

The Fredericksburg Jazz Collective

Ad Hoc Planning Meeting Minutes

June 14, 2018

Where: Central Library Room 2

Time: 6:00-7:30

Topics: Tee Shirt Design; Porch Fest; July 7th Johnny P. Johnson Celebration; Jim Burleson Jam Poster; Jazz Week To Do List

In Attendance: Harold Brooks, Productions Director; Alvin Calhoun, Treasurer; Maxine Clark, Chair; Chris Fink, Webmaster; Stephen Hu, Promotion Director; Becky Stewart, Logistics Committee; Harry Wilson, Vice-Chair

Treasurer: Current Balance: \$4400.20; New Member joined; Updated Filezilla files; Secured files on website.

Vice-chairman: Harry Wilson has accepted. Yeah!!

Logistics Director: Set up for tonight with Jam Coordinator being absent; Porchfest is August 18, 2018

Jam: Harry Wilson will be hosting tonight. Bruce Middle shared on email poster produced by Jim Burleson. Very nice and colorful.

Productions Director: July 7th Johnny Johnson Celebration: 30 minute jazz tribute: S. Stewart/drums; B. Stewart/ flute; D. Gately/sax; J. Earnhart & H. Brooks/keys; L. Grey/bass guitar; S. Hu/horn; Investigating Johnson's taste in jazz. Asked for \$150.00 to compensate musicians. Amount was approved.

Promotions Director: Tee Shirt Design: Received feedback on three designs that Simon Hu created based upon three major historic site in Fredericksburg. Porchfest: confirmed FJC' participation with 3 performers; Stipend will be paid.

.Chairman: J. Johnson Celebration Committee will give FJC \$250 to perform a 30 minute tribute concert. What is it that FJC wants to do for Jazz Week? FJC needs commitments in writing from restaurants agreeing to host a band.

Date: 2018? 2019? Fall? Spring? Winter? Mardi Gras Week (2019 Fat Tuesday is March 5th)

Culminating activity: Yes? No?

Webmaster: Jazz Week 2018 is 2nd week in October to take advantage of FJC's Jam Session already scheduled at Colonial Tavern.

Ideas: Secure Lecture Hall at Mary Washington for a movie/lecture; workshop in the Library's theater; secure commitments from downtown restaurants to host and pay for a band; possibly an exhibit. See

attached chart for mock-up of events and budget. At this time, sees no need to commit FJC to an outdoor jazz festival as a culminating activity. Major advantage of Jazz Week is that it circumvents the need for securing a venue and the associated costs like liability insurance.

JAZZ WEEK 2018	Main Musical Venue & Act		Street Musicians	Educational Experience	
Sunday	Rec Center	Whiskey Django Foxtrot	Elby Brass, et. al.	Library Main Hall	FJC Jazz Styles Presentation
Monday	Castiglia's	Smith, Party of Three	Elby Brass, et. al.	UMW Dodd Hall	Biography Lecture: Duke & Ella
Tuesday	Colonial Tavern	Bruce Middle Trio	Elby Brass, et. al.	UMW Pollard Hall	Clinic: Transitioning to Jazz 101
Wednesday	La Petite Auberge	Becky, Slam, & Limon	Elby Brass, et. al.	UMW Pollard Hall	Jazz Moves
Thursday	Kenmore Inn	The Dangerous Kitchen	Elby Brass, et. al.	Library Meeting Room	Jazz Books Presentation
Friday	Legume	Harry Wilson Quartet	Elby Brass, et. al.	St. Vincent de Paul	Vintage Jazz Fashion Demo
Saturday	Main Festival (FAM or UMW)	Shacara & Friends	Elby Brass, et. al.	FAM	Virginia Jazz Exhibit
		Lari Branch Group			
		Tyler Reese Group			
		Local Group 1 (HWQ)			
		Local Group 2 (DK)			

BUDGET							
Recipient/Benefactor	Expense/Income Description	Cost	Subtotals by Category	Notes	Jazz Week	Main Festival	
Costco	Jazz Week Poster Printing (500)	200		Based on recent flyer quote, double size but half # copies	X	X	
Costco	Main Festival Banner (30x3')	450		MC 6/6/17 estimate		X	
Costco	General FJC Banner (9x3')	405		MC 6/6/17 estimate	X	X	
Costco	Main Festival Rack Cards? (500)	172		MC 6/6/17 estimate		X	
Costco	Main Festival Tickets (300)	90		MC 6/6/17 estimate		X	
Alpha Media	Radio Advertising	500	1817	CF can produce ads & distribute to Alpha Media	X	X	
????	Main Festival Rain Insurance	253		MC 6/6/17 estimate		X	
????	Main Festival Children's Face Painting	300		MC 6/6/17 estimate		X	
????	Main Festival Sound System	1500		MC 6/6/17 estimate		X	
????	Main Festival Tenting	200		Average between HB 7/27/17 estimate (\$0) and MC 6/6/17 estimate		X	
????	Main Festival Port-o-Potties	100		Average between HB 7/27/17 estimate (\$0) and MC 6/6/17 estimate		X	
City of Fredericksburg	Main Festival Permits	200		Average between HB 7/27/17 estimate and MC 6/6/17 estimate (\$0)		X	
ASCAP/BMI	Main Festival Performance Rights	120	2673	HB email 6/11/17		X	
Shacara & Friends	Main Festival Act	700				X	
Lari Branch Group	Main Festival Act	500				X	
Tyler Reese Group	Main Festival Act	600				X	
Local Group 1	Main Festival Act	400				X	
Local Group 2	Main Festival Act	400				X	
Elby Brass	Jazz Week Street Musicians	1120	3720	\$40 in dinner/drinks per person per night, for 4 musicians	X		
John Hasse	Biography Lecturer	400	400	Estimate	X		
Elby Brass	Band Membership (4 musicians)	-100		Includes band promo & access to our rotation	X		
Whiskey Django Foxtrot	Band Membership (3 musicians)	0		Waived		X	
Smith, Party of Three	Band Membership (3 musicians)	-75		Includes band promo & access to our rotation	X		
Bruce Middle Trio	Band Membership (3 musicians)	-75		Includes band promo & access to our rotation	X		
Becky, Slam, & Limon	Band Membership (3 musicians)	-75		Includes band promo & access to our rotation	X		
The Dangerous Kitchen	Band Membership (4 musicians)	-100		Includes band promo & access to our rotation	X		
Harry Wilson Quartet	Band Membership (4 musicians)	-100		Includes band promo & access to our rotation	X		
Rec Center	Org. Membership	0		Waived		X	
Castiglia's	Org. Membership	-350		Includes venue promo & access to our member band rotation	X		
Colonial Tavern	Org. Membership	-350		Includes venue promo & access to our member band rotation	X		
La Petite Auberge	Org. Membership	-350		Includes venue promo & access to our member band rotation	X		
Kenmore Inn	Org. Membership	-350		Includes venue promo & access to our member band rotation	X		
Legume	Org. Membership	-350	-2275	Includes venue promo & access to our member band rotation	X		
FJC	Main Festival Ticket Sales	-2610		174 tickets sold x \$15 per ticket		X	
FJC	Additional Individual Memberships & Donations	-1375		25 memberships of \$35 50 donations of \$10	X	X	
FJC	Grant Money	-2350	-6335	Average between HB 7/27/17 estimate and MC 6/6/17 estimate	X	X	

	Jazz Week	Main Festival	Both
TOTAL EXPENSES	2625	7090	8610
TOTAL INCOME	-6000	-6335	-8610
NET EXPENSE	-3375	755	0