

**Indianapolis Municipal Band Board Minutes  
Lawrence Central High School  
November 6, 2017**

Present (P):

P	Diggs	P	LaFeber
P	J. Dunlap	P	Magnabosco
P	W. Dunlap	P	McNiece
P	Hinderliter	P	Shaw
P	Jenn		
	Bolin	P	Marshall

The meeting was called to order at 6:15 p.m.

Minutes for the October 6, 2017 Meeting were approved. Diggs/J. Dunlap 9/0/0

Treasurer's Report – A written report was distributed and reviewed. The rental payment on the music storage space is due in December. There may be a reduction in annual cost if the rental cost is paid in advance for for two years Shaw/Diggs 9/0/0

Business Manager's Report – All is set for both the Veteran's Day concert and the Holiday Concert at the Arts Garden. Proposals are invited for venues for the March concert.

Website – The website is up-to-date apart from a listing of Christmas music.

Attendance Policy – A proposed policy was distributed.

Band Survey -- A proposed band survey was previously circulated electronically. Any input should be emailed to Wayne with copies to each of the board members by November 13. Wayne will prepare a revised draft for review by the board members with a request for approval by December 1. The survey will be distributed electronically to IMB members on December 4.

The 2018 Board Retreat is planned for January 27 at a location to be determined.

Wayne will distribute proposed by-laws changes for review by the board

Max, Bill and Wayne's terms conclude this year. All are willing to serve an additional term if elected. Janet Kamiri (oboe) has indicated her intent to run for a board position. Wayne will invite additional nominees for election on December 4.

The first rehearsal of 2018 will be January 15.

An electronic flyer has been distributed. The Indiana State Museum has also prepared and circulated promotional material.

Director's Report – Pike will provide the rehearsal space on November 11 without cost to the IMB.

All music folders will be collected after the Veterans Day concert. New folders with Holiday music will be distributed at the following rehearsal.

The meeting was adjourned at 6:40 pm. Diggs/Jenn – 9/0/0

Respectfully Submitted,

Bill McNiece  
Secretary