

Minutes of the Executive /Board meeting held on June 2, 1965 ,
at the Perdues, Fairfax, Va.

1. The meeting was called to order by the President, Chuck Perdue, at 8:45 p.m. Among others present were all the new officers.

2. The minutes of the May 19th meeting were corrected and approved.

3. Reports.

- a. Membership - No report. See item 11.
- b. Auditing - Finances are in order through May, 1965.
- c. Treasurer - The Society has approximately \$385 in the bank, and \$50 in assets.
- ~~d. Special Events~~ Since some negative feelings about Dick Rodgers were expressed by the Executive Board, that member will help with the "Broadside Hoot" if it comes off, but will not be a regular member of the Special Events Committee.
- e. Tape Recorders The list of tape recorders consists of 43 returned cards.
- f. Brochure - Comments on the publicity brochure are to be made to Linda Brennan.
- g. Picnic - The June, 1965, newsletter, which will contain information about the picnic, will receive complete mailing list circulation.

The tentative agenda for the picnic is as follows: starting time 11:00 a.m.; first event at noon; closing time sundown. And in case of rain, postponement until July 11, 1965.

Aides; de-picnic will be required. Members Landstreet, Bellis, Jennings (the Fairfax kids) and Dudley Jackson have volunteered.

The proposed program, in order, is: Children's Concert, Blues Workshop, Country Music Workshop, Traditional Ballads Workshop (revised program suggests dropping the Trad. Ballads Workshop), and a Song Swapping Session.

A motion to defray the transportation costs of Mike Klein's friends from West Virginia, at the rate of 10¢ per mile, was defeated 6-2 because of a previous decision to keep the cost of the picnic down.

Publicity aspects of the picnic (dark) are discussed in item 10.

Minutes of the Executive Board meeting held on June 5, 1965, at the Parkers, Fairfax, Va.

1. The meeting was called to order by the President, Chuck Parkers, at 8:45 p.m. Among others present were all the new officers.

2. The minutes of the May 19th meeting were corrected and approved.

3. Reports.

- a. Membership - No report. See item 11.
- b. Auditing - Finances are in order through May, 1965.
- c. Treasurer - The Society has approximately \$385 in the bank, and \$50 in assets.

~~d. Special Events Since some negative feelings about Dick Rodgers were expressed by the Executive Board, that member will help with the "Broadside Book" if it comes off, but will not be a regular member of the Special Events Committee.~~

e. Tape Recorders The list of tape recorders consists of 43 returned cards.

f. Brochure - Comments on the publicity brochure are to be made to Linda Brennan.

g. Picnic - The June, 1965, newsletter, which will contain information about the picnic, will receive complete mailing list circulation.

The tentative agenda for the picnic is as follows: starting time 11:00 a.m.; first event at noon; closing time sundown. And in case of rain, postponement until July 11, 1965.

Address-picnic will be required. Members Landstreet, Bellis, Jennings (the Fair- fax Klags) and Dudley Jackson have volunteered.

The proposed program, in order, is: Children's Concert, Blues Workshop, Country Music Workshop, Traditional Ballads Workshop (revised program suggests dropping the Trad. Ballads Workshop, and a song swapping session).

A motion to defray the transportation costs of Mike Klein's friends from West Virginia, at the rate of 10¢ per mile, was defeated 6-2 because of a previous decision to keep the cost of the picnic down.

Publicity aspects of the picnic (dark) are discussed in item 10.

- h. Halls - A committee chairman has not yet been found.
- i. Programs - Definite dates and programs for the first four programs of next year were approved by the Board. A motion that the program meeting be held on the second Saturday of each month was passed. Programs are planned for October through January, with no program planned for the month of Sept.
- j. Tape Rec. Pol. - No report.

Society club 4. Group Swap. As the President of the Atlanta Folk Music will be in Washington in a few weeks, an approach about our having a group swap with that organization is to be made. Points made in discussion of this proposal were: such an undertaking would get us something the Society couldn't afford to buy; we might be involving the Society in too many of these swaps; the Society should be strong enough to try them.

5. The President strongly suggested that all records be transmitted by former officers to their successors.

6. After some Discussion of Folk Strums, Linda Brennan said she would supply "copy" to its publisher.

7. The emblem. As the eagle symbol was not printed on our membership cards (due to the letterpress technique used on them), the Society is not committed to the eagle for our emblem. The President appointed Linda Brennan the chairman of a committee to present an emblem to the Board. Alternative designs are to be presented next meeting.

8. Libba Cottson's guitar ; The letter to Martin Co. (to be written by John Dildine) is in the works now that other actions have failed.

9. Summer meetings and newsletters. ^{sh}It was moved that Board meetings be held the 13th of July at the Perdues and the 10th of August at the ~~Schneiders~~ ^{Perdues}. Passed. It was moved that the newsletter cease publication until September 1st. Passed. Since the June newsletter will contain information about the picnic, a motion that a special notice be sent to all persons on the mailing list ^{was defeated} ~~was defeated~~ 7-2.

10. Picnic publicity. Much discussion on this topic was heard. (Also on the purpose of the picnic: fun and experimentation). A telephone campaign was proposed. It was moved that posters be placed in a very limited way (only a dozen). The consensus was against this action. One public poster will be placed at Ft. Ward. It was moved that we alter the promotion of the picnic to include the general public. Defeated 5-3. After the picnic is all over, the Publicity Chairman is to consult with the Picnic Chairman, and plan for next year. Attendees at the picnic are to be members and friends or friends of the Society. "Friends" has already gone into the June newsletter, and the Society should be consistent.

11. The Membership Chairman proposes Folk Notes. It will be a little, infrequent, mimeed sheet of propaganda for FSGW. *Referred to Publicity committee.*
Adjourned at 11:10 p.m.

1. The Rec. Pol. - No report.

2. Programs

3. A committee chairman has not yet been found.

4. Definite dates and programs for the first four programs of next year were approved by the Board. A motion that the program meeting be held on the second Saturday of each month was passed. Programs are planned for October through January, with no program planned for the month of Sept.

5. The president strongly suggested that all records be transferred by former officers to their successors.

6. After some discussion of Folk Struma, Linda Brennan said she would supply "copy" to its publisher.

7. The emblem. As the eagle symbol was not printed on our membership cards (due to the letterpress technique used on them), the Society is not committed to the eagle for our emblem. The president appointed Linda Brennan the chairman of a committee to present an emblem to the Board. Alternative designs are to be presented next meeting.

8. Linda Cottler's guitar; The letter to Martin Co. (to be written by John Dilline) is in the works now that other actions have failed.

9. Summer meetings and newsletters. It was moved that Board meeting be held the 15th of July at the Ferns and the 10th of August at the Ferns. It was moved that the newsletter cease publication until September 1st. Passed. Since the June newsletter will contain information about the picnic, a motion that a special notice be sent to all persons on the mailing list was defeated 7-2.

10. Picnic publicity. Much discussion on this topic was heard. (Also on the purpose of the picnic: fun and experimentation). A telephone campaign was proposed. It was moved that posters be placed in a very limited way (only a dozen). The consensus was against this action. One public poster will be placed at 7th Ward. It was moved that we alter the promotion of the picnic to include the general public. Defeated 5-3. After the picnic is all over, the Publicity Chairman is to consult with the Picnic Chairman, and plan for next year. Attendees at the picnic are to be members and friends or friends of the Society. "Friends" has already gone into the June newsletter, and the Society should be consistent.

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