FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Tuesday, December 7, 1976

Board Members Present: Bill Destler, Jonathan Eberhart, Mia Gardiner, Nan Goland, Lars Hanslin, Al Kehs, Wally Macnow, Tom McHenry, Dolores Nichols.

Others Present: Rich Galloway, Martin Holmer, Debbie Hutton, Don Nichols, Mike Rivers, Dick Rogers.

Board Members Absent: Mary Cliff, Helen Schneyer

The meeting was called to order at 8:15 P.M. by President Bill Destler. Minutes were approved as corrected.

Membership Dolores Nichols-19 new, 16 renewals, 59 expired. -24 for month with balance of 677.

TreasurerLars Hanslin- Johnny Shines Program; \$300 fee, \$225 travel, \$75 hall, \$82 profit at gate, giving a net loss of \$600(covered by Grant. Sampler Concert; Gate \$243, hall cost \$75, giving a net profit of \$168.

Special Events Jonathan Eberhart-December 17th program-Snuffy Jenkins and Pappy Sherrill flying in from Colubia, S.C. During the week of January 24th there will be a closed meeting on Ethnic field recordings at the Smithsonian. Dick Spotswood is our contact with this. Lydia Mendosa and Los Conquistadores will be there and the possibility of having them as a special event on January 23rd. was discussed. This would only be possible if we got the Grant renewal, as it would require money for their fee, the hall, plus a special membership mailing to publicize it. Ken Erwin of Rounder Records has many ideas for a variety of performers for programs. Special Event-Saturday, March 18th, will be Michael Cooney. Dick Rogers suggested an all day workshop on unusual instruments with instruction available on Jews harp. mouth bow etc. Christmas caroling-homes in various areas Debbie wondered if special events conflicting with monthly Baltimore programs was a problem. Feeling was that very few people from Washington area attended the Baltimore programs and vice-It was pointed out that the collection of money at regular programs was the Treasurer's responsibility, but not at Special Events. It is up to the special events chairman to contact treasurer about money collection or to assign someone to do it.

Bread-baking workshop-Jan. 16th Ames Perry and Caroline Hoover in charge. Programs David Olive (absent)-January program, Rick and Lorraine Lee. February program, Rick Schoenberg. Rick wanted an 'opening act' and suggested Magpie. This raised the policy question of members are not to be paid. Alternate ideas were for Rick to do the whole gig, or change Magpie for another vocal (Lonnie Herman, Dupont Circle Madrigal singers, Garrett and Mini Warner, Mary O'Hara) Bill will ask Dave to delete Magpie as they did sampler concert last month and as members should not be paid for being on program. December program-Larry Older, staying with Reed at Helen's.

Publicity Nan Goland- Fliers for Snuffy Jenkins and Pappy Sherrill passed out for distribution. Fliers out for Larry Older. Potomac Magazine (Washington Post) will print their special section on the cultural season in September. Unicorn Times would like an article from us. They will run an ad for us. Deadline is 23rd. of each month. Tom McHenry will write next article for Unicorn Times. Note made that anything that alludes to a program using Grant has to specifically mention the grant. Free memberships voted for WETA marathon were not used.

Publications Al Kehs- Newsletter deadline December 21st. Dates and times of all events should be noted. Calender requested to be included each month.

Old Business- By-Law change to be passed at December 10th program. Martin H olmer was introduced to the board. He is in charge of the Tuesday night dances at Catholic U. Martin is willing to take on assignment of dance chairman, as appointed by Bill, for remainder of Calender year. Letter, outlining why we are qualified to be a center, to CDS so we can join to be written by Lars. We should be voted into CDS at their Dec. 16th meeting. Min-festival on January 29th at Sidwell Friends School. Meeting tomorrow night at Debbie's for organization. Bob Dalcimar will be caller for evening dance. Fee of \$250 for him and his band. Tom needs open-sing leaders for February thru June. Glen Echo Park wants to have regular dances of all different types in the Spring.

New Business Wally moved that the night of the monthly Board meeting be changed from the 1st. Tuesday to the 1st. Wednesday of every month. Seconded. (reason was so that board members could attend the weekly Tuesday night dances.) Vote was 4 for, 2 against, 1 abstention. Motion passed.

NFFA and FSGW trying to work out conflict over festival dates at

Wolftrap with the Shouse representatives.

Motion to adjourn 945