

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Tuesday, July 10, 1973

Present: Andy Wallace (presiding), Bob Clayton, Nan Goland, Lars Hanslin, Debbie Hutton, Alan Mackall, Dick Rodgers.

Absent: Janice Cole, Rich Galloway, Bruce Hutton, Mike Rivers.

The meeting was called to order at 8:15 p.m. by the President, Andy Wallace.

Additions to the minutes of the June meeting:

Treasurer's Report for May:

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:

Membership	282.50
Sampler	182.00
Program	38.00
Misc. - tape duplication	11.25

Expenses:

Performer's fee - May program	150.00
NFFA - newsletter postage	158.79
Sampler publicity	6.59
May program publicity	2.39
Membership forms (Gene)	10.50
Misc. - tape duplication	11.25
Misc. - Northern Virginia Festival	50.00
Sampler - hall rental	65.00
Program - hall rental	65.00
Newsletter - April	85.68

The minutes were approved with the understanding that the above additions would be made.

TREASURER'S REPORT: Alan Mackall

Net worth as of May 31, 1973	3884.92
Income	409.50
Expenses	454.41
Net Worth as of June 30, 1973	3840.01

Income:	
Membership	250.00
June 9 program	76.50
Squaredance (Special Events)	83.00
Expenses:	
June 9 program	215.00
Squaredance	63.00
Batt Bates newsletter - May	87.68
Batt Bates newsletter - June	88.73

PUBLICATIONS: The Journal has been sent out. The next newsletter is due to be published in September.

MEMBERSHIP: There are 519 active members as of June 30, 1973.

SPECIAL EVENTS: Dick Rodgers

The squaredance held on June 9 at Adelphi Mill was successful. The mill is a good location, but unfortunately is already booked for September. The squaredance now being planned for September will probably be held at the Ethical Society.

The annual picnic brought a small crowd to Brookfield Park in Springfield, Virginia on June 17. Both rain and shine were reported. The Park Service man was very helpful.

The Open Sings will continue through the summer. Some visitors from Philadelphia who were in Washington for the Smithsonian Festival compared our Open Sing very favorably to the ones held in Philadelphia.

Utah Phillips will give a concert in November, either the 17th or the 24th, at the Smithsonian.

PROGRAM CHAIRMAN: Bob Clayton

Although nothing definite has been established at this time, programs are being lined up now for the coming season.

MEMBER-AT-LARGE REPORT: Debbie Hutton

Several workshops are in the planning stages, including basic guitar and banjo, and a spiritual-gospel workshop to be held at Helen Schneyer's home on a Sunday afternoon.

OLD BUSINESS:

Andy has seen drafts of the new letterhead.

The Budget Meeting will be held Thursday, July 19, at 8:00 p.m. in the NFFA office. All board members will be notified, and are urged to attend.

There will be no regular monthly meeting of the Board in August.

The Getaway will be held October 19-22 at Camp 4 in Prince William Forest Park. Costs for the entire weekend will be \$20 for adults and \$10 for children under 16. Daily fees will be \$2.50 for adults and \$1.00 for children under 16. Responsibilities of Getaway Committee members are as follows: Alan Mackall - volunteers, Betty Hammond - food, Debbie Hutton - applications, Mike Rivers - sound, Janice Cole - cleanup, Bob Clayton - miscellaneous. Helen Schneyer will prepare food on Friday night for staff people. It is likely that one traditional performer will be invited as a special guest. The committee will meet again after application forms come in.

NEW BUSINESS:

The YMCA has asked us to co-sponsor a concert on August 19, 4:00 p.m. at the Bethesda-Chevy Chase YMCA, which would feature Russian musicians and dancers, and, hopefully, some "traditional" American music. It was decided that this could best be handled by individuals rather than by the Society.

Jill Anderson came to the meeting to ask for FSGW co-sponsorship in making a recording and TV production of a church service at Ketocin Baptist Church. Early religious music, which preceded sacred harp and other shape-note traditions, would be used in the service. After some discussion, it was decided that co-sponsorship would be of no particular benefit to anyone.

We are currently without a Publications Chairman, since Jan Hackman is getting married and will probably be leaving the Washington area. The president can appoint someone to fill this vacancy, and will do so soon.

The meeting was adjourned at 9:20 p.m.