

Proposed Minutes  
Indianapolis Municipal Band Board Meeting  
October 6, 2014

Present (P):

P	Diggs	P	LaFeber
P	J. Dunlap	P	Magnabosco
P	W. Dunlap	A	McNiece
P	Fyffe	P	Shaw
P	Jenn		
A	Bolin	P	Lane

The meeting was called to order at 9:20 p.m.

Financial Report – New Insurance Policy issued. Member donations are lagging as the major source of income deficiency. Diggs/Jenn – 9/0/0

Business Report – Fall concert at Schrott Center on November 8<sup>th</sup> with Major Henry conducting.

Webmaster’s Report – A photographer will be available before the concert at Schrott to capture images of IMB members for the website. Website ownership remains unresolved. We do need some additional member biographies. Jenn/LaFeber – 9/0/0

Karen Diggs opened discussion re: providing a donation to Butler University Department of Music in memory of Dan Bolin’s mother. After discussion, the following motion was made by Wayne Dunlap;

Motion as follows: “The Indianapolis Municipal Band shall make a donation of \$1000 to the Butler School of Music in memory of Dr. Daniel P. Bolin’s mother. Band members shall be provided with the ability to donate to this special contribution.”  
Karen/Jenn – 9/0/0

Karen added that she had had a discussion with Julie Giroux who had agreed to compose a composition in memory of Dan’s mother and would do so for no charge.

Rehearsal Space – We do not have any updates on new rehearsal spaces to report at this meeting.

Adjournment 9:52 p.m.

Respectfully Submitted,

Wayne Dunlap