

Indianapolis Municipal Band Board Meeting

Zoom Video Conference

April 6, 2020, 6:00p

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

Unable to Attend: Larry Dull, Kathy Rensing

Minutes from March 2, 2020 Meeting

John M noted the number of Indiana colleges notified of the Ed Axsom scholarship was 17 instead of 10. Minutes were approved with this correction. Kamiri/Jurek 7/0/0.

Financial Reports

Janet indicated March transactions included issuing a \$100 check to Arts for Lawrence and receipt of three member contributions totaling \$275. She also indicated she is working on tax filings and business reports. The board decided to defer approval of financial reports until the next in-person meeting.

Edgar Axsom Future Music Educator Scholarship

Karen and John M reported there were two excellent application submittals for the scholarship. The Ed Axsom Scholarship Committee recommended Adam Dostalík as the scholarship winner. He is a collegiate senior at the Indiana University Jacobs School of Music. The board approved issuing the \$1000 scholarship check and a congratulatory letter. Jurek/Borgmann 7/0/0

Concert Schedule

Jerry is trying to make contact with the coordinator for the Raymond Park Memorial Day Ceremony to determine the current status of the ceremony plans.

John M Report

- Lawrence Central High School is scheduled for renovation construction starting with the Performing Arts Center in June. John indicated an intention on the part of our Lawrence Central contacts to make an alternate space available, but this will be an evolving situation. John indicated that he has also made inquiries regarding use of the Ben Davis band room or the Ben Davis parking lot practice field and those may be an option. He encouraged consideration of other possible alternatives and is willing to do secondary vetting of other locations after initial contacts have been made.
- The Ben Davis concert has been cancelled.
- Will ask section leaders to make contact with sections to maintain communication and awareness of the pulse of the band.
- Suggested another band rehearsal-timed video conference of the entire band in about two weeks.

John O Report

- John has performed research on a recorder for recording concerts and rehearsals. He recommends a Zoom H2 recorder with, with an accessory pack, would cost approximately \$230. He will distribute details on this to the board via email for future consideration.

Future Meetings The next board meeting is scheduled for May 4th.

Respectfully submitted, Jeff Clanton, Secretary