

Indianapolis Municipal Band Board Minutes

March 20, 2023

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

1. Welcome by President, Karen Diggs.
2. Approval of 2-6-23 minutes.
3. On June 17 we will be focusing on the 5 year plan.
4. We don't have a Year of Celebration update report from Bill McNiece.
5. Treasurer/Budget report approved.
 - Donations from 18 people (25% of the band): \$4000 for operations and \$1500 for Year of Celebration
 - 36 people have paid at least 15% for the Paris Trip. Jeff is prepared to transfer those payments. Jeff would like approval of that 15% payment to be transferred to International Celebrations. Motion made and approved.
6. One person, who has made a deposit, cannot make the trip because of illness. Do we reimburse that deposit? Others have cancelled and we retain those deposits, so we do have the money. The issue was moved and approved to refund that person's deposit.
7. Website---Up to date. Website includes the Paris trip brochure. John M reported that the cost of the trip has gone up by \$267 per person due to many price increases across the board. He will relay this to the band at rehearsal.
8. Re-opening the Ed Axsom scholarship discussion. Goes to a college graduate going into the field of instrumental music education.
 - Per Jeff: our budget does not provide for this scholarship. We are short on the Year of Celebration Funds for this year and next year. If we consider reducing our budget expenses, it might work. We hope to have many more donors from the band members. Karen would like to continue the scholarship because supporting music education is part of our Mission Statement. John M. gets a list of potential applicants from other band directors. We have one applicant so far this year.
 - Motion made to table the discussion until next meeting.
9. Jerry showed 3 new band shirt options.
10. Kathy Borgmann's logo t-shirt discussion to be next month
11. John Owen's sticker discussion to be next month.

The meeting was adjourned at 6:55pm. Next meeting will be April 3, 2023.

Respectfully submitted,

Meredy Jenkins, Secretary