

Minutes
Indianapolis Municipal Band Board Meeting
November 3, 2014

Present (P):

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

The meeting was called to order at 9:09 p.m.

Minutes for August, September and October 2014 were approved with correction to October Minutes – Diggs/Jenn – 8/0/0

Treasurer’s Report – Guest conductor for the Veteran’s Day concert has been prepaid for transportation expenses. Payment has not yet made for the Genell Bolin memorial. Currently revenues are slightly in excess of expenses, not including the Bolin memorial. Anticipate expenses will slightly exceed revenues for 2014. Insurance cost reduced to ~\$1200 from ~\$1600 with new company. Accepted Shaw/Diggs – 8/0/0

Business Manager’s Report – The IMB is set for the State Museum and Arts Garden concerts. We have not yet received expected revenue from Noblesville.

Webmaster’s Report – Website ownership issues are not yet resolved but do not present current or anticipated operational problems.

Elections – Terms for W. Dunlap, McNiece, and Magnabosco end in 2014. All are willing to run for an additional term. Expect election at the last Monday rehearsal.

Rehearsals are likely to move to Lawrence Central in the spring.

Survey – Board member input received regarding survey. Wayne will circulate anticipated final draft.

Meeting Adjourned: 9:30 p.m. Diggs/Shaw

Respectfully Submitted,

Bill McNiece

