

FOLKLORE SOCIETY OF GREATER WASHINGTON
Minutes of Executive Board Meeting
Wed., Feb. 4, 1981

BOARD MEMBERS PRESENT: Mary Cliff, Jody Fitterer, Nan Goland, Bob Hitchcock, Claudia Kravets. Dolores Nichols, Dave Olive, Nancy Schatz, Susan Schwelling
Kathy Hickerson, Bob Clayton, Bill Day
BOARD MEMBERS ABSENT: ~~Bob Clayton~~, Lars Hanslin
OTHERS PRESENT: Bruce Strand, ~~XXXXXX~~, Don Nichols, Jonathan Eberhart, Linda Lieberman, Doug Dances

The meeting was called to order by Bob Clayton. An addition to the OLD BUSINESS in the Jan. minutes is that Lars had not yet appointed an archivist.

NOTE: Nancy's new work phone number is 287-9227

MEMBERSHIP - Dolores Nichols: For January we have 80 new members, 76 renewals, and 100 expirations, with a net gain of 56 for the month and a total of 1281 paid members.

PROGRAM - Kathy Hickerson: Barry O'Neill was well attended; \$161 was taken in and we paid him \$250. The February program will be Cranberry Lake. Paddy Tunney will not be able to come in March. Instead we will have Ed Miller, a singer from Scotland. In April we will have Roy Harris. May is still open.

SPECIAL EVENTS - Mary Cliff: Everything mentioned in last month's minutes is still in the works. Cyril Tawney and Martin Wyndham-Read are both coming to Washington. There is a possible resumption of planning for the Cajan dance. The MINI-FESTIVAL was very successful. Gross income of \$4,835 included \$570.50 from advance ticket sales, \$2765 from door ticket sales, \$1441 from food sales, and \$59 for t-shirt sales. Total expenses of \$2310.70 include \$350 for McCutcheon, \$750 for Smathers, \$60 for equipment rental and supplies, \$444.70 for food, \$17 for children's workshop supplies, \$15 for beverage permit, \$114 for beer, \$40 for supplies, \$60 for sodas, and \$460 for the hall. The profit was \$2534.50. Suzy Matthews will lead this month's Open Sing.

PUBLICATIONS - Nancy Schatz: The deadline rule worked better this month. Nancy is doing the next two newsletters. We should have newsletters to distribute at WAACO and at the Gospel Sing at the Visitor's Center (to which we have been invited)

TREASURER - Nan Goland: Nan passed out revised budgets which do not include figures for the Mini-Festival or WFF. The figures for "GENERAL" shown under "BUDGET" should correctly fall in the "ACTUAL" column. Income for Jan. \$1650, expenses \$1237, not including the Mini-Festival.

PUBLICITY - Claudia Kravets: Claudia drafted a response to the Post Metro article on Plain Folks Blowin' in the Wind which was misinformed on FSGW. The Mini-Festival had good press coverage. Dwaine, Dale, and Claudia have met to work on the video tape for WFF. A list of prospective subjects has been delivered to WETA for their ART BEAT Ethnic program on Feb. 25. Claudia suggested that we send free tickets for FSGW events to people who make donations to us or employ folk performers.

DANCE - Dave Olive: Dave has been talking to Gail Freiberg, a caller from Berkely Springs about a kid's dance class that would run for about 6 weeks. Gail would like to do a family dance on the 1st Saturday of every month

except for June. Dave will run the Sun. night dances while Laurie is away. Dave is talking to UDC about arranging a dance with the blues musicians from Mississippi. He should be careful if he deals with their coordinator, Dave Evans, who did not split up the take from our concert fairly with the musicians. Dave is trying to arrange a dance with Gil Carter and the Skiffle Band. Slim Harrison knows a good Western Swing band from Western Md.

OLD BUSINESS: Lars sent a report that Jody Fitterer is the new member-at-large, Bill Day has been appointed archivist, and the chairman of the nominating committee is Debbie Hutton with members, Nan Goland, Don Nichols, Linda Lieberman, and Carol Chernakoff. Bill Day wants a note from people with huge piles. He will put a note in the newsletter for people that have photos or other archival material to get in touch with him. We should establish a format for dealing with the material that we generate for the rest of the year, and keep it all in one place. We may have an office by next month. Dave will check into some metal file cabinets his office is discarding. The bill for the WHAACO insurance rider was \$21. The exhibit we have up there will continue indefinitely but we will replace the real dulcimer with the cutout shape of one. Other Ethnic music groups have approached WHAACO for office space and have offered to share ours. The sense of the board is NO. Management of the performance space has been turned over to the tenants organization. Francis Clayton is handling this. Mary read us the letter she drafted to Glen Echo re park use. Some changes were suggested. Kathy will remind Joe to hold a meeting of the By-Laws committee. WFF has a staff. The next meeting is Feb. 11, 8:00, at Mia's. Help is still needed with transportation and special populations (the park may have someone to help with this) Maybe WHAACO could be helpful.

NEW BUSINESS: Kathy will let Joe take what he wants of the accumulated mail and put the rest up for grabs. Bruce reported that Concordia Church is raising the rent for the Friday night dance from \$35 to \$75, so they are looking for a new place for under \$60. Suggestions welcome. To use Landsburgs, one needs to be or be affiliated with a non profit organization. Saturday night dances at Glen Echo have been cancelled due to budget cuts. Coty Pfansteil's wife died. Kathy will write a letter and FSGW will make a \$50 contribution in her memory. Bill Day's home phone is 667-0539. The March meeting will be at Kathy's, April in Reston.

FOLKLORE SOCIETY OF GREATER WASHINGTON
 Revised Budget for 1980-81
 February 4, 1981

	BUDGET 1980-81			ACTUAL AUGUST-JANUARY			REVISED BUDGET 1980-81		
	Income	Expense	Net	Income	Expense	Net	Income	Expense	Net
PROGRAM Kathy	\$800	\$3500	-1700	\$448	\$1980	-1532	\$800	\$3500	-2700
SPECIAL EVENTS Mary	9000	8000	+1000	3949	4039	-90	8000	8000	---
MEMBERSHIP Dolores	10,000	550	+9450	6667	494	+6173	12,000	900	+11,100
CONTRIBUTIONS				495	---	+495	950		+950
PUBLICATIONS Nancy	50	5000	-4950	34	3123	-3089	50	6000	-5950
PUBLICITY Claudia	---	1150	-1150	---	681	-681	---	1300	-1300
DANCE Dave	5000	5000	---	---	200	-200	---	200	-200
GETAWAY Nan/Nancy	5000	2500	+2500	5534	3664	+1870	5534	3664	+1870
GENERAL	134	534	-400	134	534	-400	200	750	-550
TOTALS	31,850	27,700	+4150	17,261	14,715	+2546	27,534	24,314	+3220

Mini Festival
1981

Income:

Adv. ticket Sales	\$ 570 ⁵⁰
Door ticket Sales	<u>2765⁻</u>
	3,335 ⁵⁰
Food Sales	1,441 ⁻
T Shirts	<u>59⁻</u>
Gross Income	\$ 4,835 ⁵⁰

Expenses:

McAulation	\$ 350 ⁻
Smathers	750 ⁻
Equip rental/supplies	60 ⁻
Food Expenses	444 ⁷⁰
Childrens Workshop	17 ⁻
ABC Permit	15 ⁻
Beer	114 ⁻
Supplies	40 ⁻
Sodas	60 ⁻
hall	<u>460⁻</u>
Total Expenses:	\$ 2,310 ⁷⁰

Profit \$2,534⁵⁰