains was elected Secretary

Approved \_\_/\_\_/7/0

### **Minutes from December 6, 2021 Meeting**

Approved \_\_/\_\_/7/0

### **Minutes from January 22, 2022 Meeting**

Approved \_\_/\_\_/7/0

### **Review Status of Welcome Letter**

Don Mains volunteered to draft a welcome letter and packet.

### **Review 2020 - 2024 Five Year Organizational Plan**

Board was asked to review the five year plan to suggest any changes or suggested changes.

Bob Darling has volunteered to be the trailer driver. He has connections with the maintenance people. Need to find out if we can park in the same area as the busses, John will check to see if we can park where the BD trucks are stored.

Media relations was discussed. What can we do about audience/donor development? Do we need to update the QR codes? How can we rebuild a donor database, or contact list? Consider a separate marketing committee.

### **Financial Report**

Janet presented a monthly treasurer's report showing \$1180 in contributions and \$ 936.88. in expenses for January. Approved \_\_/\_\_ \_\_/7/0

### **Website Report**

Karen reported that the website is up-to-date and concert dates will be added as they are set updates were made to include all approved minutes.

### **Scheduled Performance Venue Report**

Jerry reported that he was resigning from the manager position. We would not be looking for an additional board member. John Marshall will temporarily take over the manger duties. We will eventually need a volunteer to take over these duties.

### **Fundraising Plans and Ideas from Retreat**

### **Old Business**

### **New Business**

### **Director Comments**

Advised the board of the Alexandria Band Festival. Board agreed to investigate further and test band's interest in participating.

Next week's rehearsal is cancelled.

Will make inquiries about Pike for a Spring Concert. Ben Davis is not available until June.

Scholarship letters have gone out. Looking for a designer for programs.

### **IMB Year of Celebration Update**

Bill provided an update on the 75h anniversary. There were some changes to the original information. He said we needed to discuss history publications. John stated that the commissioned piece was underway, and that the composer would be a guest conductor for the piece. A decade-by-decade concert was discussed. Discussed Allison's involvement. Karen mentioned that Allison had a new marketing person, and they have new facilities. Bill said he would reach out to them to make the connections. Touring was discussed, but unclear due to

the pandemic situation. We will check with the band for interest and willingness depending on the cost of travel. Also discussed an invitation to Dan Bolin to the celebration.

**Next Meeting**

The next board meeting is scheduled for March 7th at 6:15 at Ben Davis High School.

**Close**

The meeting was adjourned at approximately 6:55 pm. Approved \_\_/\_\_ \_7\_/0/0.

Respectfully submitted,  
Donald Mains, Jr., Secretary