

Dear Joe: Sorry to take so long
getting this off to you.

JCH

Minutes of FSGW Executive Board Meeting
Tuesday, April 4, 1972

Present: Joe Hickerson, Mike Rivers, Dick Rodgers, Carter Rila, Arlene Rodenbeck, Alan Mackall, Joel Shimberg, Gene Anderson, Jeremy Sachs, Kathy Clucas, Board Members. Bob Clayton, Ginny Mallick, Rich Galloway, Bob Schurk, Dove Toll, Non-Board members.

Absent: Margot Greig, Andy Wallace

The meeting was called to order at 8:06 p.m. by President, Joe Hickerson. Since the minutes had been mailed to the Board prior to the meeting, Joe asked if there were any corrections or additions to the minutes.

Several corrections were noted by the Secretary and the minutes were then approved as corrected.

President's Report: Joe Hickerson

Joe reported that a new Sacred Harp hymnal is now available.

Secretary's Report: No report given.

Publication's Report: Arlene Rodenbeck

Arlene indicated that she had talked with Esther Birdsall who explained that the offer made to Kay Cothran of the position of FSGW Journal editor was only made on an informal basis, and was in no way connected to the position K. Cothran was taking with the University.

Arlene also reported that Mike Holmes had decided not to use our mailing list to send out his flyer on Mugwumps. The Mid-Atlantic conference also declined to use our mailing list.

Membership Report: Jeremy Sachs

Membership figures for this month are: Individual, 384 and Family, 258 for a grand total of 642.

Special Events Report: Andy Wallace out of town; no report given.

Program Report: Mike Rivers

Mike was happy to report that he was now two months ahead on programs. Our May program will be Billy Vanaver and the June program will be Rick and Lorraine Lee.

Treasurer's Report: Alan Mackall

Net Worth as of Feb. 29	\$2,583.12	
Income, March	204.42	
Expenses, March	<u>1,094.77</u>	
Net Worth as of Mar. 31	\$1,692.77	
Income Breakdown	\$ 200.00	(Program)
	4.42	(Tape rental)
Expense Breakdown	\$ 877.66	Equipment
	64.72	Miscellaneous*
	150.00	J. Wilcox Program
	2.39	Publicity

*Miscellaneous expense: \$50 of this category went to Joe Heany.

Getaway Balance remains the same. Alan also reported that he had five Christian Harmony books available for anyone who wanted them. A letter was received from Batt Bates which Alan said he would look into.

Publicity Report: Dick Rodgers

Dick reported that expenses for publicity will probably run about \$15 this month.

Tape Archives Report: Joel Shimberg

Joel submitted a report on paper which also included notice to the Board that Joel and Kathy Goldman hereby tender their resignation from the Tape Archive Committee effective as of this meeting.

100 reels of Dak "Lower Noise" tape, 7" reels, 1800 ft., 1 mil. received on behalf of the Society. The total cost including postage is \$165.00. Archive

Committee member Roni Bowie has the blank supply of tape, as well as the master tapes of programs and the circulating copies that have been made so far. Roni Bowie is in charge of circulation. Mike Rivers and Bob Clayton will record programs and make the duplicate copies for circulation or members' own collections. Bob Clayton has consented to take over requests for tape copies that have not been filled due to lack of time.

Joel suggested that Arlene run a notice in the May Newsletter listing Bob's phone for contact on duplication of programs and Roni Bowie for circulation.

OLD BUSINESS

- I. Equipment - Mike Rivers reported that a final bill will probably be submitted sometime during the coming month. The insurance will cost \$10 for the year. John Dildine has been paid in full for his equipment losses.
- II. Nominating Committee - Jeremy Sachs, Committee Chairman, presented the official slate of nominees for the FSGW Executive Board, 1972-1973. They are as follows:

President	To Be Announced
Vice-President	Kathy Clucas
Secretary	Ginny Mallick
Treasurer	Alan Mackall (Incumbent)
Membership	Gene Anderson
Program Chairman	Robin Johnson
Special Events Chairman	Helen Schneyer
Publications Chairman	Arlene Rodenbeck (Incumbent)
Publicity	Rich Galloway
Officers-at-large	To Be Announced
Past President	Joe Hickerson
Past Treasurer	Vacant

Jeremy reported that further deliberations were necessary before the Committee could reach a decision about the positions of President and Officers-at-large. The official slate will be presented at the April program meeting at which time additional nominations may be made from the floor. Nominations will officially be closed at the intermission of the May program. Jeremy indicated that he would ask several people to help with collecting and counting the ballots. The Committee decided to nominate only one person for each of the Board positions. A question was raised at this time regarding proxy votes and the Committee was reminded that they should keep this in mind.

NEW BUSINESS

I. Joel Shimberg suggested to the Board that some consideration should be given to selecting someone to act as the Smithsonian liaison with FSGW in the coming year. Joe Hickerson felt that it might be best to look for someone who either works at the Smithsonian or has connections with the Smithsonian and is familiar with their negotiations. A suggestion was proposed to have Kathy Goldman try to find someone who might serve as our liaison with the Smithsonian. Since none of the Board members present had any specific individuals to suggest, Joe felt the decision could wait until the new Board took office.

II. Jeremy Sachs indicated that he had received a letter from a member who is a high school student inquiring as to whether it would be possible for the Society to publish a Directory of members. *volunteering*

Discussion followed regarding whether a Directory of members was either helpful or necessary. Also brought up was the fact that many people may not want their addresses and phone numbers listed even for the Folklore Society. Joe suggested inserting a form in the Newsletter concerning putting together a Directory to determine if anyone is interested and/or would be willing to help with the work involved. *with a form who wants to be listed. Also included on future membership forms*

III. Rogue & Jar - Starting April 19, the Rogue & Jar will be open for folk music gatherings on Wednesday night instead of Sunday.

IV. A letter was received from the Red Fox Inn requesting permission to use our mailing list for a flyer advertising and Bluegrass/Folk Jam Session on Sundays. Joel Shimberg suggested that we offer to put something into the Newsletter instead.

Arlene Rodenbeck moved that the Red Fox Inn be allowed to use our mailing list. The motion was seconded by Alan Mackall. However, a majority of the members present voted against the flyer being sent out on our mailing list and the motion did not pass.

This concluded the regular business of the Executive Board and it was unanimously voted to adjourn the meeting at 9:22 p.m.

Respectfully submitted,

Kathy Clucas, Secretary