Proposed Minutes Indianapolis Municipal Band Board Meeting September 8, 2014

Present (P)	:

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

The meeting was called to order at 9:20 p.m.

Financial Report – Music storage space is paid through 10/15/2015. The current insurance policy expires 9/15/14 and the IMB will move to a new carrier at policy expiration. Member donations are lagging as the major source of income deficiency. Diggs/Jenn – 8/0/0

Business Report – The Fishers concert was canceled due to rain. In discussion, we do not believe the venue is a good fit for the IMB at 9:00 p.m. on Fridays.

Webmaster's Report – A photographer will be available before the concert at Schrott to capture images of IMB members for the website. Website ownership remains unresolved. We do need some additional member biographies. Jenn/LaFeber – 8/0/0

Dan Bolin will remain a Butler faculty member through May 2016 and perhaps through May 2018. He will take a one semester sabbatical during 2015-16. IMB may need to vacate its rehearsal space at Butler as early as May 2015.

Rehearsal Space – We will explore Lawrence, Marian, and Pike as initial options. Others may be considered as well. It may be that we will be able to continue to rehearse at Butler beyond May 2014.

April 2, 2015 – Schrott Concert

Adjournment 9:43 p.m.

Respectfully Submitted,

Bill McNiece