

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of the Executive Board Meeting

Tuesday, July 6, 1976

Board Members Present- Mary Cliff, Bill Destler, Mia Gardiner, Nan Goland, Lars Hanslin, Al Kehs, Wally MacNow, Tom Mc Henry, David Olive, Dolores Nichols

Also Present- Rick Galloway, Gilbert Glaubinger, Caroline Hoover, Debbie Hutton, Don Nichols, Mike Rivers, Dick Rodgers,

Board Members Absent- Jonathon Eberhart, Helen Schneyer.

The meeting was called to order at 8:00 P.M. by President Bill Destler. Minutes were accepted as corrected.

Membership (Dolores Nichols)-40 memberships expired, 29 renewals, 13 new memberships. Balance of 674 members. The mini-computer is still being worked on. Request made by Publication Chairman for the foreign mail scripto cards to be separated from regular mail.

Publicity (Nan Goland)- Request made for copies of membership forms and for a letterhead for press releases. There is an existing letterhead somewhere, but not readily available. Nan and Debbie will look for it after National Folk Festival. Mike Rivers has copy of an old publicity pamphlet to give to Chairman. Discussion of how widely the Society should be publicized ensued. Concensus was that more publicity will not detract from musically interested membership. Chairman requested some publicity at NFF in form of fliers and expressed need for more money.

Publications- Plans for summer newsletter discussed. It will be sent out (Al Kehs) in time to publicize August 21st. Heather and Royceton Wood concert. Newsletter deadline will be at the end of July. David Olive will see that Ethical Society building is reserved for August concert.

PROGRAM (David Olive) 4 people have been contacted for October program with no replies as yet. Feeling of Board was that 1st program should be dynamic for sake of future publicity. Mary Cliff will give Chairman list of performers that are in town. Names of possible performers for concerts were Johnny Shines (to be checked with at NFF), Larry Older, Perry Co. Music Makers, Glen Gland, John Lee Hooker, Larry Hanks (to be contacted by Wally MacNow), Fred Holstein, Little Wonders Gospel, Boys of the Lough (price is too high), Wade Mainer and others.

Special Events (Dave Olive for Jonathon Eberhart who is out of town)- Jeff Davis, who will be in town Aug. 11-14th, will possibly be doing a house concert on Aug. 13th or 14th, to be set up by Wally MacNow. Heather and Royceton Wood Concert will be at the Ethical Society building on Aug. 21st. A house concert on July 30th or 31st, or Aug. 1st. to be publicized by phone as the summer newsletter won't be out on time. ---David Olive moved that FSGW give \$75 guarantee for this house concert. 2nd by Tom McHenry. Ammended to \$50 guarantee plus overage for performer. Ammended motion passed unanimously. ---The annual picnic was successful. 50 people attended and Tom McHenry moved that a letter of thanks be sent to the McCullochs for hosting the picnic. Motion seconded and passed unanimously. ---There will

Square Dances on the 4th Saturday of September and October at Sidwell Friends School. A November dance there is not possible because the school will be closed for Thanksgiving holidays the last weekend of Nov. Discussion of guarantee for caller and band followed. David Olive moved

that FSGW guarantee \$250 to caller and band. Second by Tom McHenry. Motion declined. Wally MacNow moved that FSGW guarantee \$200 plus \$50 riser if enough is made at gate. Seconded and passed. Any profit above \$250 is to be split 50-50 with the school.

Treasurer(Lars Hanslin)- June program income \$52. Expenses were \$75 for hall and \$693 fee and travel expenses. Expense for annual picnic was \$42.50 for outdoor john. The performers for the 1975 Labor Day program have been paid. The check to 'Magpie' was returned. Possible new address to be made available.

Old Business- Debbie Hutton and Tom McHenry appointed as Get-a-Way Co-chairmen by President. Dates of the Get-a-Way are Friday, Saturday, Sunday October 22nd, 23rd, and 24th with check out on Monday the 25th. Park permit already received from Prince Williams Forest. ---Grant has been reapplied for.

New Business- Mike Rivers would like to pass on FSGW phone number and recording machine. He suggested having FSGW address listed with phone number in telephone book. Recording machine accepted by Debbie Hutton.--- People are needed to take over sound system at programs. This means seeing to it that knowledgable people are available to run it. Responsibility of obtaining someone to run sound systems assumed by Bill Destler. Mike Rivers will help out. Huttons will transport sound system.---Wally MacNow volunteered to correlate a list of members who volunteer to do work for the society from existing bundle of membership applications. He will be helped by Tom McHenry. Wally MacNow suggested a directory of Society Membership. Tabled until next month. By-Laws need to be checked to see if disbursal of names is allowable.

Budget- Copies of Financial Report and proposed budget distributed to board by treasurer, Lars Hanslin. Copies are attached to minutes. A synopsis of where we are in budget suggested for January 1977 meetin. By then we will know whether or not we have the grant.--- It was noted that a \$3 increase in Get-a-Way fee could increase publication and/or program budget. ---Dave Olive moved the following budget changes(2nd by Tom McHenry):

- 1-Increase program expenses to \$300 for each of 6 programs.
- 2-Change membership expected income from \$3500 to \$ 3800.
- 3-Increase publications expenses from \$3000 to \$3300.
- 4- Increase Get-a-Way income from \$1200 to \$1500.

Ammendment moved by Lars Hanslin, 2nd by Mia Gardiner, to remove reference to publication and Get-a-way. Ammendment accepted by Dave and motion passed 6-3.---Motion by Lars Hanslin, 2nd by Tom McHenry, to accept budget as ammended, with the understanding that Al Kehs look into a lower publication cost and that board reconsider that category at that point. Motion passed.--- Motion to adjourn passed at 10:12 P.M.