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Folklore Society of Greater Washington  
Minutes of Executive Board Meeting  
Thursday, March 3<sup>rd</sup>, 1977

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

Others Present: Don Nichols.

Board Members Absent: Martin Holmer, Al Kehs, Helen Schneyer.

The meeting was called to order at 8<sup>05</sup> P.M. by President Bill Destler. A correction to the January minutes was approved. February minutes were accepted as read.

Membership - Dolores Nichols: January balance was +5 members for total Jan. membership of 685.\* In February there were, 18 renewals, 31 new, 1 canceled, and 55 expirations giving a -6 Balance for Feb., with a total Feb. membership of 679. There were 11 new members + 5 renewals at the Rick Schoenberg concert.

Treasurer - Lars Hanslin: Rick Schoenberg concert cost \$300 ( $\frac{\$225}{\text{FE}}$  +  $\frac{\$75}{\text{HNL}}$ ) Gate was \$140.\* Mini-festival made net profit of \$600,  $\frac{1}{2}$  of which <sup>(\$300)</sup> is FSGW (the other to Sidwell Friends School)\* FSGW received NEA Grant of \$2250.

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Publications - Al Kehs - Newsletter deadline is March 18<sup>th</sup>.

Publicity - Nan Goland - Fliers for a <sup>March</sup> program are out. \*

Question as to group rates raised. Motion made + passed that Nan offer price of \$1 per person to leader of teen group who made request. Decision made that future requests for group rates be taken up on an individual basis, rather than making a general policy.

Special Events - Jonathan Eberhart - Both April 15<sup>th</sup> + 16<sup>th</sup>

reserved for Sampler Concert. Date will be chosen when F.F.V. lets us know which one they can make. Other Sampler performers will be Jeff Deitchman, Nymphs + Satyrs, Ancient Orphic Mystery Band + another solo performer. \* there will be a Michael Cooney Concert on March 19<sup>th</sup>. Lars will collect money, Bill will take care of sound. \* Allister

Anderson House Concert on April 14<sup>th</sup> - no guarantee. \*

David Rosenbera has told Jonathan about a traditional Chinese Music group. \* March open sing will be ~~led~~ <sup>led</sup> by Joanie Lacaski, topic will be Songs of Youth + Age. April open sing leader will be Nan Goland. \* Applejack, a

traditional New England contra-dance band from Vermont will be in town. Can we find a place other than Sidwell Friends <sup>school</sup> for a dance?

Old Business - Mary Cliff now has entire FSGW tape archive. \* Since grant \$ is cut down, we may tell NEA how we would like to use it - if it differs from last year's proposal. \* Motion made to rebudget Program allowing up to \$600 for 3 programs + \$300 for 1 for remainder of this board year, with the understanding that this is flexible.

(\$300 is now budgeted + \$300 more (2250 divided by the 7 programs left this <sup>calendar</sup> year). Motion passed with 2 abstentions. The remaining \$ is eligible for use by Special events or Fall programs. \* The June Glen Echo Festival will use some FSGW people + Debbie <sup>Hutton</sup>, would like to use FSGW name as a participating organization. Motion made + passed that Debbie ask a Glen Echo person to attend a board meeting. \* Mary wanted to know sense of board as to topical music. Felt to be O.K. for Special Event or ~~included~~ <sup>inclusion</sup> in a festival but not as a Program.

New Business - Debbie requested that use of FSGW sound system to NCTA be done at discretion of President, rather than requiring entire board approval each time. O.K.'d.

\* Betty Braymer requests help in proof-reading NCTA calendar. \* Nominating Committee will have 2<sup>nd</sup> meeting on March 4<sup>th</sup> at Ethical Society Bldg. Committee consists of Becky Hanslin (Chairman) Tom McHenry, Al Kehs, Bruce Hutton, Joan Lacoski. They hope to have 2 candidates for each office.

Program - David Olive - March program will be Uncle Watter + Ethel Phelps. \$500 fee + travel plus \$75 hall rental. Mary volunteered to take care of sound for March program. \* April program possibilities are Gospel 4 + Bill Clifton, Chestnut Grove Quartet, Dan Womac. \* May program - 75% definite - Arnold Keith Storm from Indianapolis. \* June possibility - Hank Bradley + Jody Steckler. David gave special thanks to Nan for her outstanding publicity flier.

Meeting adjourned at 10.