

The Folklore Society

OF GREATER WASHINGTON

P. O. Box 19303 • 20th Street Station • Washington D. C. 20036

Dear Board Members:

Just a reminder that the July meeting will be on Thursday, July 6 same time — same place.

I'm enclosing the minutes of the June meeting with this reminder since I will not be able to attend the meeting on the 6th.

A word of thanks to one & all for choosing me for Vice-President.

See you soon!

Kathy Lucas

Minutes of FSGW Board Meeting
Tuesday, June 6, 1972

Present: Joe Hickerson, Andy Wallace, Jeremy Sachs, Arlene Rodenbeck, Alan Mackall, Dick Rodgers, Kathy Clucas - Board Members. Rich Galloway, Ginny Mallick, Debbie Hutton, Tom Johnson - Non-Board members.

Absent: Margot Greig, Carter Rila, Gene Anderson, Joel Shimberg, Mike Rivers

The meeting was called to order at 8:12 p.m. by President Joe Hickerson. The minutes of the May meeting were read by those present with the following corrections:

The FSGW Picnic is Sunday, June 18 not June 17.
Nominations for Officer at Large are Mike Rivers and Dove Toll.
First weekend in October should be the first choice in dates for the Getaway.

The minutes were then approved with these corrections.

Publication's Report: Arlene Rodenbeck

Journal will be coming out in June as has been announced in the Newsletter. Arlene also called attention to a correction in the June Newsletter concerning the announcement about Summer in the Parks.

Membership Report: Jeremy Sachs

Jeremy had no additional information to report this month.

Special Events: Andy Wallace

Andy did not have the exact figures on the proceeds from the Sampler concert, but Alan should have them.

There is a benefit concert coming up on June 16 for Bessie Jones school.

Application has been made to Prince William Forest for a campsite for the first weekend in October.

Alice Seeger and Hazel Dickens will be performing for the Picnic on June 18.

There will be no Open Sing in July, but it will resume again in August.

Program Report: Mike Rivers

No report was given as Mike was out of town.

Treasurer's Report: Alan Mackall

Alan reported that no monetary transactions had transpired so he didn't have anything to report.

Publicity Report: Dick Rodgers

Dick reported that \$2.39 had been spent for the Lee's concert on Press Releases. Posters provided by the Lees had already been distributed.

OLD BUSINESS

I. Jeremy announced the elected officers to the Board for '72-73.

President	Andy Wallace
Vice-President	Kathy Clucas
Secretary	Ginny Mallick
Treasurer	Alan Mackall
Membership	Gene Anderson
Program Chairman	Robin Johnson
Special Events	Dick Rodgers
Publications	Arlene Rodenbeck
Publicity	Rich Galloway
Officers-at-large	Mike Rivers, Debbie Hutton
Past President	Joe Hickerson

NEW BUSINESS

- I. Jeremy Sachs suggested an alternate firm who does printing and mailing as a possibility in lieu of Batt Bates. The information has been passed along to the individuals involved for further action.
- II. Board Meetings for coming year - Board meetings will be on the first Tuesday of the month. The July meeting, however, will be held on Thursday, July 6 since the first Tuesday is July 4th. The August meeting is on August 1.

- III. Budget Committee Meeting - July is the month for the annual Budget meeting, usually held on the third Tuesday of the month. All Board members are urged to attend. The third Tuesday is July 18th which met with general approval. The Secretary will be sending out notices beforehand. The meeting will be held in the N.F.F.A. offices, 718 Dupont Circle Bldg.
- IV. A meeting between the N.F.F.A. and the Smithsonian Division of Performing Arts has resulted in a decision by the Smithsonian not to co-sponsor concert performances with the Folklore Society during '72-'73. Andy Wallace indicated he would talk with Jim Morris of D.P.A., but did not anticipate that the Smithsonian would change the decision.

Andy then offered his reasons for going back to the Ethical Society for our monthly concert/meetings. No further action was taken at this time.

- V. Debbie Hutton submitted a questionnaire she had drawn up for inspection by the Board regarding forming small groups of interested individuals for the purpose of more in-depth study of music and instruments. The idea was heartily approved by all present and the questionnaire content was discussed in more detail. Joe Hickerson suggested a couple of changes. Jeremy Sachs moved that Debbie be authorized to have the questionnaire printed with the suggested changes, motion was seconded by Alan Mackall and passed unanimously.
- VI. The next item of business concerned approval of a cash prize to be given by FSGW for an award in the Smithsonian Folklife fiddling contest on July 4. The secretary gave a brief rundown of a phone conversation with Peggy Bouslough at Division of Performing Arts.

Andy Wallace made a motion that FSGW approve a cash prize of \$50 to be awarded at the Fiddler's Contest during the Folklife festival. Alan Mackall seconded the motion and it was passed by a majority vote. The secretary was instructed to call Peggy Bouslough with the information.

- VII. Once again, there will be a Labor Day Songfest. Archie Green is organizing it this year.

Joe Hickerson, outgoing President, expressed his appreciation and gratitude to all the Board members and best wishes to the new Board taking office next month.

There being no further business, the meeting adjourned at 9:36 p.m.

Respectfully submitted,

Kathy Clucas
Secretary