

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of the Executive Board Meeting

Tuesday, September 7, 1976

Board Members Present-Mary Cliff, Bill Destler, Mia Gardiner, Nan Goland, Al Kehs, Wally Macnow, Tom McHenry, David Olive, Dolores Nichols.

Also Present- Don Nichols, Ames Perry, Mike Rivers, Dick Rodgers.

Board Members Absent- Lars Hanslin, Jonathon Eberhart, Helen Schneyer.

The meeting was called to order at 8:20 by President Bill Destler. The minutes were accepted as corrected.

Membership-(Dolores Nichols) 19 new, 18 renewals, 13 expired. Balance for month is plus 24. Total membership balance is 716.

Publicity(Nan Goland)- Utah Phillips program had radio publicity as well as flier distribution. Existing letterhead given to Nan.

Publications(Al Kehs) Newsletter deadline is 9/20. Will be mailed out on 9/23 or 9/24. Calender of Events and board members' phone numbers will be in next issue.

Program(David Olive)-Wade Mainer is unavailable for October. Glen Ohrlin to be the October program. His fee will be \$200 plus \$300 for transportation (driving camper from Arkansas and back via gigs in N.Y. and N.C.). December program open. Johnny Shines for November and Little Wonders for Jan. Mike Rivers suggested getting recording permission from performers.

Special Events(Dave Olive for Jonathon Eberhart who is out of town)- No sampler concert in September; waiting for Jonathon's return to have him organize it. Baptist singers pot-luck was successful. They taped FSGW singers! \$10 donation collected. Mark Ross house concert was good but there was a poor turnout (14-15 people). ~~Johnny~~ <sup>Ray</sup> Marcus was with him. Heather-Royceton Wood concert successful. Utah Phillips' concert excellent. \$300 gross, \$175 profit to FSGW. Utah is donating his \$50 to his mission in Spokane. Tony Saletan house concert at Hutton's 10/2, 8:30. Members \$1.50-non-members \$2.00. \$50 guarantee. He will come to 10/1 open sing. Charlie Sayles house concert at Hoovers 9/10, 8:30. \$1.50 and \$2.00. \$50 guarantee. Will have sound system. Jerry Epstein will give Vocal Styles workshop, probable dates 10/30-10/31, at Huttons. \$10.00 fee for the weekend to be paid prior to workshop. Jim Ringer would like to do a program for FSGW. There is a possibility of Michael Cooney special event in January. \$225 guarantee. He would do concert for us, Potomac School and gig in Baltimore. Open sing in Aug. on 'Songs we wouldn't sing to, for or at your mother' was good. Next month's open sing will be led by Joe Hickerson. Theme to be 'Road to the Isle, Farewell'

Get-Away-10/21, <sup>22-25</sup>22, 23. Pete will assist in food procurement. Dave Olive has been coerced into running parking lot. Get-Away committee meeting 9/9, 7:30 at Tom McHenry's home. The 'No meals for day people' policy will be reexamined at this meeting. Bob Dalicimer should be encouraged to bring his own sound system to the 9/24 square dance because of the hall size. Dave thanked all those who have helped him on Special Events.

Dalicimer

Heather-Royceton Woods Concert:

Treasurer's report- Costs were \$200 fee and \$75 hall rental. \$169 taken in at gate. \$106 loss. Utah Phillips concert netted \$120.

Old Business- New FSGW telephone number is 281-2228. Switchover not yet completed. To keep the present number would have involved a long distance line fee of \$60 month. P.O. Box # can not be put in phone book so the Nichols address will be used. Mike Rivers turned over old publicity folder to Nan. With a little up-dating these can be sent out in lieu of newsletters to people requesting information on FSGW. Re FSGW festival-Montgomery College is enthusiastic about having it there. Attempt will be made to include non-board members on festival committee. Membership cards can be gone thru to check who volunteered for various jobs. Board will announce possibility of festival and ask for those interested in it to volunteer.

New Business- Amplifier has been repaired. Recorder needs overhaul. Ames and Nan will sew new mike bag according to Mike's design. Lucy Allen, connected with Cedar Lane Unitarian Church, interested in setting up a Traditional music coffee house one Sunday every two weeks. Meeting at her house 9/8. Marty Holmer wants to know if FSGW wants to sponsor CDS regional center here. We would be contacted for information on CDS, carry their schedule in our newsletter etc. Financial cost to us would be negligible and might be good for more membership. Subject tabled pending a presentation being made to the board by someone representing CDS. Ethical Society Crafts Fair will be held on 10/9, 10/10 and 11/20, 11/21. We have been offered a table for our use for information on FSGW or for sales. 25% of sales goes to Ethical Society. Dolores will coordinate manning of Table. Decision to write support of continuation of the Smithsonian Folklife Festival as individuals rather than as Society. Blurb, recommending people write in, to be put in newsletter.

Motion by Wally Macnow, seconded by Dave Olive, - Resolved that Lars A. Hans Treasurer of FSGW, is authorized and instructed to continue a deposit account for and in the name of this corporation or organization with the National Bank of Washington to deposit therein funds of the corporation or organization and that said account may be drawn on only by check signed in the name of this corporation or organization by one of the following: President, Vice-President, Secretary, or Treasurer, and countersigned by one of the following: President Vice-President, Secretary or Treasurer. Number of signatures on each check is two. Motion passed unanimously.

Mary Cliff announced the WETA fund raiser radio marathon on November 5-9th. requested people for shifts. Tom moved that FSGW extend offer of one year free individual FSGW membership for the WETA radio marathon. - seconded and passed. Motion for offer of one year free family membership in addition to above. Seco ed and passed.

Meeting adjourned at 10:00 P.M.