

Indianapolis Municipal Band Board Meeting

Lawrence Central High School

March 2, 2020, 6:15p

In Attendance: Karen Diggs, Jerry Jenn, Jeff Clanton, Janet Kamiri, John Marshall, John Owen, Kathy Borgmann, Larry Dull, Kathy Rensing, Eileen Jurek, Candace True

Financial Reports

Janet presented a Treasurer's Report and Proposed 2020 Budget. The Treasurer's Report was approved with a text correction to change "Tax Letter Supplies" to "Rental Storage". The Rental Storage amount is for a two year lease that comes with one free month.

- Treasurer's Report – Rensing/Jurek 9/0/0

The Budget Report was approved with a change in the proposed Venue Fees amount from \$500 to \$1,200.

- 2020 Budget – Clanton/Jurek 9/0/0

Website Report

Karen reported that the website was up-to-date and would be further updated with new concert dates as they are scheduled.

Updated Concert Schedule

Jerry presented an updated concert schedule. This year's schedule includes a concert at the Village of West Clay. He is still making contacts regarding probable concerts at the Indiana State Museum and at the Marion County Fair.

Old Business

- Minutes from 2-1-2020 Board Retreat Meeting - Approved Jurek/True 9/0/0. The meeting date on the top of the minutes has been corrected to show 2-1-20.
- Proposed band picnic. The board discussed and is supportive of Jamie Craig's proposal for a picnic.
- Ed Axsom Scholarship. John M indicated that letters are on the way to 17 Indiana colleges inviting applications for the scholarship.

John M Report

John M indicated he is trying to coordinate a concert in the Schrott Center for the Arts.

New Business

- John O proposed purchase of Zoom type recorder for recording concerts and rehearsals. The board supported this and he indicated he would obtain pricing information for future approval.
- Karen will distribute information via email about possible establishment of a sunshine policy.

Future Meetings

The next board meeting is scheduled for April 6th at 6:15 at Lawrence Central High School.

Close

The meeting was adjourned at 6:40. Clanton/Jenn 9/0/0

Respectfully submitted,
Jeff Clanton, Secretary