

The Fredericksburg Jazz Collective

July 12, 2018 Ad Hoc Planning Summary

Date: July 12, 2018

Where: Central Library Room 2

Time: 6:00-7:30

Topics:

Treasury Report

JJ Celebration

Adjustment Time for New Officers

Set aside for FJC Scholarships for middle school and high school students

Tee Shirt Design

Upcoming Treasury Vacancy

Jazz Week Update

Posters

In Attendance: Harold Brooks, Productions Director; Alvin Calhoun, Treasurer; Maxine Clark, Chair; John East (Jack), Nominee/Treasurer; Virginia East, Active Member; Chris Fink, Webmaster; Stephen Hu, Promotions Director; Bruce Middle, Jam Coordinator; Wayne Ploger, Past Vice-Chair and Active Member; Harry Wilson, Vice-Chair. Logistics Director Absent.

Treasurer: Current NSWC Balance is \$4164.92. Will review records new Treasurer.

Chairman: It is important to give new officers an Adjustment Time to become acquainted with their role as it supports the needs of FJC. Thus, the General Membership Meeting has been postponed to 8/9/2018.

Vice-chairman: Received FJC By-laws and will meet with Past Vice-Chair to develop General Membership Meeting in August.

Productions Director: *FJC's* participation in the Johnie Johnson Celebration on July 7th was well received. Suggests that money be budgeted for a "Scholarship for Youth" producing their first jazz production like hosting the FJC Jazz Jam. Amount to be discussed later.

Promotions Director: Tee shirt design is being revised based upon last month's comments. FJC will participate in Front Porch Fest 8/18/2018. Set up rehearsal with Productions Director for 8/11/2018.

Webmaster: *2018 Jazz Week Update:* **10/6 & 10/7:** Workshop at UMW; **10/7:** Jazz @ New Orleans Café; **10/8? 10/9:** Jazz Workshop @ Central Library; **10/10:** Jazz at Grapevine Café; **10/11:** Jazz @ Kenmore Inn w/Harry Wilson; **10/11:** FJC Jam @ Colonial Tavern; **10/12:** La Petite w/Dangerous Kitchen; **10/13:** L.B. Boys @

Suggested tasks for each committee are posted on their respective committee pages, and committee chairs should start thinking about editing, finding volunteers for, and executing these tasks. One of these tasks

is the process of getting participating restaurants to donate food coupons to our roving musicians, and to put jazz-themed items/drinks on their menus.

Jam Coordinator: Need to determine monetary compensation for musicians who come from out of town and featured guest musicians. Jim Burleson has donated his talent to create a poster advertising monthly Jam at Colonial Tavern.