

Minutes of the meeting of the Executive Board on
September 1, 1965, at the Perdues, Fairfax, Va.

1. The meeting was called to order by President C. Perdue at 9:00 p.m. Sol Schneyer and Jon Eberhart were not present.

2. The minutes were approved.

3. Reports

a. Special Events

Chances of an August bluegrass concert were investigated but Bill Monroe's minimum fee of \$300 was too steep.

For other matters, see attached written report.

b. Programs

As reported before, the first four of the year's programs are scheduled. It may be necessary to switch the Paton program (November's) to December and have Meade-Spottswood's "old records" in its place.

c. Publications

The contents of the September newsletter were reported in advance.

An editorial policy statement was made, to wit: the Publications Chairman, Linda Brennan, is in favor of reprinting articles of interest (to the members). Also favored are original contributions.

On the matter of the member mailing list (Est. as separate from the general mailing list) it was decided to make this list into a "freebee" list to bring the number of names up to the 200 needed to qualify for bulk mailing rates. [never done]

d. Publicity

A committee meeting was set for Sept. 22 to consider all these requests for performers and set up some way to handle them.

Questions about the amount to budget for publicity were referred to Special Events and back to the Publicity Chairman.

4. Old business - Libba Cotton's guitar. Mrs. Cotton is in the market for a guitar. It was suggested that she be put in contact with Mike Rivers. (D-30 Martin guitar available through him)

5. It was moved and seconded that: one board meeting be held per month on the first Wednesday of the month. Passed after consultation with part VII, C, of the By-laws. Committee chairmen are to hold meetings of the sundry committees at

5. (continued) their discretion and report back to the Executive Board - in writing.

6. It was proposed by Chuck Perdue that a grand money-raising special event be held sometime after the first of the coming year, with all participants to be members of the Society.

Question of scheduling - the general question concerns Hayes Concert Bureau activities coming into competition with FSGW events. A good policy would be to avoid such conflicts and Patrick Hayes and others of that stripe should be contacted so that the Society can plan with confidence.

7. Etcetera. A schedule of events is to be supplied to the officers. A list of committees and committee members is also to be supplied to the officers.

Adjourned at 10:30.p.m.

The Next Meeting is Oct. 6. It will be held at the Scheyers

Rough Agenda:

Reports

Special Events

9/24 concert

11/27 planned concert

Publications

Other

Old Biz. ?

New Biz.

Archives + recordings

Other

June K. Silverman
Secretary