

Quarterly Board Meeting Summary for January 14, 2016

Date: January 14, 2016

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

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

In Attendance: Mike Barker/Logistics; Harold Brooks/Productions Director; Alvin Calhoun/Treasurer; Maxine Clark/Chairman; Gerard Easley/Promotions Director; Also Wayne Ploger/Active Member; Dixie Hagar

Treasurer:

Current Balance \$2,056.82. In February FJC annual bills become due, i.e. Virginia Fee 59 paying Members; 76 Subscribers

Status of Fredericksburg Chamber of Commerce Membership:

Due to expire very soon. To continue will cost \$350.00. FJC has seen no benefit to being a member during the past year. In part because Board Members and volunteers have been unable to attend the many events held by the Chamber due to their schedules. Some events cost an additional fee and are not within the immediate area. Many events are during the breakfast hours when members are working or otherwise occupied. So far, the only item that has caught the attention of FJC is a tech related operation that may offer some volunteer opportunities for FJC. Promotions and Productions will take a closer look at FJC's membership.

Wegman's Potential Opportunity: Service manager in process of evaluating whether to associate with FJC. He asked for an estimated cost to compensate FJC and for a demo of FJC musical offerings. \$350.00 is suggested cost to Wegman's for FJC performance.

FJC Promo CD: Productions will work with FJC Webmaster to produce Promo CD. Productions will immediately solicit samples of music from the various musicians in the collective who would like to have a sample of their "sound" on an FJC Demo.

Catalyst Collaboration/ Productions Director:

1. Discussed working with Bryce Kinsey owner of Catalyst to help generate a series of performances. FJC and Bryce have discussed a joint event that could cost upwards of \$500-600. FJC will participate in this event and contemplate 2 to 3 more in an effort to support the emergence of Catalyst as a viable enterprise in the Fredericksburg region. FJC will commit music entertainment and ABC License. *See December notes.* FJC needs to find out if an ABC License can be gotten that allows the sale of drinks in the Catalyst establishment.

FJC 2016 Yard Sale: FJC Webmaster secured the Mason Dixie Cafe Lot for the yard sale this Spring. Date to be determined.

Logistics Director: Would like for FJC to become acquainted with Victor X. Haskins, Director of the Jazz Outreach Program for the Kennedy Center. He has created a music education program titled, *Speaking of Jazz and Improvisory*. Improvisory is an interactive musical experience involving spontaneous tunes.

Upcoming Plans: Investigate FJC partnership with a major charity like Alzheimer's Association