

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Tuesday, June 5, 1973

Present: Andy Wallace (presiding), Gene Anderson, Bob Clayton, Kathy Clucas, Janice Cole, Jan Hackman, Debbie Hutton, Alan Mackall, Mike Rivers, Arlene Rodenbeck, Dick Rodgers.

Absent: Rich Galloway, Lars Hanslin, Joe Hickerson, Bruce Hutton, Robin Johnson, Ginny Mallick.

The meeting was called to order at 8:20 p.m. by the President, Andy Wallace.

Corrections to the minutes of the May meeting were made as follows:

TREASURER'S REPORT: Expenses Breakdown

\$280, listed as April 13th program, actually represents total program expenses. This amount includes the April 13th program and \$65 hall rental for the March 9th program.

\$300.46, listed as Special Events, actually represents the total special events expenses. This includes \$265 for April 8th, \$32.62 publicity for special events, and \$4.84 other special events.

The minutes were approved as corrected.

PUBLICATIONS CHAIRMAN REPORT: Arlene Rodenbeck

The next issue of the Journal is at the printer and will be sent out during June. The mailing will be sent from the NFFA office.

The next issue of the Newsletter will be published in September, with Jan Hackman as Editor.

MEMBERSHIP REPORT: Gene Anderson

There are 510 active members as of May 31, 1973.

TREASURER'S REPORT: Alan Mackall

Net worth as of April 31, 1973	\$3976.37
Income - May	513.75
Expenses - May	605.20
Net Worth as of May 31, 1973	3884.92

Income Breakdown:

membership	282.50
Sampler	182.00
Program	38.00
Misc. - tape duplication	- -

Expenses Breakdown:

(These items and figures will have to appear as additions to the minutes.)

SPECIAL EVENTS: Dick Rodgers

The Sampler Concert of May 5 was very successful.

The Open Sing was "strange," but there were lots of new people.

There will be a squaredance at Adelphi Mill on June 9. A key deposit of \$5 must be made, which will be returned when the key is returned. Betty Hammond will take care of refreshments. No alcohol is allowed on the premises, and no money is to be collected at the door. Tickets will be sold in advance.

The annual picnic will be held Sunday, June 17, rain or shine, at Brockfield Park in Springfield, Virginia. As of yet, no special guests have been lined up.

PUBLICITY: Dick Rodgers for Rich Galloway

There were no expenses during May.

MEMBER-AT-LARGE REPORT: Debbie Hutton

There has been no response to the request for material for a FSGW Songbook.

The program for June will be Michael Quitt and Hazel Dickens.

OLD BUSINESS:

The new letterhead is being worked on.

The Board Meeting for the month of July will be held the second Tuesday instead of the first, because the first Tuesday falls during the Festival of American Folklife.

The old treasurer will preside at the budget meeting. Each member of the board will receive a copy of the budget. There is no copy of last year's budget to be found.

Getaway: Application has been made to Prince William Forest Park to reserve a weekend for the Getaway. First choice is September 28-30, second choice is October 5-7, third choice is September 21-23. Since the cost of food will have gone up considerably since last year, raising the fee for adults from \$15 to \$18 was discussed. The

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Getaway Committee will determine whether the fee needs to be raised; the Board will approve the Getaway budget. The Getaway Committee is: Andy Wallace, Dick Rodgers, Bob Clayton, Betty Hammond (in charge of food), Debbie Hutton, Alan Mackall, Mike Rivers. The Committee will meet Tuesday, June 26 in the NFFA office at 7:30.

Election procedures used in the election of the incoming Executive Board were discussed. Voting by mail for the next election was suggested, as well as having the nominating committee name two persons for each office to be filled. Switching to mail ballots would require a change in the by-laws. Any change in election procedures will be handled by the new board.

NEW BUSINESS:

Kathy Clucas gave up the responsibility for maintaining the mailing list. Janice Cole, as Membership Chairman, assumed responsibility for the mailing list, as well as taking care of incoming FSGW mail. Bob Clayton moved that the Membership Chairman should assume responsibility, either personally or by delegation, for keeping the membership and mailing lists current and correct. The motion was seconded by Alan Mackall, and was carried.

Dick Rodgers noted that the by-laws require an annual report to the membership by the president and the treasurer at the April meeting. Since the April meeting is past, it was decided that these reports should be given at the upcoming June meeting.

Motion to adjourn was unanimously accepted at 9:35 p.m.