

Indianapolis Municipal Band Board Meeting

Zoom Video Conference

July 22, 2020, 6:15 pm

In Attendance: Karen Diggs, Janet Kamiri, John Marshall, Eileen Jurek, Larry Dull, Jerry Jenn, John Owen, Kathy Borgmann, Jeff Clanton

Not in Attendance: Kathy Rensing

Minutes from June 8, 2020 Meeting

Approved Jurek/Jenn 7/0/0.

Treasurer's Report

Janet provided the treasurer's report and reported a total of \$1,375 in member contributions. The report was approved Jenn/Dull 7/0/0.

John M indicated he has a donation from the Jenn Foundation that he will forward to Janet.

Concert Schedule Report

Jerry reported that both the Zionsville and West Clay concerts are confirmed performances, weather permitting.

Jerry also requested token compensation for photographer Scott Sermersheim for edited photos from the State Museum concert in the amount of \$200. Approved Clanton/Kamiri 7/0/0

John M Report

John reported the following items:

- Appreciates members arriving to rehearsals with masks on and suggests masks for talking when not rehearsing.
- The Zionsville performance will be part of a 90th anniversary celebration for the Lions Club.
- Performance space for the West Clay Concert will be adequate to provide for distancing.
- He is communicating with Dick Saucedo and Matt Conaway regarding a commissioned piece for our anniversary year of celebration and hopes to have details and a recommendation soon. A portion of the commission will likely need to be paid up-front.
- He is maintaining communication with Dave Cole regarding rehearsal space, but the school schedule and policies are in a state of flux for now.

Close

The next meeting is scheduled for September 9th at 6:15 pm. The board meeting was called to a close at approximately 7:15 pm.

Respectfully submitted,
Jeff Clanton, Secretary