Indianapolis Municipal Band Board Meeting

February 6, 2023

Present: Karen Diggs, Jerry Brown, Jeff Clanton, Meredy Jenkins, Janet Booth, Don Mains, John Marshall, John Owen. Not present: Kathy Borgmann, Eileen Jurak

President Karen Diggs called the meeting to order at 6:15 PM.

IMB Retreat Meeting notes and Board Meeting minutes were noted and approved.

Treasurer's Report – Jeff Clanton

- Jeff has updated the Financial Report and Annual Budget. The 2022 final budget, the 2023 proposed budget, and Treasurer's report were approved.
- Jeff listed expenses for January and income for January (donations so far this year to Operating income and Year of Celebration Income).

Visiting Musician Welcome letter – Karen Diggs

• To give info to the new person so they can know their section leader. Then they can give their info to Meredy Jenkins if they decide to join. Karen suggested giving potential new members an index card with the letter so they can provide their information to us.

Website – Karen Diggs

• Karen asked Janet Booth to moderate the Face Book page.

Logos – Jerry Brown

- Logos can be seen on the web, Google Drive
- Jerry discussed shirts: styles, material, prices. Some samples have been ordered. We need to settle on a supplier and how shirts can be ordered.
- John Owen has samples of Logo Stickers. Discussion followed on size, background color, material, cost.

Band Director Report – John Marshall and John Owen

- John Marshall not yet secured date yet for the next Board Retreat, but is confident that there will be no problem
- John Marshall announced 3 potential new concerts; a concert at Garfield Park on Wed. July 12 at 7P; and a concert at Ben Davis on Mon. Oct 2, 7PM
- John Owen has tentatively scheduled a concert in Noblesville for Sun. Aug 27th at 6:30. This has to be cleared with the Noblesville Park Board.
- John Owen wants some volunteers to help with finding and scheduling concerts.

The meeting was closed and adjourned at 6:55 PM. Next meeting will be March 6th at 6:15

Repectfully submitted,

Meredy Jenkins Secretary