

Minutes of the Executive Board Meeting of July 6, 1966 held at the NL of ISA
1200 17th St. NW, Washing, DC.

The meeting was called to order by Chuck Perdue. Andy Wallace and Mike Rivers
were absent. The minutes were corrected and approved.

Reports:

Picnic Committee- Picnic to be held at Fort Ward on July 17th. Also
discussed was return transport for the stage and
empty bottles .

Special Events-We didn't make any money on the Frank Proffit Memorial
concert. Final figures not in. It was passed and carried
that we send the Frank Proffit family \$10.00 from the
treasury plus the \$15.00 donated by Folk Legacy ~~XXXXXXXX~~
from the sale of records. The concert did receive good
publicity.

The Camp Out date is September 30, thru October 2, 86
people (including children) have expressed interest.

membership- 88 individuals and 54 family memberships in good standing.

There were no other reports.

It was decided that John Wildine will sign up Pierce hall October through
June. The Board also allotted \$50.00 per program, October through June for
the Program chairman. ~~It~~ was also decided that we would charge \$1.00 monthly
for ^{rental of} tapes of the Society. These tapes are the official ^{Circulating} copies.

The meeting adjourned about 11:30 PM