

Fredericksburg Jazz Collective May 12, 2016 Quarterly Board Meeting

Where: Central Library 1201 Caroline Street Room 2

Time: 6:00 PM to 7:30 PM

Meeting Minutes

In Attendance: Mike Barker/ Logistic; Chris Fink/Webmaster; Alvin Calhoun/Treasurer; Harold Brooks/Program Production; Maxine Clark/Chairman; Wayne Ploger/Active Member

Treasurer's Report: 501c application, etc., financial report... Informed the Fredericksburg Chamber of Commerce that FJC would not be renewing membership. We have 28 paying subscribers. Current balance is \$2598.00. Board voted to pay \$400.00 fee to IRS for 501c nonprofit status.

Production Director's Report: New Orleans in the Burg; Upcoming Music Events. Important to communicate to Catalyst true cost of March 26th event by reflecting donation of personal funds and time. Our next event should be raised from \$5.00 to 10.00 per person. Cost should be assigned to both alcoholic and nonalcoholic beverages. How and whether we should continue to provide food as an automatic part of entrance fee is to be determined.

FJC needs to clarify that host band must have its own rhythm capacity and musicians.

Logistic Director's Report: May 14 FJC Mall Event: Sound quality will be monitored by Harold. Mike discussed FJC with Dahlgren's Director of Recreation and there is an interest in working with FJC.

Webmaster Director's Report: Will be responsible for investigating FJC's participation in Fredericksburg Community Give event in 2017. In the process of migrating the FJC website to Drupal. FJC must figure out an equitable way to compensate musicians. We need to have a special meeting on budgeting, musicians and out reach. General Membership Meeting in June to vote on Board positions.

Promotion Director's Report: Vacant due to transfer. FJC made a \$150.00 on the Belk Charity Event. Will participate in the September Fall Belk Charity Event.

Jam Coordinator Response: Read aloud.

Wegman's: Not at this time, but, will keep us in mind for future programs

Belk Charity Event: FJC \$125.00 Collected. FJC plans to participate again this September, 2016.

Adjourned to Colonial Taverns for Monthly Jam Session.