

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Tuesday, September 2, 1975

Board Members Present: Mary Cliff, Jonathan Eberhart, Rich Galloway, Nan Goland, Lars Hanslin, Caroline Hoover, Debbie Hutton, Don Nichols, Phil Saunders and Helen Schneyer. Also Present: Dolores Gauthier, Wally MacNow, Arlene Rodenbeck and Sue Tunny..

Board Members Absent: Carly Gewirz and Alan MacKall.

The meeting was called to order at 8:20 p.m. by the President, Helen Schneyer. The minutes were approved as corrected.

Membership: Don Nichols

We have an official increase of 1 member with many others to be processed.

1. The newly ordered stack of file cards arrived at a cost of \$68.50.
2. 1,000 cards for last year at \$49.95.

Board approval was given to reimburse the total cost of 118.45.

Re processing applications: Mike Rivers sent word with Caroline that many complaints were being received concerning the slow processing of new members. He suggested sending each new member a postcard upon receipt of their dues so that there would be no problem getting into programs. As a general rule we do let people into programs who say they have paid their dues but the Board agreed that it would speed things up if the person who opened the mail would send the memberships directly to Don rather than waiting for the next meeting.

Program: Jonathan Eberhart

There are many possibilities for Fall programs but no commitments have been made.

1. Jim ~~Coleston~~ ^{Kohlstad} and Mike Turk
2. Tracy Schwartz
3. The Saletans
4. Estil C. Ball

Other possibilities and /or dreams are: Neil Rossi, A. Glenn Meyers, Bothy Band, Olabelle Reed and The Little Wonders, Spiritual Way Quartet.

We recieved a note from Jerry Epstein requesting additional funds for the Country Dance and Song Society of America. We felt that we should wait and see how much the concert makes since Alameda Riddle was guaranteed the maximum amount of \$150.

Treasurer: Lars Hanslin, Rich Galloway

Nothing much happening. Lars intends to send the tax forms in soon. We are still classified as a non-profit organization.

The application form for the NEA grant has been submitted. There is no word on it except that it has been received and assigned a seven digit number.

Publicity: Phil Saunders

Announcements have been mailed to both the Post and the Star about the Alameda Riddle Concert. Radio stations and college newspapers will be notified next week.

Publications: Nan Goland

The deadline for the October Newsletter is Sept. 19. Nan did not use Kuligraph this time because she needed the Newsletter in a hurry.

A letter is being written to out-of-town addresses to see if they wish to continue receiving the Newsletter. Lars moved that there be a \$2 fee for out-of-town recipients. Jonathan seconded the move and the motion was carried. People who live in town must become members to receive the Newsletter.

Special Events: Alan Mackall

no report.

Old Business:

Re Getaway: Bill has sent out most of the letters to people on the invited list.

There needs to be a check on food and also on utensils.

David Olive will be a liason with the Park Service. There was discussion on whether to invite them to the Sat. evening concert but the board considered that under the circumstances it would be inappropriate.

Debbie and Bill will be handling the registration.

Re signature on checks: Authorization for signature needs to be turned over from Rich to Lars.

Re reciprocal memberships: The question came up of who is eligible at member rates. ~~Mary~~ ^{Mary} Cliff moved that the secretary follow up on all societies with which we have reciprocal memberships. This entails free admission to monthly concerts and reduced admission charge at s Special Events. ~~Jan~~ ^{Mary Cliff} Seconded the move and the motion was carried.

New Business:

Arlene Rodenbeck is in need of New Sacred Harp books. These books can be obtained at a discount if an order of \$150 of the Sacred Harp (\$3.75 each) and \$90 of the Christian Harmony (can be placed. Mary Cliff moved that we spend our money for these books to be paid back by the end of the year. By placing a large order money can be saved and the extra books can be sold..

Bronson is also at a discount. A minimum order of 10 sets must be placed and then the price is \$25 per volume. We agreed to circulate a list to see how many orders we could obtain.

Mary put the producers of the Frederick Craft Festival in touch with the Folklore Society. Helen talked to them and they want to use members of the Folklore Society (two categories- Blues and general folk) to perform in exchange for a sizeable donation to the Folklore Society. The contribution would be between 500 and 1,000 dollars. Helen suggested that we hold out for \$1,000 and that we try to pick people who are willing and financially able to do it. This would be next October. We will be contacted early in 1976.

The meeting was adjourned at 10:00 p.m..