

Minutes of the Executive Board meeting of Feb 9, 1966 held at the Schneyers, Kensington, Md.

1. Meeting called to order at 8:55 p.m. by C. Perdue. All officers were present.

2. The minutes from Jan. were not ready.

3. Reports.

a. Membership No activity reported, Other than the telephoning done by Chuck & Nan Perdue and the membership listing prepared by June Silverman for the Clancy Brothers concert. There are 137 memberships.

b. Publications

A handout is in process at Tyler Business Service. It will be given out at the Clancy Brothers concert.

The brochure may very tentatively be printed for no fee. The page of offices and officers will probably be obsolete by the time the brochure is made.

No activity on the emblem reported.

c. Treasurer

In discussing the contract with Stanley-Williams Presentations with the lawyer, the following point came out: the Society being unincorporated, it is not a legal entity. Responsibility for contract-agreements rests solely upon the signees. The lawyer suggests applying for a charter. It costs \$35 for the application, and \$12 yearly. The lawyer offered to get it for ~~me~~ the Society without charging for his services.

As of this meeting, there is about \$500 in the treasury, but many checks are outstanding.

d. Publicity

There has been some (press release) on the Beers Family concert, but none on the Clancy Brothers concert. A release prepared by Stanley-Williams on the Clancys was passed around.

Sol Schneyer has submitted applications to the Post and the Star for their non-profit rate for advertisements. The Post has turned us down.

Post-event publicity: Joe Hickerson will be reviewing folk music concerts (Societal and other) for the Star.

Mention was made of Playtime, Do You Know, WTTG, the Fairfax City, Times, and the Star.

e. Programs

March 11. The films to be shown ~~after~~ ^{at} the membership meeting are: "Whaler Out of New Bedford" and "Music from Oil Drums".

more 3. Reports. (3e, Programs, continued)
Interest was expressed in "Canals West",
"Leadbelly", and the films shot at
Newport by one George ~~Picard~~ *Pickow*
April 8. The April concert is pretty
definite. The Patons will do it; however
they have requested more "dates" in the
area in order to make their trip more
worthwhile. Checking is to be done on
Montgomery JC, Ft. Meade, and Patches -
perhaps another place to check will be
the Foghorn.
May 13. Definitely Archie Green.
June 10. An arrangement ~~is~~ to be made
with Mr. Buddy Moss, a bluesman. Mr.
Ken Goldstein of the Philadelphia society
wants him for the following Sunday.
It was moved that this performer be paid
\$75. Passed.
Etc. A meeting of those interested
in programming the Society's events is
to be held. A massive list of performers
preferred by Board members has been
written up (see list appended to 12/1/65
minutes - item 4a.).

f. Special Events

Some general discussion of the singing
was started. The date for the May
sing was set for May 21.

4. Proffitt concert. After describing some of the concerts
being given in memory of the late Frank Proffitt, a benefit
concert of the same type was advocated. The proceeds are to
go to the Proffitt family. It was moved that the Society should
undertake such a concert. Passed. The date and arrangements
were left open.

5. Meetings. It was suggested that the Board meet twice
a month. There were objections. There were alternative suggestions.
Finally a motion to have Executive Board meetings the first and
third Wednesdays of each ~~(xxxxxxx)~~ month was passed. To answer
the question of where to meet, Linda Brennan will try to secure
a real board-room for the next meeting.

6. A phone listing for the "Folklore Society of Greater
Washington". George Simpson volunteered his phone.

7. Return envelopes. John Dildine is to purchase 500
envelopes from the post-office. (*post-note: Linda Brennan is doing it.*)

After some chaos, the meeting adjourned. Missed the time.

Jane Scherman
Secretary

more 3. Reports. (3) Programs, continued)
Interest was expressed in "Canada West",
"Lashbally", and the film shot at
Lewport by one George Hearn.
April 8. The April concert is pretty
definite. The Patons will do it; however
they have proposed more "dishes" in the
afternoon. Checking is to be done on
Montgomery, J.C., J.T. Meade, and Patches -
perhaps another place to check will be
the Bohorn.

Bates mailed them 3-2-66

May 13. Definitely Archie Green.
June 10. An arrangement is to be made
with Mr. Buddy Moss, a dishwasher. Mr.
Ken Goldstein of the Philadelphia Society
wants him for the following Sunday.
It was moved that this performer be paid
\$75. Passed.
A meeting of those interested
in programming the Society's events is
to be held. A massive list of performers
prepared by board members has been
written up (see list appended to 12/1/65
minutes - item 14.).

Special Events
Some general discussion of the minutes
concerning the date for the May
sing was set for May 21.

4. Profit concert. After describing some of the concerts
being given in memory of the late Frank Profit, a benefit
concert of the same type was advocated. The proceeds are to
go to the Profit family. It was moved that the Society should
undertake such a concert. Passed. The date and arrangements
were left open.
5. Meetings. It was suggested that the board meet twice
a month. There were objections. There were alternative suggestions.
Finally a motion to have Executive Board meetings the first and
third Wednesdays of each month was passed. To answer
the question of where to meet, Linda Birman will try to secure
a real board-room for the next meeting.
6. A phone listing for the "Folklore Society of Greater
Washington". George Simpson volunteered his phone.
7. Return envelopes. John Dilling is to purchase 500
envelopes from the post-office.
After some chaos, the meeting adjourned. Missed the time.

John Simpson
Linda Birman