

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

Wednesday, January 5th, 1977

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

Others Present: Jessie Cohen, Rich Galloway, Bob Hipkens, Bruce Hutton, Debbie Hutton, Don Nichols, Mike Rivers, Martin Holmer.

Board Members Absent: Helen Schneyer

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

Membership: Dolores Nichols- 16 new, 21 renewals, 36 expired. Plus 3 balance for month. Membership total is 680.

Treasurer: Lars Hansling- Larry Older Concert; Fee-~~\$~~300, Travel \$252, Hall \$75, Gate \$24.

Snuffy Jenkins and Pappy Sherrill Special Event; Fee \$380, Travel \$220, Hall \$75, Gate \$278, \$50 to Publicity

Special Events: Jonathan Eberhart-March 18th Special Event will be Michael Cooney. Fee \$225, Hall \$75, charge will be \$3 for non-members and \$2 for members.

There will be a breadbaking workshop at Caroline Hoover's home on January 16th. Lorraine Lee will lead a dulcimer workshop on January 15th at Helen Schneyer's home. More ideas for food or craft workshops would be welcome. Sonia Savig may be invited for Vocal Production workshop.

If Frank Warner comes down for mini-festival he may do a house concert with no guarantee. House concert on April 14th (is a possibility) by Allistair Anderson. Charge for House concerts will be \$1.50 members and \$2.50 non-members.

Open sing on first Friday of the month will be led by Bill Destler. Topic is 'New Year Resolutions'. Tom still needs people for Feb.-June open sings.

Programs: David Olive- \$225 fee being paid to Rick and Lorraine Lee for January 14th concert. Huttons will bring the sound equipment and Bill, Mike and Mary will run it.

Magpie will do part of February program free. Fee for Rick Schoenberg, Feb. program, will be \$150.

Motion made by Lars, seconded by Bill: The board wishes to establish a policy to not approve society members performing at the monthly programs. Motion passed, 7 for 3 against.

Any expenditure over \$25 must be approved by board.

Publicity: Nan Goland- Nan will correct misbilling for fliers. Lee record sent to HFS, underground FM radio station and AMU. There will be an article in Forecast Magazine on FSGW.

Publications: Al Kehs- Next newsletter deadline will be on January 16th. There was no program article submitted for last newsletter. Note that

calendar was included in last newsletter. Martin Holmer will write an article publicizing Tuesday night dances for newsletter.

Old Business: By-Law on addition of dance chairman to board was passed at previous program. Martin Holmer was appointed Dance Chairman by Bill Destler. The Tuesday night dance group was originally FSGW activity and then continued independently. In September the location of the dances was changed to Caldwell Auditorium at Catholic University. An average of 40 people attend. Students and faculty are admitted free in exchange for free use of hall. Admission for others is \$2 per dance, with a subscription option of 10 weeks for \$15 (there are 10 subscribers). Expenses are \$65 per dance, \$45 for caller Bob Dalsemer and \$20 for music. Martin Holmer will check at University about permanance of location. Motion made and passed that Bob will be paid \$45 per dance, by FSGW. Motion made and passed that musicians will be paid \$20 per dance. As a FSGW function non-members would pay \$2 and members \$1.50.

Glen Echo has had some contact with Joe Wilson and Steve Hickman about dances there. Martin will call Joe about these. He will also let CDSS know he is our dance chairman.

FSGW ^{has reserved} will hold a square dance at Sidwell Friends school in Feb. and March.

Mini-festival meeting on Jan. 6th at 8 P.M. Lots of help needed. There will be 3 money collection places plus 2 people in the Folk Market room (instruments, books and records on consignment from Orpheus.) Meeting will be held at Debbie Hutton's home. Mini-festival will be on January 29th.

New Business Motion made to move board meetings back to Tuesday night (1st of the month). Voted down, 3 for, 5 against, 2 abstentions.

Motion made to have board meeting moved to first Thursday of the month. Motion passed, 7 for, none against and 3 abstentions.

Traditional musicians are coming to town for the inaugural week programs. Several of these will be held at MHT, Smithsonian Inst. Bert Porter from Vermont will be performing on the 22nd of Jan.. This could be publicized at Jan. Program.

The Red Fox Inn Monday night Hoot will be featured on '7:30 Live' next Wednesday.

Mike Rivers requested that the Huttons look into putting the sound equipment on their home insurance coverage. Some insurance coverage decision must be made this month as it no longer will be covered by the existing insurance.

Motion to adjourn made and passed at 10:10.

Correction to minutes of Jan. Board meeting. Under Special Events:
The Fee on the Michael Cooney concert should read minimum fee of \$225
with escalator to \$300. If FSGW meets \$300 expenses (minimum fee plus
hall rental), the next \$75 go to Michael Cooney.