

Indianapolis Municipal Band Board Meeting

Lawrence Central High School

March 4, 2019, 6:15p

In Attendance: Karen Diggs, Jerry Jenn, Judy Dunlap, Ron LaFeber, Jeff Clanton, Janet Kamiri, John Marshall, Kathy Borgmann, Debbie Hinderliter, John Owen

Unable to Attend: Dwight Clinton

Old Business

Review and Approval of Minutes from the January 27 Board Retreat

Approved - Dunlap/LaFeber 8/0/0

Band Invitational Concerts? Possible IMB Travel?

Bill McNeice is working with Dan Bolin and his travel business for potential destination plans and cost estimates.

Band Member Participation in Board Tasks and Projects

There have been several members sign-up for task groups, but there is need for additional persons. Two persons have signed up to work on marketing and advertising and more are needed. The list is available at [IMB Volunteer Sign-up Sheet](#).

New Business

Request from Kathy Rensing to donate \$100 to Arts for Lawrence

Kathy submitted a request to make a founding member contribution to the Arts for Lawrence organization. The organization is improving facilities and promoting arts at the location of a theater on the former Army grounds. They also have plans for additional facilities and an amphitheater.

Approved, to be paid from an outreach budget item. - Borgmann/Jenn 8/0/0

Sample 5 Year Plan

Karen provided a prior 5 year plan as an example in consideration of our future development of new plan.

Inventory Update

Ron will coordinate to update the inventory list.

Financial Report

Janet provided a financial report and draft budget for consideration. Adjustments to the draft budget were proposed including: addition of the storage rental fee which is due February '20, but will need to be paid prior to the next budget; increase of the advertising budget to \$1,200; removal of the projected scholarship expense due to need for reconsideration of the application process.

Website Report

Karen reported that the website is being actively updated, but there is need for photos of new members and need for bio information to go with some existing photos. Kathy Borgmann will be creating a Google Form for members who want their picture taken and also those wanting their bio added. Meredy Jenkins volunteered to act as back-up webmaster.

Performance Venue Report

Jerry reported to concert schedule changes. The Meridian Street Methodist Church has requested a concert for June 9th and the Ben Davis High School concert has been moved from April 25th to the April 23rd.

Band Director Report

John reported that things were going well from his perspective.

Ed Axsom Scholarship

Time is running out to get the application process updated and make decisions regarding the target applicant community. A decision was made to defer the scholarship for a year to allow time for finalization of the new guidelines. Hinderliter/Jenn

Close

The meeting was adjourned at 6:55p. Jenn/Dunlap 8/0/0

Respectfully submitted,
Jeff Clanton, Secretary