Indianapolis Municipal Band Board Meeting

Zoom Video Conference February 15, 2021, 6:15 pm

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

Not Able to Attend: Jaime Craig

Minutes from January 18, 2021 Meeting

Approved Jurek/Jenn 8/0/0.

Performance Schedule Report

Jerry has no update at this time.

Website Report

Karen has no update at this time.

Financial Report

Janet presented a draft 2021 budget which was discussed and adjusted during the meeting and approved. The budgeted includes a member donation goal of \$5,000. Clanton/Jurek 8/0/0.

Janet presented a monthly Treasurer's Report. Janet reported that she has moved \$10,000 into an interest bearing Axos bank account as previously approved and is working on changing the registered band address. Approved Jurek/Jenn 8/0/0.

Ed Axsom Scholarship

A decision was made to put the scholarship on hold for one year due to COVID complications. Approved Dull/Kamiri

John M Report

John reported the following items:

- The next band rehearsal meeting will be March 15th at 7:00 pm.
- The next board meeting will be March 22nd at 6:15 pm.
- John and John have come up with four pieces to distribute for pre-rehearsal practice: Viva Musica, Danzon No.2, Of Sailors and Whales and Moorside Suite. Laura Shaw will scan the pieces and distribute them.

Close

The meeting was called to a close at approximately 7:40 pm. Jenn/Borgmann 8/0/0

Respectfully submitted, Jeff Clanton, Secretary