

IMB Board Meeting Minutes
Board Meeting held April 10, 2017

Attendees:

W. Dunlap (p)	B. McNiece (a)
J. Dunlap (p)	K. Diggs (p)
D. Hinderliter (a)	M. Magnabosco (p)
R. LaFeber (p)	J. Jenn (p)
L. Shaw (p)	D. Bolin (p)
J. Marshall (p)	

Topics Discussed:

Meeting called to order by President at 6:20 pm.

Board meeting minutes from March 6th submitted and approved by board.

Financial report distributed and discussed. Motion to accept made, seconded, and approved. We are almost at 50% of our member contribution goal with approximately 23% of our members contributing to date.

Jerry Jenn noted that the Memorial Day concert will be officiated by Army Sergeant Little who will accompany Jack Hinsley (who normally officiates) to next week's rehearsal. Sergeant Little will familiarize himself with IMB in preparation for his Memorial Day duties.

Max introduced the ground rules for a possible award from the Wells Fargo Advisors organization for community service awards program. These awards range from a low of \$1000 to a maximum of \$ 25,000. He read from the official instruction package as to format and items to include if a submission for an award was undertaken. Wayne volunteered to prepare a draft of such a package and circulate it to the board before next week's rehearsal. This was necessitated by Max's statement that any proposal had to be submitted by the end of April.

Dan asked if the band owned a "vibraphone" and the answer was no. That is one instrument that could qualify for consideration for the Well Fargo award. Dan suggested that we ask Dan Fyffe what we might need in the way of percussion instruments.

John announced that IMB has been asked to play on August 19th at the Tarkington Theater as part of the Carmel "Festival of Bands". We did commit to playing there on that date.

Karen did not have any issues to discuss concerning her website responsibilities.

Laura did not have any comments on her Librarian responsibilities.

Judy did not have any topics relating to Vice President duties to discuss.

There being no other topics for discussion, the meeting was adjourned at 6:55 pm.

Submitted by Wayne Dunlap