

MINUTES OF FSGW BOARD MEETING
Tuesday, September 5, 1972

PRESENT: Andy Wallace, Joe Hickerson, Arlene Rodenbeck, Gene Anderson, Dick Rodgers, Debbie Hutton, Rich Galloway, Allen Mackall, George Simpson - Board Members; Janice Cole - Non-board Member.

ABSENT: Mike Rivers, Kathy Clucas, Ginny Mallick.

The meeting was called to order at 8:05 p.m. by Andy Wallace, President. The minutes of the August meeting were corrected as follows:

... Tracy Schwarz, not Schwartz... Sam Rizzetta, not Rizzetti... Program for September 16, 1972... Nan Goland, Jan Hackman, The Dildines, Sam Rizzetta and Gene Anderson... (Under Publicity Report) Woodwind, not Woodwind... (Under Publications in Treasurer's Report) should be \$25, not \$2500 under income... Figures for Special Events, Stanley Williams and Getaway should be under income, not expenses... (Under FSGW Journal, item 3-c) should be e.g., not i.e.... (Under New Business, item 1) should be establishing a 'Performers on Tour Coordinating Program'... (New Business, item 2) beginning at the October meeting of FSGW the admission charge to nonmembers will be raised to \$1.50 for regular monthly meetings, not the September meeting... (New Business, items 3 and 4,) the matters were tabled, not to be taken up at the September meeting...

PUBLICATIONS REPORT: Arlene Rodenbeck

The new edition of the Journal is out. An ad hoc committee for the journal met. The committee consists of George Simpson, Joe Hickerson and Arlene Rodenbeck. They are going to try for two issues a year, January and July. The July issue to go on the following year's budget. They also discussed categories of subscriptions for the Journal. There will be continued sales at the meetings. A Sales and Marketing Manager for the Journal is needed. They discussed approaching record companies for advertisements of performers who performed at programs. They suggested Mike Holmes for Marketing Manager also, Jerry Parsons. Joe made a motion to express the Board's wholehearted support for the ad hoc publications committee report, and that we endorse Kay Cothran as Editor of the Journal and pass on to her the ad hoc committee's suggestions. The motion passed unanimously.

SPECIAL EVENTS Dick Rodgers

The Open Sing was held on September 1. There were about 50 people present. The Sampler Concert is September 18, at 8:30 p.m. Performers include: The Dildine Family, Nan Goland, Gene Anderson, Jan Hackman, Mike Rivers, Allen Jabore, Bob Clayton and Sam Rizzetta. The Labor Day Song Fest was held on September 4. There were about 5,000 in attendance. FSGW Performers were: Joe Hickerson, Helen, Andy, Jon Eberhart, Hazel Dickens, Tracy Schwarz, Mike Seeger and John and Cora Jackson, Joe Glazer and Archie Green was the M.C. Special Events is hoping to have a Chieftans' Program.

GETAWAY:

GETAWAY: Jeremy Sachs is doing food along with Allen Mackall. Bob Clayton is odds and ends. Ronie Bowie is Work Coordinator and there is no cook, at this point. Day reservations are rolling in.

MEMBERSHIP: Gene Anderson

There are 27 new members. 434 up-to-date members. Over 600 total membership, including those who are not up-to-date.

TREASURER'S REPORT: Allen Mackall

The budget was in error. Joe Hickerson moved that we ask Andy to appoint somebody to audit the books. The motion passed unanimously. The

The \$1,000 check for Bessie Jones' Folk School bounced. A good check was sent.

(Whereupon, at 10:11 p.m., September 5, 1972, the FSGW Executive Board was adjourned, to reconvene on October 3, 1972 at 8:00 p.m.)

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