

FOLKLORE SOCIETY OF GREATER WASHINGTON - Executive Board Meeting
Wednesday, 9 September 1970 - 710 Dupont Circle Bldg.

Present: Joe Hickerson, Roni Bowie, Dick Rodgers, Gene Anderson, Bob Clayton, Joan Peterson, Joel Shimberg, Kathy Goldman, Board members; Tina Grosswendt, guest

Absent: Frank Daspit, George Carey, John Dildine; Mike Rivers, Steve Winters (latter 2 on leave).

Meeting was called to order at 8:15 p.m. by President Joe Hickerson. Reading of the minutes of the August 12 meeting was deferred until the October meeting due to oversight by Secretary.

Announcements:

The Society is listed in the Fairfax City Directory, page 66. The Society received a letter of thanks from member Jesse Winch for a contribution of \$100.00 to pay local performers in a blues & gospel workshop at the Smithsonian's Folklife Festival this summer.

Membership Report: Joe Hickerson

Memberships to date have hit the summer low: 204 Individual, 166 Family, 370 total.

Publicity: Dick Rodgers

Printing for September Sampler Concert flyer and press releases is being done by speedprint joint - McChesney Duplicating Services, Inc. Ads will be placed in college dailies as well.

Newsletter Report: Joan Peterson, Editor Pro Tem

Joan would like to get the October Newsletter out before the Getaway; 20 September will be the deadline for items. Program Chairman Bob Clayton will give her publicity on Bob White for October program in time for the Newsletter. [N.B.: Didn't, per report at October Board meeting.]

Joe Hickerson suggested that everything for the Newsletter and for publicity flyers be submitted in writing, to minimize spelling and other such embarrassing errors.

Treasurer's Report: Gene Anderson

Net worth a/o 30 June 1970:	\$747.33
Income, July 1970:	82.50
Expenses, July 1970:	<u>41.85</u>
Net worth, 31 July 1970:	\$787.98
Income, August 1970:	92.50
Expenses, August 1970:	<u>122.93</u>
Net worth, 31 August 1970:	\$757.55

Getaway Report: Bob Clayton

Lots of applications have been received for Getaway V; it will probably be full to capacity. Deadline for reservations is 10 September. Mary Meade will handle the food if we can get the same cook we had last year. Gordon Bok will probably come. A piano will be needed for Diana Markowitz from Montreal, whom Billy Vanaver invited as a co-performer. Bob plans tentatively to have a song-writing workshop.

Getaway Report (continued)

Joe Hickerson suggested a gigantic bulletin board with lots of thumb-tacks for the Getaway, for announcements. Bob wondered what to do about member-performers who usually are invited performers at the Getaway but were not invited as performers this year but expect to come and haven't indicated they will pay? (No answer.)

Program Report: Bob Clayton

Nothing more since August meeting. Wouldn't it be appropriate to have Kilby Snow in December?

Old Business: Budget Report

Tentatively approved figures in minutes of August meeting are the same as Treasurer Gene Anderson's official figures. Total budgeted income is \$3,450.00; total budgeted expense is \$3,850.00; leaving a budgeted deficit of \$400.00. The proposed budget was approved unanimously. Gene will make copies for distribution to all Board members.

Old Business: Replacement of Absent Board Member until His Return

Secretary was asked to call wife of Member-at-Large Steve Winters (who ^{was} also Newsletter Editor) about his being replaced on the Board until he returns from the army. This would enable the Board to appoint someone to fill his vote.

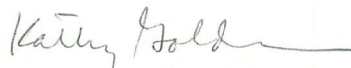
New

New Business

Bob Cadwallader of Baltimore, who puts out "Folk Forum" magazine, is interested in doing our Journal for cost plus 10%. No decision was taken on this matter.

Meeting was adjourned at 9:08 p.m. Next meeting will be Wednesday, 7 October, at 8:00 p.m., 710 Dupont Circle Bldg., god willing.

Respectfully submitted,



Kathy Goldman, Secretary

*Called for
Tues., 6 Oct.
instead.*

Attach To minutes of Board Meeting, Sept. 9, 1970

Initials Date
Prepared by _____
Approved by _____

Folklore Society of Greater Washington
Statement of Income and Expenses FY 1967 through
1970 and Budgeted Amounts for Fiscal Year 1970

		1967	1968	1969	1970	1971
		Actual	Actual	Actual	Actual	Budgeted
Membership	Income	998 50	821 50	1 366 00	1889 50	1 900 00
	Expense	Unknown	Unknown	50 58	287	100 00
Publications	Income	-0-	-0-	-0-	14 75	25 00
	Expense	1 106 37	1 107 37	1 611 54	2 553 73	1 800 00
Programs	Income	437 50	356 00	398 75	505 95	500 00
	Expense	825 60	1 018 25	969 43	606 93	1 400 00
Special Evts.	Income	Net 467 37	317 00	934 00	1 609 50	Net 100 00
	Expense		292 69	631 22	1 560 00	
Stanley Wms.	Income	1 211 45	1 183 58	1 134 08		600 00
	Expense	-0-	-0-	-0-		-0-
Publicity	Income	-0-	-0-	-0-	-0-	-0-
	Expense	372 18	176 44	257 95	67 58	150 00
Getaway	Income	(incl in sp. evts)	Net 251 51	Net 612 75	Net 307 48	Net 300 00
Miscellaneous	Income	20 80	49 00	69 50	25 00	25 00
	Expense	250 00	209 62	504 77	396 39	400 00
					Ext Income	3,450 00
					Ext Expense	3,850 00
					Est Deficit	400 00