

## **Fredericksburg Jazz Collective (FJC) General Membership Meeting July 14, 2016**

Time: 6:00 PM-7:30 PM

Where: Central Library Downtown Fredericksburg, VA Room 2

In Attendance: 19 members: enough in attendance to meet quorum and conduct business to elect new officers. Chris Fink/Webmaster; Alvin Calhoun/Treasurer; Mike Barker/Logistics; Bruce Middle/Jam Coordinator; Earl Sam/Vice Chairman; Maxine Clark/Chairman. Members: Shelton Johnson; Lori Johnson; Elena Epps; Lydia Roger; Drew Hutchinson; Dixie Hagar; Wayne Ploger; Jason Hammers; Slam Stewart; Shelia Chambers; Sue Smith; Eric Smith; Kyle Smith

### **Meeting Conducted by Chris Fink/Webmaster in lieu of Vice-Chairman**

#### **Agenda:**

**Treasurer's Report:** 501 c-3 Application is complete. For the future, we need to give donors receipts certifying that FJC is a 501c tax exempt organization and that donations are certifiably tax deductible. Treasurer will check on FJC VA state tax exempt status. Current bank balance is \$2,427.95. Working on form to give to donors certifying FJC's 501 c-3 tax exemption status.

Also working on providing FJC with Smart Phone Scanner to swipe credit cards so that money goes directly into NSWC account. Cost to FJC is 2.9% fee. Applying to VA State Corporation Commission for state tax exemption for purchases made for and on behalf of FJC.

Current FJC Membership: 14 Donors; 31 Paid Members; 124 Subscribers

#### **Other Business Discussed:**

Crowd Funding and Grants

Charity Event Fundraiser with Belk Department Store September thru November, 2016  
Tuesday--September 13, 2016—Jazz Workshop in the Theater of Central Library

Garage Sale Fall: Mason Dixie Café. Need specific date.

FJC Music on the Steps: Monday August 15, 2016

#### **Webmaster Announced Vacancies to be Vacated and Filled by Tonight's Vote:**

Outgoing Logistics Director: Mike Barker

Outgoing Promotions Director: Gerald Easley

Outgoing Vice-Chairman: Earl Sam

#### **Results of Election: Congratulations and Thank You to:**

New Logistics Director: **Slam Stewart**

New Promotions Director: **Shelia Chambers**

New Vice-Chairman: **Wayne Ploger**