

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Wednesday August 4, 1975

Board members present: Rich Galloway, Lars Hanslin, Caroline Hoover
Debbie Hutton, Alan Mackall, Helen Schneyer, Also present: Al
Kehs, Wally Mac~~k~~now.

Board members absent: Mary Cliff, Jonathan Eberhart, Carly Gewirz,
and Nan Goland.

The meeting was called to order by President Helen Schneyer at 8:30.
The minutes were corrected and accepted.

Membership: Don Nichols was absent but sent word that we had 10 new
members.

Program: The Alameda Riddle concert scheduled for the second Friday
in Sept. will be called a Special Event which will bring more income
to the Society. Nan left a message at the Ethical Society and will
follow it up when she returns.

Treasurer: Rich reported on an audit of the books done some time
ago. The goals achieved were:

1. To produce a concise financial statement for each year.
2. To produce copy.
3. To incorporate Getaway reports
4. To find out about tax exempt status - we do not have one and
should not get one in D.C.
5. To find out whether items like the sound system should be
capitalized on the books - No. We go on a cash basis.

Special Events: Alan Mackall

Alan set up a concert with John and Tony only to find out that it
conflicts with Bluegrass Open Sing. He is working to change it.
Andy Cohen will be in town Nov. 29th and will give a House Concert.

Old Business: Al Kehs reported that the Kuilograph Press will do
a 'Newsletter of 1500 folded 4 page bulletin for \$160 or 8 pages
of same for \$171. He felt that the price could possibly come down
a little if he talked with the owner.

Nan still needs someone to be responsible for putting the
'Newsletter' through the addressograph and the Scripto machines.

The reply to Mrs Schusters' letter was read and approved.

Debbie has a list of people to be invited to the Getaway: one for paying participants and one for whom we will pay expenses. The prices are: \$22 for adults, \$12 for children 14 and under. The cut-off date for members is Sept. 24th, then applications will be accepted from other quarters. It was suggested that announcements be sent to some other Societies such as Pinewoods so that the Getaway could be advertized in other Newsletters. Fifteen free spaces have been reserved for guests, 10 spaces for paying invitees and people who might not know by the cut-off date. Forty dinners will be available for day people. This precipitated a heated discussion. Some people felt that this was a very expensive proposition last year and threw the kitchen into unnecessary turmoil. This should be watched very closely this year to see if this policy should be continued. The prices for day meals will be \$3.50 per adult meal and \$1.50 or \$2.00 per child. Everybody finally agreed that a dinner list would be a good idea. Pete the Spy will be doing food.

Lars handed out the proposed budget for the NEA Grant.

Expenses:

Program coordinator:	\$540 (54 hours at \$10/hr.)
Publicity:	610 (16% newsletter budget and 50% publicity)
Equipment:	135 (tapes and sound equipment at 15/program)
Hall rental:	675 (75/program)
Fees:	2250 (250/program)
Travel:	<u>2700</u> (\$300/program)

TOTAL 6910

INCOME:

Gate:	\$600
In-Kind:	1285 (Program coordinator, publicity and equip.)
FSGW Subsidy:	<u>1570</u>
TOTAL	3455

NEA MATCHING GRANT:	\$3455
TOTAL PROGRAM COST:	\$6910

Once the money is recieved we would have to put on 9 programs but the money does not need to be divided up as outlined. Jonathan will need to remember that since the money will be recieved Jan 1, there will have to be some money left over for Fall.

The application will be filled in with numbers by Aug. 13. More names were needed of what we brought in in the past and some of the people we intend to hire in the future.

New Business:

Al Kehs volunteered to take over the feature section of the 'Newsletter'.

It was suggested that we make a note of those societies with which we have reciprocal memberships.

The meeting was adjourned at 10:25.

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