

RED HOT
Minutes of E. Bd. meeting, 4/21/65, at
the Schneyers

1. Order
2. (1) The meeting settled down with the reading of the minutes 8:40 as usual. Corections. Approved. Also, the March 17th minutes were read and approved. C J n
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3. (2) The Treasurer's report prepared for April meeting was passed around, and given to the Secretary for the records. The balance as of April 15 was 484.67. treasury's
4. (3) Reports were called for.
 - a. Programs. April. Hawthorne School has scheduled a play in conflict with our meeting there. Mr. Ofr apologises for the inconvenience and will try to remedy the situation. (As Sol Schneyer will be ~~xxx~~ away the evening of the meeting, George Simpson will take charge of petty cash box. ~~date~~)
May. See old biz.
June. See old biz and 4/7/65 minutes.
 - b. untitled committee that records programs (RAS, Cal Herrmann, John Dildine). This report was specifically called for. RAS reported that the McPeake concert tape has not yet been dubbed (the copy having been promised to them.). Also their copy of the recording agreement signed by them has not yet been sent them.
 - c. Tape recorders. Jon Eberhart asked Board approval of his idea of sending a ~~checklist~~ post-card asking them to tell him what kind of tape recorders they have and also whether they have tapes they would let other members copy, *could be done at his own expense.* questions raised about the project were ~~xxx~~ you use the membership can list? and must you do it without personal contact? and what about the quality of their equipment? Since the Board approved the project (see below), the list made up of the information on membership as of April 7 (computer list) was given Jon. *sub* Doing it through the mails was approved but Jon was ~~directed~~ to stand up at the May meeting and ask that the post-cards be returned thus establishing personal contact. As there is no intention of setting up a Folklore Society tape copying operation in Jon's (or ^{an} other) home, but rather Jon intends to have a file of information (a clearing-house) for the use of interested members, the quality of equipment isn't an issue. ~~Rx~~ This clearing house will put people in touch with people with a similar interest in tape recordings. Sol Schneyer moved that Jon be empowered to proceed with his canvass as outlined. The motion passed.
 - d. Halls (and Hospitality). No chairmen have been found.

old Biz

5. Lee Aaron has invited the Board to Philadelphia May 8 and May 9 to discuss our organization and theirs. This trip will be a liaison trip between officers of our Board and officers of their Board. No expenses will be charged the Society for this trip. *my announcement should say that a delegation from our Society will go up to Philadelp for this liaison purpose, for John, Sol, Chuck, and myself in the delegation*

4/21/65

(During the above discussion, the microphone was terrificly handled and listening to the tape becomes more fun than ever before.)

6. The June or whenever festival is stalled because there is as yet no place to have it. Great Falls, Va., Camp Sheemar, W. Va., were mentioned.

7. 20 were authorized for Prof. Buckley for the June meeting.

8. Newsletter name. The name used for the recent newsletter was "Penny Dreadful". The name was used to arouse a response or better name. No reaction from the membership came.

8a. It was moved that the newsletter be entitled "Newsletter of the Folklore Society of Greater Washington!" Passed.

8b. Editorial policy ~~was stated to be~~: the newsletter ~~will~~ ^{suggested} will include nothing that does not pertain to members, & activities, except at the direction of the membership and/or the Executive Board. Suggestions on the format of the newsletter were made. The publishing schedule was stated to be monthly. (by the first of each month of Society programs). Perhaps it will be possible to have more than one publication ~~when~~ someday.

9. Tape recording policy. One consideration in having members borrow tapes from the burgeoning archives is that the tapes should not be degraded. As yet there is no policy on use. (It's in Cal's hands.)

10. An auditing committee was set up to perform an audit. RAS and Jon Eberhart are members of this committee.

11. One-man committees. As yet there are chairmen but no members on various committees. It was proposed that each committee chairman appoint at least two members to their committee and submit names of these committee members to Sec'y. Wild agreement. The president so directed.

12. The May meeting. An attempt was made to contact Sterling Brown and get Willy (the Lion) Smith for the May meeting, but things haven't worked out so we shall have a sing. It is to be a special event, and will occur ~~before~~ after the business meeting which will be concerned with elections. This sing will be informal. It was moved that we not charge admission and seek a free hall or one ~~from~~ for nominal cost. The motion passed (late item from George: Rev. Turner's church is where it will be) Think of the sing as a social event after the meeting. Open house sort of thing. John Dildine offered to run the sing.

13. The idea of recruiting a telephone committee at the April meeting was approved.

14. Other. One Ron Connally contacted two officers in re an Old Raged Mtn. outdoor atmosphere festival every weekend in Sperrysville, Va. Flatt and Scruggs, May 8th, 10 % discount for advance orders of FSGW members. Contact from Family Services of N. Va. asking for performers for benefit concert. Advise them to submit a formal request addressed to Executive Board.

Adjourned. 11:30