

Ad Hoc Planning Committee Meeting Notes December 8, 2016

Date: December 8, 2016

Where: Central Library Room 2

Time: 6:00-7:30

In Attendance: Alvin Calhoun, Treasurer; Maxine Clark, Chairperson; Chris Fink, Webmaster; Stephen Hu, Active Member; Wayne Ploger, Vice-Chairperson

Treasurer's Report: Balance: \$2096.14; Expenses Due/Jan, 2017: PO Box; VA ST Corp Commission; File w/IRS; Go Daddy for FJC Web Page

Belk Charity Update: Final Count of Money donated will be in December

Promotions: Absent.

Webmaster: Process of transferring FJC data from server to Drupel to take an additional 4-6 months.

Vice Chairman: No report

Logistics: Absent: However he is setting up sound system for tonight's jam session

Productions Director: Absent. He conveyed that FJC consider hosting a reception in 2017 for paid annual memberships. Stephen Hu volunteered to contact Sunken Well Restaurant at Little page and Hanover St. for a suitable date and time to host an FJC Thank You private party.

Other Business: FAC Challenge Grant: Application is in progress

Outdoor Jazz Festival/2017 or 2018? Attendees voted to investigate the possibility of hosting an outdoor jazz festival pending funding.

Raising the FJC Profile

Brainstorm of Ideas to promote interest:

Identify fan club members of famous Virginia jazz musicians

Identify history of jazz in Virginia. May lead to a FAM museum exhibit

Investigate whether Capital Ale House in Fredericksburg would be interested in sponsoring some FJC events the way that Richmond's Capital Ale House does.