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:	41.85
Net worth, 31 July 1970:	\$787.98
Income, August 1970:	92.50
Expenses, August 1970:	122.93
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.

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Getaway Report (continued)

Joe Hickerson suggested a gigantic bulletin board with lots of thumbtacks 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 is 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 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.

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

Respectfully submitted,

Kathy Goldman, Secretary