

Minutes  
Indianapolis Municipal Band Board Meeting  
August 4, 2014

Present (P):

P	Diggs	P	LaFeber
P	J. Dunlap	P	Magnabosco
P	W. Dunlap	P	McNiece
P	Fyffe	P	Shaw
P	Jenn		
	Bolin		Lane

The meeting was called to order at 8:50 p.m.

Minutes of the June 2, 2014 meeting were approved. Diggs/Jenn 9/0/0

Financial Report – Ron – Shirts need to increase to \$30 to provide for the shipping cost. Insurance is now \$1580 per year. Insurance rates have increased. Wayne will obtain quotes from several different insurance companies and report to the Board. Projected expenses roughly equal projected income. Member donations is about half of the budgeted amount of donations. It is important to periodically remind the band of financial donations from the members to the band and its budget. Accepted - Jenn/Diggs – 9/0/0

Business Manager’s Report – Dan has assessed the size of the stage at Nickel Plate performance venue and believes it to be adequate. Noblesville will require speaker system.

Webmaster’s Report – Awaiting some member photos and biographies. Updates continue. Accepted – Shaw/LaFeber – 9/0/0

Rehearsal Space – Butler space will not be available after May. Dan will continue to serve as Music Director beyond May subject to clarification. There is a potential of using Lawrence Central rehearsal space without cost on Mondays. Board Members are invited to solicit other rehearsal space. Bill will contact Marian University. Arsenal Technical High School may be a possibility (Ron knows current Music Director.) Crispus Attucks would be well located. Wayne will contact the University of Indianapolis.

There is the potential of a concert at Speedway on a Sunday in September. This should be followed up with both Dan and Tom Fansler. The band could have a picnic after the concert.

Will need to develop a future vision for the IMB and of a successor director.

Bill will circulate material from the previous Director search to the Board.

Board Members will ask to post information at Peppers, Paiges and Musician’s Repair re: looking for a rehearsal site.

Adjournment 9:30 p.m. Diggs/Jenn

Respectfully Submitted,

Bill McNiece