

FJC Ad Hoc Planning Committee Meeting June 9, 2016

Time: 6:00 PM

Where: Central Library Downtown Room 2

In Attendance: Chris Fink/Webmaster; Alvin Calhoun/Treasurer; Mike Barker/Logistics; Earl Sam/Vice Chairman; Maxine Clark/Chairman

Meeting Minutes

Treasurer's Report: 501c application is complete. For the future, we need to give donors receipts certifying that we are a 501c tax exempt organization and that their donations are tax deductible. Treasurer will check on the status of our VA state tax exempt status. Current bank balance is \$2,142.21.

General Membership Meeting on July 14, 2016: the goal is to increase participation from those on a membership or subscriber roster.

Webmaster: Announced the **upcoming FJC vacancies: Logistics, Treasurer, Promotion**. Discussed the need for the Vice Chairman to be actively involved in the process of organizing the meeting and chairing the meeting on July 14, 2016.

Webmaster will:

1. Develop guidelines for how FJC pays musicians to host and participate in FJC programs.
2. Compile list of ideas from membership on how to increase their involvement;
Suggestions:
 - a. Paid Members pay less to an FJC event with a cover charge
 - b. Paid Members get first choice at gigs that offer payment
 - c. Promote benefits of being a Paid FJC Member
 - d. Organize mailing campaigns to entice Subscribers to Paid Memberships
 - e. FJC Group Activities like the upcoming FJC Yard Sale in Fall. 2016

Logistics: Actively pursuing members to commit to becoming the 2016-17 Logistics Director.

Production Director: Email read from Productions Director:
FJC needs an additional \$50.00 from host facility in order to entice musicians to participate in the monthly jam sessions. FJC employ the use of a tip jar.