

## **Indianapolis Municipal Band Board Meeting**

Meridian United Methodist Church

June 15, 2019, 2:30p

In Attendance: Karen Diggs, Jerry Jenn, Judy Dunlap, Ron LaFeber, Jeff Clanton, Janet Kamiri, John Marshall, Dwight Clinton, Kathy Borgmann and Committee Representatives Bill McNeice and Kathy Rensing

Unable to Attend: Debbie Hinderliter, John Owen

### **Old Business**

#### **Review and Approval of Minutes from the April 1<sup>st</sup> Meeting**

Approved - Dunlap/Clinton 8/0/0

### **New Business**

#### **75<sup>th</sup> Year Celebration Team Committee Report**

Bill McNiece provided a committee report with information on the origins of the band and many good ideas for celebrating the anniversary. Bill will provide highlights of the report to the band at an upcoming rehearsal.

#### **Marketing and Advertising Committee Report**

Kathy Rensing reported on the activities and plans of the Marketing and Advertising Committee. Items presented are as follows:

- Invitation cards will not be needed for the Marion County Fair and Greenfield concerts due to the venue promotional activities and locations. Facebook promotional graphics will be needed. Kathy B volunteered to provide the graphics for the Greenfield concert.
- Invitation cards will be used for events following Greenfield.

#### **Pictures**

Jerry provided member photo files as taken at Ben Davis. Jerry indicated the photographer did a lot of work on the photos and he paid the photographer \$200. Jerry asked for reimbursement of \$100 of the amount. The board agreed to reimbursement of the full \$200 and will consider the \$100 remainder a donation to the band. - Clinton/Lafeber 8/0/0

#### **Financial Report**

Janet provided a financial report. Donations to date are \$3,815.

#### **Website Report**

Karen indicated the website was up-to-date except for photos that need to be added.

#### **Performance Venue Report**

No updates at this time. Tickets will be provided for the Marion County Fair.

#### **Review of Scholarship Program**

John and Karen provided an updated scholarship application for review. The anticipated application deadline will be the end of March each year. The board agreed that the scholarships are to be available to graduating college seniors completing education majoring in instrumental music education from any Indiana institution. Borgmann/Jenn 8/0/0

### **Updated Fundraising Plans and Ideas**

Jerry has noticed other area bands are listing sponsorship's and contributions from organizations such as the Colts and Pacers Education Foundations. Kathy B indicated she would look into this. Janet also suggested chair sponsorship's.

### **Band Director Report**

John indicated he is excited by the progress the band is making and that the members are feeling good about what the band has accomplished. He also indicated he has received many positive comments about the band's playing. His only frustration is with the lack of advance notifications of rehearsal absences. He indicated that rehearsal playlists consider persons expected to be in attendance and all are important. Karen indicated she would send a reminder to Section leads that they need to encourage members to notify them and copy both John M and John O.

### **Next Meeting**

The next meeting is scheduled for August 5th.

### **Close**

The meeting was adjourned at X:XXp. 7/0/0 (Jeff had to leave after the Band Director Report)

Respectfully submitted,  
Jeff Clanton, Secretary