

minutes of the Executive Board meeting of August 5, 1966, held at the NL of ISA 1200 17th St. NW, Washington, DC.

The meeting was called to order by Chuck Perdue at 9:00 PM. Andy Wallace was absent. The minutes were corrected and approved.

Reports:

- Special Events-Total loss on the Frank Proffit Memorial Concert was \$20.00, \$10.00 of which was a contribution to the family. Price per person for the Camp-out will be \$7.50 for adults and \$~~3.95~~^{4.95} for children
- Program Pierce Hall of the All Souls Unitarian Church has been contracted for the following dates-10-14-66, 11-11-66, 12-9-66, 1-13-67, 2-10-67, 3-10-67, 4-14-67, 5-12-67, and 6-9-67. All of these dates are for the 2nd Friday of the month.
- Publications The Publication Committee will meet to consider a bid for the publication of the Newsletter which is \$10.00 below present cost, includes typing it up which Linda had been doing and will no longer be able to do after October. The person submitting the bid also will take a \$10.00 ad in the Newsletter.
- Treasurer Cash on hand is \$731.80. There are some bills outstanding amounting to approximately \$30.00. The Picnic Committee budget was \$50.00. We have received \$43.00 in bills so far excluding soda. Receipts are \$124.50, making a profit of approximately \$75.00. All figures are excluding soda. Five new ~~members~~ individual members signed up during the picnic. It was recommended that we have a picnic again next year.

A motion was made and carried that we enter into a reciprocal admission program for members to sponsored events with the Philadelphia Folk Society. This will include publication of schedules of events in the respective newsletters. Tickets to events in Philadelphia will be handled by Helen Schneyer. A motion was made and carried that we renew our agreement with Stanley-Williams Presentations. ~~xxx~~ Tentative dates and artists are: 10-26, 11-26, 1-14, 4-1, 4-29, 5-6, 5-20, Clancy Brothers, Judy Collins, Buffy St. Marie, and Pete Seeger.

The meeting adjourned at 10:40 PM.