

8 /10 /2017 FJC Ad Hoc Planning Meeting Summary

Date: August 10, 2017

Where: Central Library Room 2

Time: 6:00-7:30

Topics: Festival Future; Volunteer Drive, Increasing Web Hits

In Attendance: Harold Brooks, Promotions Director; Alvin Calhoun, Treasurer; Maxine Clark, Chair; Chris Fink, Webmaster; Stephen Hu, Promotions Director; Wayne Ploger, Vice Chair; Slam Stewart; Logistics Director; Harry Wilson, FJC Member

Treasurer: NSWC Bank Balance: \$2745

Chairman: Shutting Down the October 7, 2017 Jazz Festival, Future? Projects?

Discussed the results of FJC not moving forward with the jazz festival:

1. Cancellation of Economic Development \$1500.00 Grant that had been awarded
2. Uncertainty of the future of Fredericksburg Arts Commission \$1600 Operating Challenge Grant that was awarded to FJC
3. Cancellation of six bands with one band saying they will no longer work with FJC
4. Loss opportunity to host festival in a cost free space in Market Square per generosity of Fredericksburg Area Museum.

Future Plans for Jazz Festival:

1. Members in attendance stated interest in planning a 2018 jazz festival if it is possible to increase number of active volunteers from the ranks of FJC Subscribers and Active Donors.
2. Criteria for making determination to plan festival will be based upon number of members who volunteer with smaller project such as jazz program in Spotsylvania Mall.
3. Additional criteria to determine if 2018 Jazz Festival will materialize, FJC needs to raise additional funds through Crowd Funding, grants, etc.

Vice-chairman: Posted on FJC's website the summary of July General Membership Meeting and the results of voting FJC officers.

Productions Director: Music on the Steps went very well. Much appreciation to Eric and Susan Smith for providing tent cover for the musicians. Will concentrate on FJC's outreach programs: workshop; mall concert; thank you reception

Promotions Director: Needs information for contacting Spotsylvania Mall. Next Tee shirt order will be handled by the Chair

Webmaster: Will conduct a September in-service to demonstrate to the Directors and FJC Administrators how they can access and submit material information to the new fredjazz.org website. Interested in seeing if FJC can increase its volunteers

Logistics Director: Interested in seeing FJC pursue a 2018 Jazz Fest