

## **Indianapolis Municipal Band Board Meeting**

Lawrence Central High School

November 4, 2019, 6:15p

**In Attendance:** Karen Diggs, Jerry Jenn, Judy Dunlap, Jeff Clanton, John Marshall, Dwight Clinton, Ron LaFeber, Janet Kamiri

**Unable to Attend:** Debbie Lewis, Kathy Borgmann, John Owen

### **Review and Approval of the Minutes from the October 7<sup>th</sup> Meeting**

Approved - Dunlap/Jenn 7/0/0

### **Reports**

- a. Financial Report – October and November financial reports approved - Dunlap/Jenn 7/0/0
- b. Website Report – Karen reported that member photos and the new group photo have been updated.
- c. Venue and Schedule Report – Nothing to report.

### **Band Director Report**

John Marshall indicated he is looking forward to the last two concerts of the year.

### **Old Business**

- a. Financial Info for President's Letter - Karen will coordinate with Janet.
- b. Review of the Annual Survey - The annual survey was approved with the addition of a question to measure interest in a band trip to Europe as mentioned in the 75th anniversary planning committee report. Approved - Clanton/Clinton 7/0/0

### **New Business**

- a. Prep continued for Annual Board Elections - So far there has been one volunteer to be considered for a board position.
- b. Request to pay Mike Colburn \$200 for his time and talent in directing the Veteran's Day Concert. Approved - Jenn/LaFeber 7/0/0

### **Close**

There will be no meeting in December. The next meeting will be February 1<sup>st</sup>.

The meeting was adjourned at 6:45p. Jenn/Dunlap 7/0/0

Respectfully submitted, Jeff Clanton, Secretary