

FJC Quarterly Meeting February 9, 2017

Minutes

In Attendance: Harold Brooks, Production Director; Alvin Calhoun, Treasurer; Maxine Clark, Chairperson, Chris Fink, Webmaster; Melanie Johnson, Sr. Development Officer Fredericksburg Area Museum; Becky Stewart, Proxy for Logistics Director; Wayne Ploger, Vice Chairperson

Treasurer's Report and Update. NSWC Balance: &1,948.59. Expenses: Go Daddy: \$40.34; VA Corp. Commission \$25.00; \$125.00 Quick Books for a 3 year license use contract; US PO Box: \$108.00. Investigated Grant Station/Tech Soup Website (Database for available grants for non-profits. Grants available from all over the nation and Canada). Filed 2107 990-9 with the IRS to maintain FJC non-profit 501 c-3 status.

Promotion Director:

Absent. However, the Chairperson discussed that invitations for the "Thank You Reception" be sent individually and through the mail for paid members and donors by isolating the membership list for FJC paid member and donors from its supporters.

Vice Chairman: Article of interest: [Free Lance Star Fredericksburg Museum drops 'Cultural Center'](#) Feb. 3, 2017. Article caught Vice-Chair's attention and its possible implication for FJC's ability to partner with the Museum on organizing an outdoor jazz festival in Fredericksburg City. Museum renamed Fredericksburg Area Museum (FAM) open Fridays and Saturdays 12 noon to 6 PM and Sundays 10 AM to 3 PM. Article states: ...will continue to host cultural events....

6:30 PM Guest Speaker: Melanie Johnson from Fredericksburg Cultural Museum: Ms. Johnson stated that FAM is very interested in partnering with FJC to host an outdoor jazz festival in Market Square. Perhaps, jazz as a separate series prior to the festival in order to educate and build up interest in a festival. Not able to offer date at this time. FJC offered that a Fall date would be most desirable. Suggested different ways in addition to the festival that FJC and FAM might partner: combined membership; jazz exhibit; suggested that FJC also consult with Fredericksburg's Sister City. FJC will provide background music for FAM reopening reception "Highballs and Hydrangeas" from 6PM to 9 PM on April 22. Ms. Johnson also offered her assistance with FJC's grant writing process.

7:00 Review Application for Fredericksburg Arts Commission Grant

Webmaster Update; No update.

Production Director: Earl Sam suggests a school age youth budding musician jazz performance contest. Winner or winners could possibly play with Fredericksburg Big Band.

FJC Booking Agent: Absent

Logistics Director: Absent. Becky Stewart was his proxy for reporting and voicing opinion. Very interested in organizing a jazz festival in Fredericksburg City.