

FOLKLORE SOCIETY OF GREATER WASHINGTON  
Minutes of Executive Board Meeting  
Wednesday, June 4, 1980

BOARD MEMBERS PRESENT: Julie Ball, Mary Cliff, Jonathan Eberhart, Mia  
Bardiner, Nan Goland, Lars Hanslin, Tom McHenry, Dolores Nichols, Don  
Nichols, Nancy Schatz, Bill Day, Bob Hitchcock, Bob Clayton, Claudia  
Kravets, Linda Lieberman, Dave Olive

BOARD MEMBERS ABSENT: Kathy Hickerson, Craig Johnson, Susan Schwelling,  
Lisa Kornberg, Bill Day  
The meeting was called to order by Lars Hanslin. The minutes were  
adopted as read.

MEMBERSHIP: 40 new members; 59 renewals; 50 expirations, total 1,118  
members

PROGRAM: Tom McHenry for Kathy Hickerson - The ~~Pe~~artons need the sound  
system for both programs. Kathy will see people at festival to arrange.

PUBLICATIONS: Nancy needs a new board member to help on a regular basis  
with NL, to obtain postage & organize mailings.

SPECIAL EVENTS: Air conditioning was not turned on for the last program.  
Reminder to call Ethical Society ahead of time to get it turned on.

Some discussion as to whether to continue our policy to not ask FSGW  
members to perform at our concerts other than at Samplers. Postponed  
to new business.

Discussion of possible coordination with Capital Children's Museum for  
children's concerts.

Bob Zentz and John Molineux possibilities for summer concerts. Frankie  
Armstrong for August 2.

TREASURER: Expenses for May - \$2,121; Income \$1,804 - excluding program.  
Lar's asked for end of year and new year budget & proposed budget at  
board meeting next month or a special budget meeting in July.

DANCE: No report

OLD BUSINESS:

New Board members elected. 184 ballots received from 235 voters. The  
new officers are: Lars Hanslin, President; Bob Clayton, Vice President;  
Susan Schwelling, Secretary; Nan Goland, Treasurer; Nancy Schatz, NL  
Editor; Dolores Nichols, Membership; Dave Olive, Dance Chairman; Claudia  
Kravets, Publicity Chairman; Bob Hitchcock & Craig Johnson, Members-at-  
Large; Kathy Hickerson, Program Chairman; Mary Cliff, Special Events  
Chairman.

*have purchased an ad for the WFF*  
We will ~~have a free ad~~ in the NCTA Calendar of Festivals.

NEW BUSINESS: Solomon's Maritime Museum would like to borrow our sound system on August 15 for evening concert. Tom McHenry will take care of it.

Discussion about changing ballot deadline to newsletter deadline as some confusion resulted. The by-laws deadline is different from what was published in NL. Lars suggested looking into it and making a specific motion next month. Bob Clayton moved to table the motion, and it was unanimously passed.

PUBLICITY: All publicity out on all current programs. Boris Weintraub of Washington Star interviewed Debbie Hutton, Mia Gardiner, Lars Hanslin, Tom McHenry, Jonathan Eberhart, Helen Schneyer for an article on FSGW.

FSGW usually advertises the NCTA Folk Festival but did not this year because of space limitations occurring from our own festival.

NCTA wanted our mailing list to mail a pre-festival program to our members. It was decided ok if they pay for it and Mia Gardner would stamp and mail announcements personally. Motion passed unanimously.

NEW BUSINESS:

Washington Folk Festival: Mia obtained permission from park service for volunteers to go to a special window at concession stands in order to get food and drink without waiting in line.

OLD BUSINESS AGAIN:

Bill Kornack<sup>nick</sup> of NCTA would like to sell their calendar of Festivals at our festival. Discussion as to whether or not this would be allowed by Park Service. Also some members felt it would not be fair to sell NCTA calendars and not our t-shirts. It was moved to let NCTA sell them if park service said it was ok. 4 voted yes, 4 voted no, Lars broke tie with a no vote. We will tell NCTA it was too late to initiate with Park Service with everything else that must be arranged for our festival.

Meeting adjourned at 10:00 pm. Next meeting to be held at Lars Hanslin's home.



FOLKLORE SOCIETY OF GREATER WASHINGTON  
Proposed Budget for 1980-81  
July 2, 1980

	Income	BUDGET 1979-80 Expense	Net	Income	ACTUAL 1979-80 Expense	Net	Income	BUDGET 1980-81 Expense	Net
PROGRAM Kathy	\$1000	\$3000	-2000	\$1398	\$2627	-1229	\$800	\$2500 <i>\$3000</i>	-1700
SPECIAL EVENTS Mary	8000	7000	+1000	<i>Lack of Blues Eden Hill City</i> 8975	8329	+646	9000	8000	+1000
MEMBERSHIP Dolores	9500	500	+9000	10,570	515	+10,055	10,000	550	+9450
PUBLICATIONS Nancy	20	5000	-4980	49	4839	-4790	50	5000	-4950
PUBLICITY Claudia	---	1000	-1000	---	1146	-1146	---	1150	-1150
DANCE Dave	8000	8000	---	6308 (thru March)	6203	+105	5000	5000	---
GETAWAY Nan/Nancy	5105	2341	+2764	5105	2341	+2764	5000	2500	+2500
GENERAL	3400	1600	+1800	3938	2050	+1888	2000	2000	---
WFF				620	1114	-494			
TOTALS	35,025	28,441	+6584	36,963	29,164	+7799	31,850	26,700	+5150