



## **POTOMAC RIVER JAZZ CLUB**

Board of Directors Meeting

11 February 2018

At Rosensteel Hall in Silver Spring, MD

Attendance: Tim Onasch, John Stewart, John Ayers, Bill McFadden, Bob Lew, Debbie Lew.

### **Call to Order: 1:00PM**

The PRJC Board was held on Sunday February 11 at Rosensteel Hall, prior to the performance by Dixieland Express. The following topics were discussed:

1. For the John Royen event on March 11, Joel Albert sent board members a list of prior donors and recommended that board members call to request donations for the event. The approximate cost of the event will be \$2,400 (\$1,400 less than the cost of the Banu Gibson event in 2017.) Dave Sager's band "Pie in the Sky" will be the back-up band.
2. The board needs to consider bringing in new board members. Tim Onasch will contact Barry Kelly and ask if he wishes to continue serving on the board.
3. The Capitol Focus Jazz Band has been invited to play in Rock Creek Park in July, 2018 by the Cornell Ornithology Laboratory. The details still need to be solidified. On a related note the family of Dick Mattick, a longtime PRJC member who recently passed away will make a donation to the club to be earmarked for the Capitol Focus.
4. The family of long time clarinet player for various PRJC bands, Kirt Vener who recently passed away, made a \$4,000 donation to the Capitol Focus Jazz Band. Kirt Vener's widow Pam Vener presented the check to the club at the Dixieland Express event.
5. Irene Kimmellblatt volunteered to take admissions at the John Royen event. Other volunteers are still needed.
6. Club membership stands at 270, although we may still receive a handful of renewals. With the continuous decline in membership, the club may not continue after 2020, or may need to revise how the club does business. One possibility is to continue the newsletter, the website and support of Capitol Focus but discontinue monthly events. Another possibility is to curtail the number of monthly events to 6 or 4 from the current 10. This is something the Board and club need to consider going forward.
7. The club's balance at the end of 2017 was \$15,085. As of January 18, (the most recent bank statement) the club had \$8,000 in its checking account and \$7,880 in its savings account. According to Debbie Lew there were two tickets sold through Instant Seats as or early Sunday morning.

Bill McFadden, Recording Secretary

**Meeting Adjourned: 1:15PM**