

## **Indianapolis Municipal Band Board Meeting**

Lawrence Central High School

April 1, 2019, 6:15p

In Attendance: Karen Diggs, Jerry Jenn, Judy Dunlap, Ron LaFeber, Jeff Clanton, Janet Kamiri, John Marshall, Dwight Clinton

Unable to Attend: Kathy Borgmann, Debbie Hinderliter, John Owen

Karen suggested and the board agreed that there would be no meeting on Monday, June 3<sup>rd</sup> due to the Saturday meeting scheduled for June 15<sup>th</sup>. The next meeting is May 6<sup>th</sup>.

### **Old Business**

#### **Review and Approval of Minutes from the March 4<sup>th</sup> Meeting**

Approved - Dunlap/Clinton 6/0/0 (Jerry was absent at the time of this vote)

#### **Bond Update**

Arrangements have been made for the criminal bond policy and Janet will issue a check upon receipt of the invoice.

#### **Update - Band Member Participation in Board Tasks and Projects**

Additional volunteers are still needed. Karen will prepare a letter to the band asking for volunteers.

#### **Letter to Arts for Lawrence**

A letter and \$100 contribution has been sent to Art for Lawrence.

#### **Google Form for picture sign-up at Spring Concert**

Update needed from Kathy Borgmann on this.

#### **Fund Raising Plans and Ideas Update**

\$2,440 has been raised so far. Karen will include a fund raising reminder in her letter this week.

#### **Approval of Budget**

The proposed budget as updated subsequent to the last meeting was approved as presented.

LaFeber/Clanton 7/0/0

### **New Business**

#### **Financial Report**

The financial report was approved as presented. - Jenn/Clanton 7/0/0

#### **Website Report**

Karen indicated plans to review website visit analytics after marketing campaign for the upcoming concert.

#### **Performance Venue Report**

No updates at this time.

**Band Director Report**

John was happy to report that there are two persons who will be auditioning to act as announcer for our concerts.

**Close**

The meeting was adjourned at 6:55p. 7/0/0

Respectfully submitted,  
Jeff Clanton, Secretary