## Minutes of West Michigan Jazz Society June 25, 2019 Noto's Grand Haven

Members present: Jerry Scott, George Zuiderveen, Michelle Needham, Peni Reed, Jim Reed, Kat Jones, John Miller, Shannan Denison Members absent: Mary Rademaher Reed, Tim Froncek Guests: Kevin Hubbard, Barb Keller, Jan Basham

- 1. The minutes of the May meeting were approved following minor edits.
- 2. Shannan took orders for new WMJS polo shirts.
- 3. Jim reviewed financials and related items related to the first three Jazz in the Park concerts. The attendance figures and money collected data were presented as follows:

June 10	253	\$383
June 17	343	\$670
June 24	140	\$241

Kevin Foster is the manager at the Park and Jim has his phone number. Kevin Foster and Park staff are very eager to help us succeed at the park. Jim continues to search for ways to provide shade at the amphitheater site.

4. Rain policy: We should have had a rain or shine statement up on our FB page. We will get such a statement up right away to make it clear that in rainy conditions we will go on in the pavilion but other severe weather conditions will necessitate a cancellation.

5. Sponsor flyer: Shannan will produce a 2 page flyer with sponsors and concert schedule to hand out at Jazz in the Park events.

6. Board elections: The following people were elected to new terms on the board: Jake Vanderheyden, Jordan VanHemert, and Dan Ohlman. Current members elected to another term are: John Miller and Tim Froncek. Officers elected are as follows:
President: Michelle Needham, Vice president: Kat Jones, Secretary: Shannan Denison (for 6 months) Treasurer: Jim Reed

7. Jim Reed on behalf of the board thanked George Zuiderveen and Shannan Denison for their service.

8. Volunteer Party: This is set for September 22 at Marcia VanderWoude's cottage

9. Christmas Party: The date is set for December 9 and we are looking at Watermark as a venue.

10. Next board meeting: Wed, July 17, 2019, 5:30 PM at Cooper's Landing