

Minutes of FSGW Executive Board Meeting  
Tuesday, March 7, 1972

Present: Joe Hickerson, Andy Wallace, Arlene Rodenbeck, Joel Shimberg, Jeremy Sachs, Mike Rivers, Alan Mackall, Dick Rodgers, Carter Rila, Kathy Clucas - Board Members. Craig Moore, Guest.

Absent: Margot Greig, Gene Anderson

The meeting was called to order at 8:12 p.m. by Joe Hickerson, our leader. The minutes of the February meeting were read silently and approved vocally, subject to a minor correction.

President's Report: No report given.

Secretary's Report: No report given.

Publication's Report: Arlene Rodenbeck

Arlene reported that George Simpson has spoken with Esther Birdsall, currently at the University of Maryland and she has agreed to edit Volume III of the FSGW Journal which will appear in May. A good portion of the Journal will be devoted to Oral History plus the articles and reviews which have been collected since our last publication.

*It was*  
~~Arlene also~~ noted that it appears as if the University of Maryland may have included the job of FSGW Journal editor in the position that was offered and accepted by Kay Cothran at the University. This has not been confirmed, and Joe instructed Arlene to contact George Simpson for more details concerning that situation.

Arlene further reported that Mike Holmes inquired about the possibility of inserting a "Mugwumps" flyer into the Newsletter. Arlene said the cost of inserting the material would be approximately \$15 for our mailing list. Mike agreed to pay that cost. Mike Rivers presented a motion that:

"The FSGW allow a Mugwumps brochure to be inserted in the Newsletter as free advertising with the cost of insertion to be paid by Mike Holmes. "

The motion was seconded by Andy Wallace. Discussion on the motion was raised by Joel Shimberg based on the fact that this procedure would set a precedent for the Newsletter. Secondly, he does have the option of using our mailing list and sending out the brochure, although this would cost more. As a final alternative,

it was pointed out that we do allow advertising in the Journal, which space has been used before. Allowing the insertion of this brochure would leave FSGW open to providing this service to one and all.

Joe Hickerson called for a vote on the motion as the discussion ended. A majority of the Board ruled against the motion.

A second request to use our mailing list for a flyer came from Esther Birdsall. The flyer is on the Mid-Atlantic States Folklore Conference to be hosted by the U. of Maryland & Maryland Folklore Society. The request was granted by a unanimous vote.

Membership Report: Jeremy Sachs

As of February 29, Individual members are 350 and Family memberships are 239 for a grand total of 589, a net increase of 21.

Special Events: Andy Wallace:

Andy reported that he had not heard or received any money from the performance at the National Collection of Fine Arts.

Ford's Theatre: \$250 was distributed among the 11 performers, *\$28.50 each, 2.50 to FSGW Treasury*

March 12 - Irish program: Arrangements have been finalized with Andy promising some surprises.

April 8 - Sampler Concert will feature Joe and Lynn Hickerson, Helen Schneyer, Howie and Ann Mitchell and will be in the Natural History Auditorium.

Program Report: Mike Rivers

Dave and Toni Arthur are definitely coming for April 12 program. Rick and Lorraine Lee are scheduled for May and Bruce Phillips for June.  
*considered*

Treasurer's Report: Alan Mackall

Net Worth as of January 31	\$2,417.41
Income for February	923.73
Expenses for February	748.47
Net Worth as of February 29	\$2,592.67
	<i>2,583.12</i>



- II. Equipment: The equipment is slowly coming in. We now have speakers and expect the mixer to arrive in the near future. Mike has submitted a bill for \$591.16, however, he said there are still some items to be purchased. John Dildine has been reimbursed.

Upon checking with the Smithsonian it was determined that they will not reduce their fee for an electrician.

#### NEW BUSINESS

- I. Division of Performing Arts received some information on a place called Cherry Hill in Falls Church. It's a big house which could possibly serve as a place to hold performances during the summer. The information was passed along to Andy Wallace for further investigation.

This concluded the business to be discussed and the meeting adjourned at 9:25 p.m. by unanimous acclamation.

Respectfully submitted,

Kathy Clucas  
Secretary