

Indianapolis Municipal Band 2022 Board Meeting

Meridian Street United Methodist Church

June 4, 2022

In Attendance: Karen Diggs, John Marshall, Kathy Rensing, Elieen Jurek, Don Mains, Jeff Clanton, Jerry Brown

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

Karen Diggs, board president made welcoming remarks.

Previous meeting minutes -

Don Mains will be sending the draft minute to Update at IMB

Financial Report

Jeff presented a monthly treasurer's report showing \$154.77 in income and \$36.99 in expenses for the Month of May. Treasurer advised of upcoming expenses of \$170.00 for insurance and \$290.00 for ACB dues. Approved 7/0/0

Website Report

Karen Diggs asked if there were any updates for the website. No one had any updates to report.

Scheduled Performances Report

JohnMarshall reported we have upcoming performances at Garfield Park, Zionsville Lions Park, Village of West Clay, Ben Davis, Indiana State Museum, and the Artsgarden. Eileen Jurek volunteered to be the scheduler for future seasons. We discussed how the band invoices for performances. Is there a standard invoice template? What is the approval process for invoices?

Director's report -

John Marshall discussed the following items:

- Programs for Garfield Park? Lydia will be getting back with Karen and work out the details. Will the program order be sent out by email? It will be posted on the website.
- The band is seeking a truck to haul the trailer.
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Old Business

- 75th celebration - Bill McNeice
 - Provided habout for the trip
 - Have been discussing plans for the last 3 years
 - First mention of the band was October 1949. First concert in December 1949
 - Willam Beck retired historian has agreed to research a history of the band
 - Looking for a unique 75th anniversary logo
 - France Tour early June 2024. Two to three concerts about 9 days
 - The commissioned piece is in the works.
 - Guest Conductors invited
 - Where will the concert venues be Ben Davis? Schrott? Athenaeum?
 - Possible Decade by Decade Concert
 - Recognition and Celebration Dinner - Recognition of longevity in the band?
 - Need to plan marketing and promotion of the events
 - Bill will tentatively present to the band on July 11, 2022
- Update on the inventory? Nouupdate on the progress. Last performed in 2019
- Donor letter - Karen proposed a donor letter to go out on June 13, 2022 - Approved 6/0/0 with edit suggested by Eileen Jurek and Kathy Borgman
- Recruitment- The band need volunteer in the following positions -
 - Marketing
 - Business Manager. Eileen and Kathy showed interest in filling this position
 - Replacement Board Members. Larry is departing

New Business

- Update on the Logo. Jerry provided concepts by email. What we were provided was a creative idea, rough draft. A first pass concept. Discussed the option of patch or pin for the 75th badge. Logo proposal motion by Eileen J/Second Don Mains. Approved 6/0/0. Asked Jerry Brown if we could get an estimated cost. Depending on costs, we will go with new shirt with the 75th logo, and each band member will get an enamel pin. These would not be rolled out until beginning of the anniversary year (2024)
- Band Shirt proposal.
 - Start wearing them 2024
 - Need to look into options of suppliers, possible local. Jeff and Kathy will

look into proposals, styles, and materials.

- Organizational Plan Expires in 2024. Karen asked that board members look at the current plan. The new plan for 2024-2029 will be due in 2024.
- Marketing and donor development. We should be looking at developing our audience base through promotion and donor development.
- Nelson's Chicken Fundraiser. Eileen Jurek provided informational flyers to the board to consider an event in the future. Need to find out References for the business and find out where there would be approved locations for us to sponsor.

Next Meeting

The next board meeting is scheduled for July 11, 2022 6:15 pm 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