

12 14 2017 Ad Hoc Planning Committee Summary

Date: December 14, 2017

Where: Central Library Room 2

Time: 6:00-7:30

Topics: Upcoming Events

In Attendance: Harold Brooks/Productions Director; Alvin Calhoun/Treasurer;

Maxine Clark/Chairperson; Chris Fink/Webmaster; Wayne Ploger/Vice-chairperson

Agenda—

Treasurer: Balance: \$2941.45; Financial information added to PDF files on the FJC Private Board Page if needed for Internal Revenue review and documents that might be needed for writing grants.

Chairperson: Currently working with the Fredericksburg Area Museum to provide jazz for their Ice Gala Fundraiser on Saturday, 1/27/2018 from 5-8 PM.

Vice-chairpersons: FJC total collected is \$307.38 for 2017 Fall Charity Drive

Productions Director:

1. Suggested date Feb. 17, 2018 for the FJC Greeting and Thank-you Event. Secured the Kingswood Development Party Room for \$65.00. Live music allowed and there is an attached kitchen as well as bathroom facilities.
2. Ice Gala: Musicians need to be well within the large tent for warmth and to secure their instruments from the elements. Will look into a duo; full band 6-8 musicians; or, somewhere in between.
3. Board voted to allow \$300.00 for producing live music for the Ice Gala.

Promotions Director: Absent

Webmaster: Continued progress made on fredjazz.org web site. Has added the ability to export search results to a spread sheet.

Logistics Director: Absent

Jam Coordinator: Need to follow up on working with Jazz for Justice Administration