

Indianapolis Municipal Band Board Meeting

Zoom Video Conference

January 18, 2020, 6:15 pm

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

Not Able to Attend: John Owen

Minutes from November 16, 2020 Meeting

Approved Jurek/Jenn 9/0/0.

Financial Report

Janet presented the Cumulative Final 2020 Budget Report, a current Treasurer's Report and a Proposed 2021 Budget. The Cumulative Final 2020 Budget Report was approved. Jurek/Rensing 9/0/0. The current Treasurer's Report was approved. Clanton/Jurek 9/0/0. The Proposed 2021 Budget will be reviewed at the next meeting.

Performance Schedule Report

Jerry announced the following scheduled performance dates.

- Village of West Clay - September 5th, 6 PM at Ronald Reagan Green
- Zionsville Lions Park - July 25th, 7 PM

Website Report

Karen is delaying significant updates to the website pending scheduling the start of in-person rehearsals.

John M Report

John reported the following items:

- Proposed a virtual band member meeting on Monday February 8th at 7PM. Approved.
- Ben Davis HS has delayed the start of some in-person classes until February. John's hope is that by mid-February we will be able to start scheduling rehearsals for perhaps March or April.
- John is continuing good conversations with Richard Saucedo regarding content for various band sections in the commissioned piece. He will coordinate a schedule for a downpayment amount.

New Actions

- A proposal was made to change the band address to John Marshall's home address due to the fact that Ron Lafeber is moving. Jurek/Dull 9/0/0

Close

The next board meeting was scheduled for February 15th at 6:15 pm. The meeting was called to a close at approximately 7:10 pm. Jurek/Jenn 9/0/0

Respectfully submitted,
Jeff Clanton, Secretary