

**Proposed Indianapolis Municipal Band Board Minutes  
Lawrence Central High School  
December 4, 2017**

Present (P):

P	Diggs	P	LaFeber
P	J. Dunlap	P	Magnabosco
P	W. Dunlap	P	McNiece
P	Hinderliter	P	Shaw
P	Jenn		
P	Bolin	P	Marshall

The meeting was called to order at 6:18 p.m.

Minutes for the November 6, 2017 Meeting were approved. Diggs/J. Dunlap 9/0/0

Treasurer's Report – A written report was distributed and reviewed. Payment for the music library space was made. The space is leased through February 15, 2020. Projected income is expected to be near expenses for this year. Report was approved. Jenn/Magnabosco 9/0/0

Business Manager's Report – Arrangements for the Holiday Concert are in place. Jerry will confirm availability of a piano for the concert. Ron discussed percussion transport concerns for the Arts Garden. Jerry is beginning to develop the concert schedule for 2018. June 24, 2018 is a confirmed date for a performance at the Marion County Fair. April 17, 2018 is a projected date for a concert at Ben Davis High School.

Board Elections are scheduled for this evening. Wayne will conduct the election process.

Proposed Bylaws Revision – Wayne distributed a proposed bylaws change prior to the meeting. There was a motion to adopt the proposed change. Shaw/Jenn After discussion, the consensus was for the board to consider a revised version Wayne will prepare and circulate to the board.

January 27<sup>th</sup>, 2018 – Proposed Board Retreat Day

The meeting was adjourned at 6:49 p.m. Jenn/J. Dunlap

Respectfully Submitted,

Bill McNiece

Secretary