

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of the Executive Board Meeting

Tuesday, June 1, 1976

Board Members Present. --- Mary Cliff, Jonathan Eberhart, Rich Galloway, Carly Gewirz, Lars Hanslin, Caroline Hoover, Debbie Hutton, Don Nichols, David Olive, Helen Schneyer. Also Present. --- Bill Destler, Mia Gardiner, Al Kehs, Becky Laird, Wally MacNow, Tom McHenry, Dolores Nichols. Board Members Absent. --- Nan Goland.

The meeting was called to order at 8:00 p.m. by Pres. Helen Schneyer. Minutes were accepted as corrected.

Membership [Don Nichols]. --- 12 memberships expired, 13 new memberships, 11 renewals; 672 members in all. Pete Seeger donated \$10 but cancelled his membership. Don has put together a mini-computer to help with the membership files.

Program [Jonathan Eberhart]. --- Peg Leg Sam Jackson is ill; we'll have instead for June Program a white gospel group, the Spiritual Way Quartet from Franklin, Ky. They will be paid \$300 for performance and \$400 for transportation. Dave Olive will take care of picking them up.

Treasurer [Lars Hanslin]. --- Gamelan Concert: we made \$91 at the gate. plus \$119 from memberships. We paid out \$75 for the hall and \$200 for the Gamelan. We received a \$1000 check from the NEA. The deadline for the application for the next grant would be June 15.

Publicity [David Olive]. --- Two people appeared from the Indonesian Embassy because of a letter we sent them. No one came from Ghana. It is too late to get the publicity about the Spiritual Way Quartet into the papers but radio station will do the usual thing. Bruce Hutton will do a flyer and we will try to get a tape. A flyer will also be sent to churches.

Publications [Nan Goland]. --- No report.

Special Events [Mary Cliff]. --- The Pik-Nik will be held at Glenelg June 12. The rain date will be the 13th. Phone numbers will be made available of people who will be home to pass on information if the day looks chancy. In the Fall Newsletter a call should go out for possible Pik-Nik locations. A bid can also be made in January to reserve Carderock for a June Pik-Nik.

Old Business. --- The Folklore Society has been offered \$100 for a one hour program in Largo at Prince George's Community College. Debbie recommended Wally, Tom, Rikki and Becky Minton. --- The bank has been giving us more difficulty with check cashing because of "unauthorized" signatures. Lars is trying to straighten out the misunderstanding. Andy signed the check for the Getaway account so that it could be dissolved. --- Debbie recommended setting up dances for the 4th Saturday in Sept., Oct. & Nov., using Glen Bannerman, Bob Dalsemer, and one International Night. She suggested the different groups be done as a series. --- Carly will write Alan a note concerning the list of Labor Day people that needs to be turned in to Lars so that the people can be paid. The Board will decide what to do with the money if Carly does her best and nothing comes of it. A direct inquiry should be made to John Jackson to see if he recalls what monetary arrangement he had with the Folklore Society for his performance at the Labor Day Program.

New Business. --- Tom McHenry will be Open Sing Coordinator for this coming year. --- The Chairman for the Getaway must be chosen soon. --- Saturday, June 26th, there will be a house concert at Helen's featuring Debbie Kodish, who has just come back from Newfoundland. Ne fee guarantee was given. --- Debbie moved that we transfer the honorary membership to the New director of the N. F. F. A.. Carly seconded the motion, all were in favor. --- The next grant application is due soon, and the general concensus of the Board was that it is a great deal of work and that in all probability we would not get re-funded, so we should let it go for a year to see what happens. The grant funds will last through the fall, and this will give us a chance to develop an application that does not look like a carbon copy of this year's application. Jonathan moved that we contact Alan and find out if there is any point at all in re-applying, and to authorize Bill and Lars to fill out the necessary forms if they think it is wise. David seconded the motion; all were in favor.

The meeting was adjourned at 9:25 p.m..