

9 14 2017 Ad Hoc Planning Summary

Date: 9 14, 2017

Where: Central Library Room 2

Time: 6:00-7:30

In Attendance: Alvin Calhoun, Treasurer; Wayne Ploger, Vice Chairman; Chris Fink, Webmaster; Stephen Hu, Promotions Director; Harold Brooks, Productions Director; Maxine Clark, Chairperson

Agenda

Treasurer: NSWC Bank Balance: \$2843.83. \$100.00 donation; 2 Renewals; Rock River gave a donation.

Vice Chairman: Belk Fall Charity Event; Attended the initial planning event for the 2017 Belk Fall Charity Event.

Chairman: Status of Challenge Grant: Read aloud the email from Kenneth Lecky, Fredericksburg Arts Commission Chair: The Challenge Grant has no restrictions as to how it is use to conduct the administration of an organization. The \$1600 awarded to FJC may becoe available for deposit this month.

Productions Director: Reviewed proposed form for recording volunteers and their interest in a format that allows the information to be added to the FJC database. Proposed FJC start planning now for a 2018 Festival.

Promotions Director: Has attempted initiating contact with Marketing Director Spotsylvania Mall for discussing performances: Mandy Smith in the Management Office 540 786-6660 Main Number. Select Option #2

Logistics Director: Setting up the Jam at Colonial Taverns

Webmaster: Amending By-laws to show merger of Webmaster and Archivist Demonstrated for the FJC administrators how to access and use the new website fredjazz.org.

To Be Discussed in September: Splitting up Subscriber List; Role of Directors;