## **FJC Ad Hoc Planning Committee Meeting Notes**

Date: Thursday, March 9, 2017

6:00 PM at the Central Library Downtown. Room 2

## **Agenda**

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

Treasurer's Report: Current Balance: \$2,268.59; Two annual renewals for \$70 received.

**Chairperson:** Grant is being reviewed; FJC budget reflects its mission and values; Need to update FJC database to reflect current memberships and those that are recently expired.

**Vice Chairperson**: March 14, 2017: Will coordinate FJC's participation in the Belk Charity Spring Sale Event. Will attend the information meeting at Belk's next week.

**Logistics:** Setting up the sound system for the jam at Colonial Tavern

**Webmaster:** Drupal/server transfer and update still in progress. Attendees were able to view progress with the update and transfer at fredjazz.org. Looks very good!

**Promotions**: Tee-shirt design and other things. Absent

**Production Director:** Upcoming programs/FAM 4/22/17; Music on the Steps 7/24/17; Director currently in the process of making FJC photos available to Music on the Steps. Asked Chairperson to see if the FJC band can start playing at 6:30 vs 6:00 for the Highballs and Hydrangeas affair being organized by the Fredericksburg Area Museum.

FJC Reception: Cost? Location? Date? Invitations? Brainstorm?

Attendees decided that the Sunken Well as a location for "thank you" reception was too expensive. FJC would have to guarantee \$1000 in food in beverage for the evening. Brainstorm Location Suggestions to be followed upon with a report back to FJC: Central Library: Obtain ABC License; FJC provide potluck dishes Kingswood Club House: \$60 to rent. Cater Food. Donate Beverages Fredericksburg Area Museum (FAM): Jazz lecture and program followed by a reception Investigate Arts Live?