

FJC Ad Hoc Planning Committee April 13, 2017 Meeting Notes

Thursday/ April 13, 2017
6:00 PM at the Central Library Downtown. Room 2

In Attendance: Harold Brooks, Productions Director; Alvin Calhoun, Treasurer; Maxine Clark, Chairperson; Chris Fink, Webmaster; Stephen Hu, Active Member; Wayne Ploger, Vice-Chairperson; Earl Sam, Former Vice-Chairperson; Becky Stewart, Active Member

Treasurer's Report: Current NSWC Balance is \$2337.27.

Vice Chairperson: April 13, 2017 Update on Belk Charity Sale Event: FJC will be present at Belk to do in-store ticket sales on 4/18: 2-4PM; 4/21: 2-4 PM; 4/26: 2-6 PM; 4/29: 6 AM-10 AM is the actual date of the Charity Sale. Possibly, Belk will extend Charity Event until 1:00 PM. Belk will distribute total profits from the Charity Sale amongst all of the participating 501 c-3 organizations who have volunteers in the store to support the Belk Sale Associates and who sell tickets during the Charity Event on 4/29/17.

Logistics: Absent. Setting up for the jam session at Colonial Taverns

Webmaster: Prepared a specific electronic script to remind members who dues have expired or are about to expire. Used laptop to share additional progress that has been made towards migrating information from FJC's current website to the new website/fredjazz.org

Promotions: Absent. Chairperson stated that Promotions reported being in the process of designing tee shirts and has priced that FJC can do an initial order of 20 tee shirts for \$105.00.

Production Director: Upcoming programs/FAM 4/22/17 Fredericksburg Reopening Reception music and band members have been selected: 5/24/17/ Catalyst Media will host a Vendor Affair. FJC Meeting Attendees voted to participate and perform for 1 hour. Details to be worked out; Music on the Steps band has been selected for 7/24/17.

Colonial Tavern: May Jam needs to be rescheduled for either : May 9th or May 18th per Colonial Tavern management. This is a one-time change due to a scheduling conflict. FJC discussed the importance of maintaining the same day of the week that the public has become accustomed to so Thursday, May 18th was selected.

Piano Donation Update: Jam Coordinator, Bruce Middle , has found someone to store the piano donated by Steve Rabson. The cost of restoration needs to be investigated.

Other: Earl Sam proposes that FJC sponsor a Young Jazz Artist Competition in 2018.

Brainstorm: Outdoor Jazz Festival: October 7th with FAM. Immediate concerns are:

Fundraising?	Budget?	Ticket Sales?
Volunteers?	Logistics?	
Musicians?	Interfacing with FAM?	