

Summary Notes of FJC Ad Hoc Planning Committee Meeting February 12, 2015

Where: Central Library Downtown Fredericksburg, Room 2. 6:00 PM

Attendees: Harold Brooks, Archivist; Alvin Calhoun, Treasurer; Maxine Clark, Chairman; Chris Fink, Webmaster; Wayne Ploger, Promotions Committee; Karen Young, Vice Chairman

Treasure's Report:

Current balance \$1,422. Filed FJC IRS taxes certifying that we have less than \$50,000. Paid \$25.00 to Virginia to continue our organizational status.

Paid for our two domain names: FJC.org and Fredericksburg Jazz Collective.org

Will set up honorary one year free membership for Kyle Smith. After one year, Kyle's fee will be \$20.00 year. Passed out a copy of our monthly banking transaction.

Promotions Report: Director Absent.

Ad Hoc Committee clarified that FJC Board voted at January 8, 2015 Board Meeting to fund a one year membership in the Fredericksburg Chamber of Commerce for 2015. When the one year membership expires, FJC will review the benefits of being a member against the \$300.00 annual cost. Treasurer anticipates getting the completed application form for membership in the Chamber of Commerce.

Central Library manager has approved the sale of FJC merchandise at the May 9, 2015 evening program.

Webmaster Report:

Developing and evolving a *Members Only Page* that will benefit musicians who are paid members of FJC. For example, the page will include information on topics like music rights; hierarchy of production companies; getting paid for royalties; sample contracts for the working musician; notification of gigs; links to other informative sites.

Ideas: Feature a monthly artist

Logistics Report: Director Absent Chairman has information needed for the May 9th program,

Archivist Report: FJC needs to investigate and create ways in which FJC could offer discounts to paid FJC members, i.e., savings on cost of other entertainment programs; free food at an FJC sponsored picnic, etc.

Vice Chairman Report: Discussion that the Vice Chair is the FJC liaison to the membership. Will call a 6:00 PM General Membership Meeting in Room 2 at Central Library April 9, 2015 to update membership and to discuss the proposed amendment for a new Director's position aimed at shaping the content and quality of FJC programming.

Other Information: *Swingtyme* now welcoming guest performers. A sample form/shape for the proposed amendment is now available for a guide. *Next FJC Ad Hoc meeting is 6:00 PM March 12th. Laura Polen from our NSWC partnership will be our guest.*