

BFJ Board Minutes
May 15, 2017

Meeting was called to order by Derek Lucas at 7:07 p.m. In attendance were Derek Lucas, Lance Christensen, Tom Lehmann, and Karen Maddock (Host).

Minutes of March 2-17 were discussed as no meeting was held in April. The minutes were then accepted, 1st Karen Maddock, 2nd Tom Lehmann.

Treasurer's and Jam Reports were discussed. Vanguard account is doing well, the loss at the April Jam was surprisingly low despite low perceived attendance. The reports were accepted, 1st Lance Christensen, 2nd Tom Lehmann

Membership Report. Numbers for the month are stagnant, with losses and gains equal. This report was accepted, 1st Tom Lehmann, 2nd Derek Lucas.

Old Business: Jazz Camp – Derek discussed conversations with recent school visits, noting that only modern or combo jazz are being taught. Specifically, he talked to folks at Fairview, noting that no students would be coming from Fairview, as the director contacted him to let him know that no students were interested. Also talked to Boulder, thought there might be a chance for students from there. Since Broomfield's students were the only ones to attend in May (and probably would in June) then according to the new guidelines from the Board that prospective students attend two sessions, then they would be the two to go this year.

Other old business: Signup sheet is needed for the front table. Also, Karen noted that having an email list would be helpful in conducting business.

New Business: The Boulder Dance Coalition annual meeting is May 21. Derek plans to attend. He is hoping to network and possibly get ideas to increase membership. Website: Jerry is now too ill to manage it and has tendered his resignation, so a new webmaster needs to be found. It is noted that Longmont Jazz Society has a great website, maybe their webmaster might be interested? Facebook: Tom said he would assist Lance in managing the BFJ Facebook page, now that Carole Ott is no longer on the board. Website expenses: Motion is made to pay yearly expenses. 1st Derek Lucas, 2nd Tom Lehmann.

Next meeting is June 12, 2017. Motion was made to adjourn, 1st Tom Lehmann 2nd Karen Maddock. Meet was adjourned at 7:43 p.m. Respectfully submitted, Lance Christensen, Vice President and Recording Secretary.