

IMB Board Minutes

April 3, 2023

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

The meeting was called to order by Karen Diggs.

The Minutes of the March 20 Board Meeting were approved.

Treasurer's Report by Jeff Clanton

- Member donations from 19 band members. \$4400 for operations and \$1500 for Year of Celebration. \$10,00 budgeted (\$8000 for commissioned piece). Report approved

Website Report by Karen Diggs: Website is up to date.

Band Director Report by John Owen

- Trying to reach contact person for Memorial Day Concert. No calls returned.

Old Business

- Sticker update: We need to decide what kind of stickers to give to members to kick off the Year of Celebration. "4imprint" is the company that John Owen is using to design samples. Design and colors discussed. John will get pricing to Karen.
- Jerry discussed the new band shirt designs and when to order them. Want to bring choices out in June and start ordering in August.
- Kathy Borgmann discussed Logo T-shirt options and pricing. We will need to get a design and get sizes of those who want one.
- Ed Axsom Award: This is part of our mission. We have one applicant. He is graduating from a music education program and meets all qualifications for the award. The motion to accept giving this award was made and approved.

The meeting was adjourned at 6:45 pm. Next meeting will be May 1 at 6:15 pm if needed.

Respectfully submitted,

Meredy Jenkins, Secretary