

Minutes of the Meeting of the Executive Board,  
3 of February, 1965, at the Perdues, Fairfax, Va.

1. Meeting commenced after Harding Williams was introduced to Executive Board members, and after some preliminary discussion was had. Mr. Williams is interested in presenting the MacPeake family to Washington. Bob Beers was also introduced.

2. The meeting was called to order by John Dildine at 9:00 p.m. Jim Lee and Joe Hickerson were absent.

3. The MacPeake family is to present a program (concert) here on March 12 under the auspices of the Society and Stanley-Williams in cooperation. Although nothing has been signed, the MacPeake family is committed to this appearance. The extent of the cooperative effort is great:

- a) ~~Harding~~<sup>S.</sup> Williams ~~guarantees~~<sup>will</sup> the MacPeakes fee beyond the Society payment of \$50.
- b) ~~Harding~~<sup>S.</sup> Williams ~~will~~<sup>will</sup> pay the expenses of the hall, the chair rental, the printing of the tickets, the newspaper advertising, the extra mailing costs, the printing of special flyers. A bundle of flyers was given Carol Lee. See item 4, below.
- c) The Society will arrange to use the Hawthorne School, rent the chairs, place the newspaper ads, send out a gigantic mailing (Harding Williams has a list of 1500 names for us to use).
- d) The Society will also put up the MacPeake family when they are here.
- e) Carol Lee is to handle advance sales. Should we have a further ticket agent, such as Talbert's Ticket Agency? Their charge for their services is 5%. George Simpson will handle this matter.
- f) The MacPeake family concert will be the March program meeting and a special event combined.

4. Financial arrangements: expenses are to be met before the MacPeakes fee. These expenses are expected to be approximately \$150, and, adding that amount to the MacPeakes fee of \$300, the ~~entire concert is expected to cost~~<sup>expenses are expected to be</sup> \$450.

However, the cost of the concert to the Society will be \$50 plus the cost of the regular mailing. A formula:

$$\frac{50}{\text{cost in dollars}} \times \text{loss} = \text{the Society's loss. An alternative:}$$
$$\frac{\text{gross minus expenses}}{2} = \text{the Society's profit.}$$

The alternative will apply if the concert more than meets expenses including the MacPeakes fee.

5. Tickets will be in the amount \$2.00 for non-members (with \$.10 of every \$2.00 ticket being reserved for the ~~taxed until~~<sup>government</sup>). They will be \$1.00 for members. Further discussion of tickets resulted in the above, "3e", arrangement.

6. It was resolved, seconded and passed that the Society accept the MacPeake family concert as guaranteed by ~~Harding~~<sup>Pres.</sup> Williams, and cooperating with Stanley-Williams as outlined. (Harding Williams left the meeting at this point.)

*such time  
as our tax  
status is  
determined  
by the IRS.*

7. After some discussion of the Society's publicity effort for the March program-special event, the Board authorized Gerry Parsons to use \$80<sup>x</sup> for newspaper advertising.

8. Some investigations: Sol Schneyer is to check on the ticket situation in general, i.e. the provision of printed tickets at our programs. Gerry Parsons is to look into the matter of getting a phone listing (the Lees' number) for the Society.

9. Tying up loose ends from the Jan. program:
- a) ~~it was resolved but not passed~~ <sup>A resolution was adopted</sup> that we, in the name of the Society, send \$5 to Ed Green and also to Flora Molton, and give a family membership to John Jackson, in gratitude for their participation and in addition to amounts already paid.
  - b) ~~it was proposed but not passed~~ <sup>A proposal was defeated</sup> that we send \$3 to EG, FM, and JJ.
  - c) The Secretary was directed to send thank you letters to them, cordially inviting them to attend our meetings free as well as thanking them.

10. Whereas member Richard Rodgers is sending (or soon to send) articles about the Society to Boston Broadside and Sing Out, FSGW President John Dildine is to ~~send of-~~ <sup>write on</sup> ~~official letters~~ <sup>article about</sup> about the organization ~~in~~ these publications. And, in the newsletter, Carol Lee will suggest co-operation in our publicity as there are many areas of information about the Society available from her. And we would also like copies of whatever might be written about the Society for our files (scrapbook).

11. Etcetera: Trinity Theatre in Georgetown will be free next year. The American Light Opera Co. is leaving. The newsletter needs a name (Broadsheet?). A note is to be placed in the newsletter about the TV show, Cousin Cupcake, February 13. A few of the Society's members will be on.

Adjournment came at 11:15 p.m.

*June Silberner*  
Secretary