

Indianapolis Municipal Band Board Meeting

Zoom Video Conference

November 16, 2020, 6:15 pm

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

Minutes from October 12, 2020 Meeting

Approved Dull/Jenn 9/0/0.

Treasurer's Report

Janet provided the treasurer's report. Income Amazon Smile deposit \$26.20. The only outstanding expense remaining for the year are dues to the Association of Concert Bands of less than \$290. The report was approved. Jenn/Borgmann 9/0/0.

Talked to 5th 3rd about investment options. Promotional rate of .1% for 5 months Motion to move \$10K from Fifth Third for a minimum of 12 months. Jurek/Jenn 9/0/0

A decision was made to create a Donor box account and add a donation link to the website. Karen and Janet will meet together to create and set-up accounts. Clanton/Rensing 9/0/0

Performance Schedule Report

Jerry to start making contacts to coordinate tentative performance dates.

Website Report

Karen indicates the website is being maintained and there is nothing to report otherwise.

John M Report

John reported the following items:

- John contacted David Cole of Ben Davis and he indicated they are out of the building until January 19th. John will discuss a tentative IMB rehearsal start date for February.
- John has been in contact with Richard Saucedo regarding a 7 to 8 minute piece for our anniversary year of celebration. Mr. Saucedo indicated he would be honored to compose a piece for us and to be guest conductor of its first performance. The piece would be commissioned by IMB and distributed by Hal Leonard. John is very excited about his ongoing conversations with Mr. Saucedo about the piece. Approval was given to begin the process of arranging the commissioning. Jurek/Dull 9/0/0

Close

The next meeting is tentatively planned for January 18th at 6:15 pm. The board meeting was called to a close at approximately 7:20 pm.

Respectfully submitted,
Jeff Clanton, Secretary