

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

April 6, 1976

Board members present: Mary Cliff, Nen Goland, <sup>Rich Galloway</sup> Jonathan Eberhart, Lars Hanslin, Caroline Hoover, Don Nichols, David Olive, Helen Schneyer. Board members absent: Carly Gewirz, Debbie Hutton, Alan Mackall. Also present: Bill Destler, Stephanie Faul, Dolores Nichols, Dick Rodgers.

The meeting was called to order by president Helen Schneyer at 8:10pm. The minutes were read and approved with minor corrections.

Membership: Don Nichols

60 memberships expired, 34 joined, 34 renewed, 683 present member count. 30% of the members live in the District, 21% live in Virginia, 44% live in Maryland and 6% live in the rest of the world. A question of voter eligibility came up in regard to the election. Only members receiving authenticated ballots by mail shall vote according to the Bylaws. So apparently the very newest members do not get to vote.

Program: Jonathan Eberhart

The Edith Wilson program went fine. May will be international month. In June we will have Pegleg Sam Jackson, The Medicine Show Man. Plane Tickets have been arranged for Ken Morse and his wife, He will repay us for his wife's ticket. David volunteered to pick him up at 9am Friday morning if he could borrow someones car.

Special Events: Alan Mackall

Alan is sick and will phone in his report. A letter was written to Alan dealing specifically with the issues requested at the last Board Meeting and sent off Certified Mail. We really could not decide what is to be done about the Pik-Nik as it comes under Special Events. Bill Destler felt that it was incredibly poor management to lose so much money of the Bill Steele Event when it was not even traditional music. Alan called to report that we took in \$36, paid out \$200 for a net loss of \$168. He paid Bill Steele \$95 out of pocket for which he asked to be reimbursed. The fee guarantee to Bill Steele was \$125. Alan did some preliminary talking with Mike Quitt about the possibility of having a joint picnic with the the group from Baltimore. Jonathan moved that we pay the Ethical Society for the Bill Steele event. David seconded the move. All were in favor no one was opposed. David moved that we table any motion about repaying Alan until the Secretary has a chance to check the minutes for fee guarantee. Rich seconded the motion.

Rich ammended the motion to say that Alan be there to present his case at the next meeting. Dave Olive seconded the motion and the motion was carried. David said that he would speak with Alan in person and try to make sure that the issues were clear. Members of the board were surprised and dismayed to learn the fee guarantee was \$125. Everyone remembered a guarantee of 75 dollars.

Treasurer: Lars Hanslin

As a matter of curiosity Lars was asked how we got reimbursed from the National Endowment for the Arts. We apply quarterly after the fact and get reimbursed.

Publicity: Ms Oliver

The Edith Wilson publicity went well. Royall Stokes had her on his show. The Publicity for the Bill Steele event went poorly because he only had one week to do it. Ken Morse publicity: 35 stations have public service & 30 newspapers have calendars. David has been distributing old Newsletters to Libraries around the city. These have been color coded so that any membership forms returned from these will be traceable.

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Washington Forecast F.M. (6 week deadlines)

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Publications: Nan Goland

The deadline for the next Newsletter is the 17th. David requested that Phil Saunders name be deleted and his replaced for the position of Publicity Chairman.

Old Business:

The Frederick festival people reneged on their offer of \$1000 for playing in September. Caroline reported on the Nominating Committee. We have a tentative slate from the Nominating Committee and some names from the floor. Additional names will be taken from the floor at the ~~May~~ <sup>April</sup> Program then the ballots will be printed up and a group of people will meet at Caroline's house to stuff and address envelopes.

Alan responded in the negative on the idea of having Gordon Bok on Sat. the 22nd.

New Business:

Rich suggested that we move our account from the Savings and Loan to Perpetual. The interest is the same and they would automatically transfer funds to the checking account if we needed it. Lars felt that it was close to the office and just as handy to go there in person. There is an account that was started several years ago for the Getaway. The signatories are probably Rich and Andy. We should do something about dissolving this account. Rich wondered if we should send Mark Gillston the \$7 or \$8 to make the total \$50. The Board felt that we should let it go since there was no fee guarantee. David reminded the Board that it is time to think about making reservations for the Getaway. The Board decided of the two available dates that the weekend of Oct. 22, 23, 24 is preferable. We elected the larger camp that would accommodate 160 people. A \$75 check is needed for a deposit for three nights. David said that he would be willing to sign the application and accept all business until a committee is appointed. He does not want the chairmanship. P. G. Community College has offered us a stage to run on Sat. (?) Sept. 18. All the proceeds go to the Folklore Society. Debbie knows the details. Mary moved that we donate a family membership to the WETA fund raising marathon. Lars moved that we nominate David to put an ad in the Potomac magazine for the NFFA. He would work out the details. Jonathan seconded the motion.

The meeting was adjourned at 10:10.

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