

Minutes of the Executive Board meeting held January 20, 1967 at 1346 Connecticut Avenue Nw in the Dupont Circle Building, Suite 710. All board members were present. Visitors were ~~Reed~~ Reed Martin and Michael Cooney.

Reports

Membership-We might need some new membership cards before June.

Publicity-Andy requested permission to run over his budget. It was decided that his budget should be sufficient if Ads for the Sampler Concert were combine with advertisement for the Pennywhistlers.

Treasurer-Our cash balance as of 12/31 was 818.00. We are receing more money per month for memberships -128.00-per month than we are for admissions-36.00- which is a reversal of last years receipts. Our greatest expense is the newsletter which includes mailing  $\frac{1}{2}$  cost and expense of keeping the mailing list current. To offset this expense the accepting of ads was again discussed and a schedule of rates will be presented at the next meeting. It was also decided to have a head count at meetings to determine how many non-members were present.

Programs Grant Rogers has been offered \$50.00 for the June program plus transportation costs if the trasportation costs are low.~~EX~~  
For the May program which will be reading of papers there will be a 50 cent student rate for the program.

Sol Schneyer and his committee? will complete an application for a grant from the DC division o f the National Foundation of the Arts. John Dildine is having conferances with officers of the Dept. of Agriculture ~~ExXXXX~~ ExXXXXio Graduate School of an amorphous nature.

The meeting adjourned about 1050