

## **Indianapolis Municipal Band Board Meeting**

Lawrence Central High School

August 5, 2019, 6:15p

**In Attendance:** Karen Diggs, Jerry Jenn, Judy Dunlap, Jeff Clanton, John Marshall, Dwight Clinton, Kathy Borgmann, Debbie Lewis, John Owen

**Unable to Attend:** Ron LaFeber, Janet Kamiri,

### **Review and Approval of the Minutes from the June 15<sup>th</sup> Meeting**

Approved - Borgmann/Jenn 7/0/0

### **Review of Five-Year Organization Plan**

A meeting dedicated to working on the five-year plan was scheduled for September 28<sup>th</sup> at 9:00a. Persons who cannot attend should provide input to Karen prior to the meeting.

### **Reports**

a. Financial – The financial report was approved with the addition of approved expense payments for promotional materials and purchase of the music Flashbox. Approved – Jenn/Borgmann  
Discussion regarding moving funds to higher interest bearing accounts was postponed to the next meeting.

b. Website – Member photos are still needed. Additional opportunity for members and band photo is being considered for the October concert at Ben Davis.

c. Venue and Schedule Report – No Updates

### **Band Director Report**

John Marshall indicated he is hearing more and more great comments about the sound and announcer. John Owen mentioned feedback on the bands repeated good performances.

### **Review of Scholarship Program**

Karen and John will coordinate to provide a draft application and invitation letter for the next meeting.

### **Old Business**

a. Additional persons are still needed to help with the social events planning committee.

b. Bill McNiece to talk to the band tonight about ideas from the 75<sup>th</sup> anniversary planning committee.

### **New Business**

a. Jeff suggested looking for options to allow for electronic funds contributions. Kathy mentioned she was aware of another non-profit that had started accepting electronic contributions and indicated she would find out what process they were using.

### **Close**

The meeting was adjourned at 6:45p. Next meeting Monday, September 9th.

Respectfully submitted, Jeff Clanton, Secretary