

Minutes of the Meeting of the Executive Board,
17 of February, 1965, at the Schneyers, Kensington, Md.

1. Meeting called to order at 8:50 p. m. Sol Schneyer and Carol Lee were not present.

2. Minutes of February 3 and January 19 were read aloud, corrected, and approved.

3. Sol Schneyer has written a contract-letter to Harding Williams of Stanley-Williams Presentations re the MacPeake Concert and this letter was read for the Board. C. Perdue moved that the letter be approved as read. After some discussion about memberships that may be received at the door of the concert, J. Silverman moved to amend the motion, in order to add the following sentence to the contract-letter, "Members who have paid their dues preceding the payment of admission for this concert will pay 1.00 admission." The amendment was defeated. The motion was passed.

4. George Simpson presented a financial study of the MacPeake Concert. See appended copy of study.

5. Tickets for the MacPeake Concert will be available from the Lees (as Carol Lee is handling the mail-order sales) and at the February program. A ticket-order coupon is to be added to the newsletter. Other advance sales will be arranged by George Simpson.

6. J. Eberhart has volunteered to run the March newsletter through the postage meter where he works. Further to the mailing, Stanley-Williams Presentations is withholding their mailing list from us.

7. The Schneyers and the Perdues are providing for the MacPeakes' accommodations while they are in Washington.

8. February program: three of the films we expected to present are not available. The revised program is, "Songs of Nova Scotia", "Whalers Out of New Bedford", and "High Lonesome Sound". The lattermost has not arrived yet but is confidently expected. A thank-you letter is to be sent to Mr. Whitt of Washington Gas Light Co. for the use of their auditorium for this program. An announcement that all who can should go to the Ontario Place afterward is to be made.

9. G. Parsons volunteered to get membership cards printed.

10. March meeting: the Society should (1) make

February 17, 1965

a concerted effort to acquaint the membership with the mechanics of running the organization and (2) find out the wishes of the membership as to what they want in the way of programs (e.g. do they want sings such as the January one) and what they will involve themselves in.

11. The nominating committee was named: C. Perdue, chairman, and Joe Hickerson, Helen Schneyer, Ed Morris, Lani Herrmann. The membership will be informed that this committee now exists at the February program and in the newsletter.

12. It was suggested that the Society needs a lawyer.

13. Etcetera: the Collector's Record Shop offer has been denied. So much for that . . . Stanley-Williams Presentations promises to place posters in Virginia for the MacPeake Concert.

Adjournment came at 11:10 p.m.

June Seldman
Secretary