

Minutes of the Executive Board meeting held March 2, 1966,
at N.L. of I. S. A., 1200 - 17th St., NW, Suite 700, Washington.

1. The meeting was called to order by Pres. Chuck Perdue
at 8:45 p.m. Ed Morris was absent.

2. The minutes of the Jan. & Feb. meetings were fixed & OK'ed.

3. Reports:

a) Treasurer

February events. Approximately \$300
will be coming to the Society owing to
the Clancy Brothers Concert, if all goes
well with the Buffy Ste.-Marie Concert.
The Beers Family had 145 attendees, and
\$190.50 was earned. The bills due for
that are still out, so that the profit
is unknown. *With luck, the amount earned will balance the*
Treasury. \$325.15 in bank, \$31.27 in cash. *amount spent.*

b. Special Events

Ideas for the Frank Proffitt Memorial
Concert are ~~not yet~~ ~~under~~ consideration.
The date June 3 is suggested.

Co-ordination of events of the FSGW with
events of universities, etc., is not
working. They have not been able to
supply us with useful information (plans
not far enough in advance of their events
for note in newsletter for instance).
Advance sale for events like Beers Family
recommended.

The Open Sings came in for some discus-
sion. The consensus was that any
organization (as giving a topic to be
sung about) is to be completely up to
the "host(s)".

The telephone. The Society would have
to pay the rate for a business telephone -
\$13.00 monthly on limited service. The
Board expressed extreme unenthusiasm. The
deadline for getting such a telephone
listed in the new phone book is March 10.

c. Publications

Envelopes have been ordered from the P.O.
The March newsletter (exhibited) was
printed commercially for \$23.95. The
edition of the February newsletter which
was at the Clancy Brothers Concert was
likewise printed for \$35.84.

The brochure is being worked up and is
probably going to be ready by the Buffy
Ste.-Marie Concert.

See also item g.

d. Programs

There is to be a meeting of all those
interested in any aspect of the programs
on March 23rd.
April program. The Patons need \$100 above

3. Reports (continued)

d. (continued) the fee for the Society's program. Possible jobs for them are being sought. An alternate program of fiddle music is proposed if the Patons cannot present the April program.

e. Membership Progress on the questionnaire was reported. The present number of memberships is 142.

f. April President's and Treasurer's Reports

These annual reports are to be given at the April membership meeting and are to be published in the newsletter. A motion to reconsider publication and to distribute them only at the meeting was made, discussed, and withdrawn.

g. More Publications

On account of the expected monthly printing costs (\$20.00) and the present monthly mailing costs (\$30.00), it was suggested that the Society charge for the newsletter. A consensus was against this. It was moved that contributions be solicited from the mailing list people to support the newsletter. Passed: 6-1, 1 abstention.

(after coffee break declared: It was notable that the Board is meeting in the N L of I S A plushy boardroom courtesy of William J. Kerwin, who has been appointed honorary chairman of the Board by Linda Brennan.)

4. A point brought up for discussion was that the Secretary's duties were interfering with her home life and an informal proposal to split the duties between two secretaries, adding a member to the Board, was proposed. A consensus was against making such a change, and it was suggested that a helper be put in charge of the mailing list. Letterwriting also will be delegated.

5. A precedent set by the Galax fiddler's thing last ^{summer} fall was taken and put as a motion to the Board: resolved that along with the present tape-copying services performed by the Archivist, plug-in units to the p.a. system in use at FSGW programs, etc., be provided for tape-recording hobbyists, subject to the approval of the Archivist and to the policies voted by the Board (minutes of August 10, 1965) --for a fee. After discussion, multi-recording of FSGW sessions was voted down.

6. A closed "hoot" or festival thing is happening at Montgomery J. C. on March 25. The Society will apparently be allowed to set up a recruiting table there.

7. The Frank Proffitt Memorial Concert was formally authorized. The place suggested was Pierce Hall.

8. A picnic was proposed for this summer. Perhaps a catered "beer party" in such a place as Ft. Washington might work. Ft. Hunt and its massive rain shelter ^{were} ~~were~~ mentioned. Anyway ideas were solicited. George formally moved that we have a picnic this summer and the motion passed by acclamation.

9. Consideration of the next D.C. Rec. Dept. event concerning the FSGW, a May event which will sort of fill up May, got nowhere.

10. Divided discussion of the FSGW election procedures also got nowhere.

The meeting adjourned at 11:00 p.m.

June Silverman
Secretary