

Minutes - Folklore Society of Greater Washington - Exec. Comm - 11/4/81  
 @ Bill Day's house

Meeting convened at 8:21 Present: Mary Cliff, Bill Day, Jody Fitterer, Nan Goland, Kathy Hickerson, Dolores Nichols, Dave Olive, Nancy Schatz, Duain Winters.

(Board Members absent: Cathy Fink, Lars Hanslin, Claudia Kravets, Pat McCracken, Joanne Turner)  
 also Present: Dean Clamons, Janice Cole, Eric Cole, Don Nichols, Linda Lieberman + Bob. o'streys.

Minutes read + approved.

Membership: Oct - 51 new, 57 renewals, 85 expirations = 23 gain = 1464 memberships

Treasurer: State of budget 7/1 thru 10/31, projected + real figures: "pluses are + surplus, minuses are less minus; current state is deficit

	monthly projected	current	relative to budget
Mem.	\$1475/mo	+ 4623.64	- 1276.36
Gateway	* 1600 total	* 960.84	c 800 low, but incomplete (3757 gross - 2796.16 expenses, but Gail still has income)
WFF	200 total	- 80.66	- 280.66
Spec. Ev.	- 208.33/mo [833.32]	- 67.15	- 901.42
Pgm	- 587.22/pgm	- 552.10	+ 35.12
Publications	- 772.72/newsletter (-2813)	- 1616.33	+ 1196.99
Publicity	- 208.33/mo <del>208.33</del> (+833.32)	- 308.57	+ 524.75
General	- 158.33/mo (633.32)	- 81.53	+ 551.79
Total	2308.65	- 3472.60	= 1163.95 deficit

Publications: Kathy: 1667 newsletters mailed; deadline 15<sup>th</sup> Nov. absolutely (Thanksgiving sked.)  
 will mail 22, 23 Nov.

Program: Cathy: report submitted

Dance: Pat: no report, still need Sun. night \$ figures.

Special Events: Jody: all on newsletter cover current 12/3 Touchstone @ W.E.S.A.

12/5 Fred Schmitt house concert 12/12 Metro Sing (Kathy running it) + holiday party

(Kathy running it) with Ethical Soc. Motion made to allow reading of party singing for WETA after discussion; Duain moved, Dave seconded; approved

January 15 Sampler - Chance in charge; 23 - Mini festival.

Dick Levine would like to do house concert; he is out of town member; Duain moved we allow payment, Nan seconded, approved.

Marsh: Jean Ritchie 14<sup>th</sup>; Ali Anderson coming; No objections to Battlefield Band;

May: Martin Wyndham Reed, ~~Fatty Wilson~~

2.

Mini-festival (M.C.) - Geo Mason rates for Metro Campus are higher this year; the third floor is nicer; need volunteers; making proposal for "bulk rate" for G.M. two floors. Must go thru dean.

Kathy on related matter to festival - can we sell Folk-Legacy records at mini? at events in general on consignment. They need the exposure + support as a company supporting traditional-type performers from the Washington area. Dwain moved that the Society allow such sales at events as it would be appropriate; Dave seconded. Motion approved following discussion.

Publicity: <sup>Clara</sup> Soloves has flyers for Ken Perlman workshops + Paul Jeremiah concert.  
Getaway: <sup>Nan/Nancy</sup> letter from out-of-town day registrant

See attachments

There were 175 weekend registrants, 268 Saturday, 254 Sunday (see enclosed data)

Food was fine; spent less than food budget; soft drink cans worked better than bottles.

Good comments received on program. Tom suggested that no out-of-town people lead workshops. Bruce Strand subbed for Steve Hickman who didn't show up for dance (or for Sun. workshop).

Outdoor workshops hard to hear; dance workshops too many? Cleanup fine; signs good; color tape; volunteers; some difficulty getting on-the-spot volunteers; more firewood needed; cart for hauling firewood + things would be handy; suggest we get one.

No parking probs; 110 cars; lenient ranger; people not willing to be told where to park.

Inventory worked well.

Camp 2 vs Camp 4 - dining hall nicer, smaller; kitchen better in 2; no storage problems; outdoor space fine in 2; lucky to have good weather; Mia liked "craft lodge."

Registration policy: see report.

Dave suggested earlier deadline for guests; guest list needs rethinking.

Nan suggests registration policy be put in newsletter, since she did not expect any mention of last meeting's discussion to be included in this month's newsletter. Nan moved Reg. Pol. to newsletter as policy; Dwain seconded.

Kathy requested statement of wording, discussion on board action on the policy; Nan amended to make it Board Policy, Dwain seconded; amendment adopted unanimously. Motion adopted ditto.

Gail's name will also be included in Dec newsletter (was forgotten).

All report + notes will be attached to minutes.

Day registration 80% paid; reminder calls made

WFFestival - Dwain meeting w/ Park tomorrow, ref. dates, etc.; will be trying to come up with 3-year "cooperative agreement" to put us on firmer footing.

By-laws Comm.: is Nancy S, Don Nichols, Dave Olive, Mike Rivers, Jennifer Woods. had meeting; by laws can only be amended at regular meeting (program); not efficient due to size; suggest amendment by ballot in writing (as elections); if can pass this, can continue with process by mail; looking for input from membership especially Board; meetings will be open, but general membership not specifically invited. First announcement of amendment, in Nov. program, printed in December newsletter, then vote in Dec. on amendment.

Motion to Table (as per by-laws): Jody; Dolores seconded; passed; Kathy requested copy for newsletter. (next mtg: Nov. 19 - Th. at Nancy's)

W.H.A.C. : informal space open; call Francois Clay-Tor to perform or ask schedule. (724-2180)

Empress Restaurant & Mike Schickeman no longer in business agreement. old bus: Kathy: need dance ~~for~~, Bradley ~~for~~, opening newsletter deliverers.

Production comm - Dwain would like to see meeting before 14th.

New Bus: Kathy: Win Rooney of Smithsonian contacted her about storyteller Heather, would workshop be possible; question of whether she is traditional, investigate.

Tax forms not in! look for a tax person who will complete 990 (not 990 PF)

Suggestions for new at-large: Mike Rivers, Pete Kraemer, Dean Clamons, Bruce Olsen.

Dean Clamons won on first ballot (2/3 plus)

Next meeting: at Mary's house  
meeting ended at 11:05.