

The Fredericksburg Jazz Collective

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August 9, 2018 General Membership Meeting Summary

Date: August 9, 2018 **Where:** Central Library Room 2 **Time:** 6:00-7:30

Topics:

Election and Installation of New Officers; Quorum Verification; Voting; Board Directors' Reports; FJC Vision and Plans; Closing Remarks

In Attendance: Harold Brooks, Productions Director; Alvin Calhoun, Outgoing Treasurer; Maxine Clark, Chair; John East (Jack), Nominee/Treasurer; Chris Fink, Webmaster; Stephen Hu, Promotions Director; Wayne Ploger, Past Vice-Chair and Active Member; Harry Wilson, Vice-Chair; Slam Stewart, Logistics Director; Becky Stewart, Active Member; Elena Epps, Active Member; Eric Smith, Active Member; Kyle Smith, Active Member; Susan Smith, Active Member; Jim Burleson, Supporter; Mina McGarr, Supporter;

Vice-Chairman: Called meeting to order with the assistance of the Past Vice-Chairman. Quorum verified. *John East (a.k.a. Jack) for Treasurer and the slate of preexisting Board Members were elected through acclamation for August 9, 2018 through July/August of 2019.* Dorothy Hart Community Center has asked for FJC Brochures to distribute to its participants. The Vice-Chair then asked for individual reports from the each of the Board Members.

Treasurer: Current NSWC Balance is \$4164.92. Reported that a review of the membership list, shows that FJC only has 11 paying memberships. The challenge is how to get new members who see the value in paying the annual \$35.00 dues.

Chairman: Overview of July, 2017-July, 2018: FJC provided original programs for the Library's Music on the Steps; Fredericksburg Area Museum Ice Gala Fundraiser; Fredericksburg City Johnie Johnson Day Celebration. Thanked Jim Burleson who created a permanent poster advertising the FJC 2nd Thursday Jam at Colonial Tavern. Looking for someone to manage the 2018 Belk Charity Drive in the Fall. Anticipating FJC will budget for FJC Youth Scholarship for school age musicians in grades 9-12 who host their first Jam Session while working with FJC. FJC has limited sizes left in its tee shirt order: L, XL, 2X, 3X and 4X. .

Productions Director: *FJC's* participation in the Johnie Johnson Celebration on July 7th was well received. Suggests FJC provide some sort of tangible gift for members who join and who renew. FJC needs to follow up on suggestions made by members last year like magnetic decals promoting FJC.

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

Webmaster: 2018 Jazz Week: FJC has firm commitments for each day of the week. Suggested tasks for each committee are posted on their respective committee pages, and it is now time for the committee chairs to edit, find volunteers for, and execute these tasks. One of these 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. Webmaster will work on ensuring that membership renewal reminders get sent when needed.

Logistics Director: No new report. Looking forward to FJC 2018-2019