

April 12, 2018 Ad Hoc Planning Summary

Date: April 12, 2018

Where: Central Library Room 2

Time: 6:00-7:30

Topics: Vice Chair Position; FAM Fall Project; ooShirts

In Attendance: Harold Brooks, Production Director; Alvin Calhoun, Treasurer; Maxine Clark, Chair; Becky Stewart, Active Member; Harry Wilson, Active Member

Treasurer: Current NSWC Balance is \$4,360.60. Made sure that FJC Promotion Director has the FJC credit card information to order additional tee shirts from ooShirts. Shared the obituary of a local musician, Carl R. Stevens. Made the announcement that he will not be seeking reelection for Treasurer in July, 2018.

Chairman: FJC will not be participating in the Library's 2018 Music on the Steps. Discussed with Susan Elliott who handles marketing the possibility of FJC participating in the Spotsy Art Festival August 11th and August 12th of 2018. There is no festival money for paying musicians and other performers at this time. However, a grant has been written to secure funds for the arts event. FJC expressed interest and follow up will be conducted. Informed FJC that if the organization likes, Sonja Wise--Supervisor of Events and Marketing – for the Fredricksburg Recreation Department will be invited to FJC's May business meeting to discuss the planning of the Jazz Week/Jazz Crawl.

Vice-chairman: The open position was offered to Harry Wilson, an active FJC member and local jazz xylophonist. He is going to think about the offer and get back to the organization.

Productions Director: Reiterated that FJC will participate in a Fall Even with the Museum. He and the FJC Webmaster have been working on the FJC Jazz Week: restaurants have to be persuaded to pay for musicians that will play at different restaurants throughout the week. Jazz Week will culminate with a mini jazz festival on the Saturday of that week. Interested in pursuing participation in the Spotsy Arts Festival. Would like for the Chair to investigate doing a program at Belmont.

Promotions Director: Absent. Will work on ordering tee shirts. Posted on FJC Website and Facebook the April 12th Jam Session with Becky and Slam Stewart.

Webmaster: Absent. Added detailed step by step instructions on how to join FJC on the *Join Us Page*. Clarified log in features on FJC's *Resource Page*. Upgraded latest version of Drupal for website security. Added *AWStats & Webalizer* so that FJC can track number of people visiting site. Concerned that only 12 people have logged into *fredjazz.org* since the new website and new address. Does FJC want to maintain that only dues-paying members can add events to the FJC calendar? Can be easily changed to allow subscribers to add events too. Open for discussion.

Logistics Director: Setting up the jam session at Colonial Tavern for tonight.