

IMB Mid-Year Board Meeting

June 17, 2023

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

The meeting was called to order by Karen Diggs, President. Board Meeting Minutes from 4-3-23 were accepted.

Financial Report -- Jeff Clanton

- Our Operations goal has been met!
- Would like to have further donations go to Year of Celebration Fund
- Would like to have a higher percentage of band members contribute. It was suggested that we pass an envelope at rehearsals to get some donations.

Year of Celebration Committee Update -- Bill McNeice

- History of the band publication is proceeding.
- Discussion on when and where to have 75th Anniversary Dinner.
 - ~ Ritz Charles and Rathskeller suggested.
 - ~ Cash bar
 - ~ Sunday evening suggested because it would be less expensive.
 - ~ Amount to charge to attend. Number of guests invited without charge.
 - ~ Number of individuals estimated to attend
- ~ Type of entertainment/background music. Possible ensembles within the band.
 - Suggested to include promotional flyers into concert programs for 2023 performances.
 - 75th Anniversary button on IMB home page that links to material about the 75th
 - Suggested printing 75th Anniversary "business cards"
 - No update on Allison Transmission partnered event.

Old Business

- Update on IMB inventory from 2021 needs to be taken. Janet will do this.
- John Owen was appointed as Business Manager.
- Marketing/grant writer. Getting business sponsors. Don Mains will do.

New Business

- Update on release of new logo, new band shirt choices and T-shirts.
- Discussion on getting a photographer for Veterans' Day concert for those who need/want new picture on website.
- Discussion on Attendance Policy. It will be re-written and presented at July 10 meeting.

Organizational Plan

- To be revised to '20-'24.
- Mission Statement needs to be re-written.
- Financial plan. May add getting sponsorships and/or an endowment fund.
- Improvements to physical assets...maintenance and replacement.

Further discussion on organizational plan tabled until next meeting.

Meeting was adjourned at 12:05 PM

Respectfully submitted,

Meredy Jenkins, Secretary