

Minutes of FSGW Executive Board Meeting
May 2, 1972

Present: Mike Rivers, Dick Rodgers, Joel Shimberg, Arlene Rodenbeck, Gene Anderson, Jeremy Sachs, Andy Wallace, Kathy Clucas. - Board Members
Kathy Goldman, Ginny Mallick, Richard Galloway, George Simpson.

Absent: Joe Hickerson, Margot Grief, Carter Rila, Alan Mackall.

The meeting was called to order at 8:15 p.m. by Vice-President, Joel Shimberg in the absence of Joe Hickerson. The minutes of the April meeting were read and approved (with exception of financial report since Alan Mackall was not present).

Publication's Report: Arlene Rodenbeck - No report given.

Membership Report: Jeremy Sachs

Jeremy reported that as of the meeting there were 405 Individual members and 272 Family members for a grand total of 677. Jeremy added that approximately 115 memberships are in different stages of arrears (I hope that's not obscene).

Special Events Report: Andy Wallace

April 8 Sampler - Unknown amount of money taken in and the attendance was fairly good.

FSGW Picnic will be on June 18 at Lake Accotink from 11:00 a.m. to dark.

Program Report: Mike Rivers - Reported no catastrophes.

Treasurer's Report: Alan Mackall - No report given as Alan was out of the country?

Publicity Report: Dick Rodgers - Spent the grand sum of \$2.39 for Vanaver concert.

Tape Archive Report: Outstanding tape orders have been filled.

OLD BUSINESS

1. Jeremy announced several corrections to the first Nominating Committee slate of candidates. They are:

President: Andy Wallace

Special Events: Dick Rodgers

Officer-at-Large: Mike Rivers, Dove Toll, ~~Debbie Hutton~~

Correction

2. Kathy Goldman suggested that Andy Wallace take on the position of Smithsonian Liaison for the society if he is willing to do so. A motion was introduced to have Andy Wallace as our Smithsonian liaison. It was seconded and passed by a majority vote.

NEW BUSINESS

1. The Nominating Committee Chairman, Jeremy Sachs, announced the procedure to be followed for the upcoming election to be held at the May program. A separate table will be set up to check members and hand out ballots for the election. An announcement will be made at the beginning of the program about the election. Arrangements for a blackboard have been made already.

Bob Clayton will be hosting the program for Mike Rivers who will be out of town.

A Question was raised concerning the possibility of proxy votes. It was noted that there can be no proxy votes unless it is so specified in the By-Laws, which it isn't. This matter should be considered by the Board for an amendment to the By-Laws which would allow for proxy votes.

2. FSGW Picnic - Andy asked for ideas or comments on whether we should have a paid performer for the picnic as has been done in the past. Andy volunteered to work on getting the performer lined up.

Jeremy Sachs moved that we obtain a performer for the picnic and that Andy be allowed to spend up to \$150 for a performer. The motion was seconded by Kathy Clucas. Some discussion followed regarding the fact that the Picnic was free and there would be no money coming in to offset the expense of a performer.

Following the discussion the motion was passed by a unanimous vote.

NEW BUSINESS - Cont'd.

3. GETAWAY VII - Discussion was held concerning which dates should be considered for the Getaway. First choice should be the last two weekends in September and if those are unavailable, then the ~~first~~ weekend in October. *First choice was 1st weekend in Oct.*

Andy was given the go ahead to send in our application for Prince William Forest.

4. George Simpson expressed his thanks to Arlene for her work on the Newsletter and the announcement on the Conference.
5. Andy Wallace mentioned a letter he received from Jerry Epstein announcing an attempt to start promoting closer coordination between various booking agencies who handle traditional performers.

Andy feels the idea is a good one and we should explore it further with him. Positive discussion followed, however, it was felt that any further action should be held until the new Board takes office.

By unanimous declaration the meeting adjourned at 9:06 p.m.

Respectfully submitted,

Kathy Clucas, Secretary