

Ad Hoc Planning Committee March 10, 2016 Meeting Summary

Date: March 10, 2016

Where: Central Library in Room 2 1201 Caroline Street (Lewis and Caroline)

Time: 6:00--7:45 PM Adjourn to Colonial Tavern 406 Lafayette Blvd. Frdbrg, VA

In Attendance: Mike Barker/Logistics Director; Harold Brooks/Productions Director; Alvin Calhoun/Treasure; Maxine Clark/Chairman; Chris Fink/Webmaster; Wayne Ploger/Active Member

Business Items

1. February Meeting Summary: Reviewed and accepted w/o changes/corrections

2. Treasurer's Report: \$1,993.87 current NSWC balance. Attendees voted to discontinue and not renew membership in the Fredericksburg Regional Chamber of Commerce. 2016 membership fee would have cost FJC \$395.00. Suggestion from Webmaster that FJC investigate becoming involved with the Fredericksburg Arts Commission. May be a better fit for FJC than the Chamber of Commerce.

3. Logistics Report: FJC 3/26/16 fundraiser for school outreach "New Orleans in the Burg" with Catalyst: Flyer distributed via FJC Web Page; Advertised in Free Lance Star Newspaper under Calendar of Events. Reviewed menu: beef chili; rice and beans; gumbo with sausage, shrimp, crab; chicken hot wings; approved treasurer purchasing a few dishes from Crazy Cajun Diner; alcoholic beverages will be donated by membership and sold at function; ABC License being secured. Need: folding tables, serving utensils.

Productions Director: Met with Catalyst Director/ Bryce Kinsley to discuss lay-out of kitchen: 15 inch industrial oven, six burner stove, 4 crock pot hook-ups; no need to bring extension cords; will use tear-off tickets to make sure that each guest receives at least one serving of food; second servings provided when everyone has been served. Food will be served from 7:30 until all dishes have been consumed; if FJC runs out of dishes, pizza will be ordered. Asked treasurer to bring checkbook to 3/26/16 fundraiser. Catalyst is providing the space and utilities to host fundraiser.

Webmaster Report: FJC Demo CD complete. Sample CD with its cover and credits passed around. Update on April 23, 16 Yard Sale: Will check on whether having live jazz in the Mason Dixie Café violates Noise Ordinance. If not, live jazz will be performed during FJC Yard Sale. Will make an internet appeal to FJC Membership for donations for FJC Spring Yard Sale.

Tentative Agenda Items moved to April: Drafts of Crowd Funding Letter and FJC Letter