

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

April 7, 1982

Board Members Present: Cliff, Clamons, Goland, Hickerson, Kravets, Fitterer, Fink, D. Nichols, Turner, Winters, Schatz. Off-board: Day

Board Members Absent: Hanslin, McCracken, Olive

Others Present: Don Nichols, Janicw Cole, Dick Rogers

Meeting called to order at 8:10 pm ; meeting held at home of Nancy Schatz

Minutes read and approved. (Nichols moved; Goland 2nd)

MEMBERSHIP: 75 new + 65 renewals -111 expirations = +29 Total members 1620

TREASURER: absent, no report.

PUBLICATIONS: Hickerson: April 28 is Newsletter mail date; with election ballots.

Mailout at Julie Ball's. Deadline still April 15th; "bios" due April 10th, at 6 pm. and limited to 150 words. Summer newsletters will be: June1-July 15, and July16-August31.

PUBLICITY: Kravets: All going well.

PROGRAM: Fink: Eritage for May - They have the support of the Canadian Embassy and will also play at Air and Space Museum and a Children's concert on Sat. afternoon + a Sunday night dance. June is Fred Foster Bloodgood; Cathy would like volunteers to sell Crackerjacks during this "concert". A potluck supper will follow at Cathy's at 2 p. m. on Saturday. Winters will do sound for program - 2 mikes needed.

SPECIAL EVENTS: Fitterer: Dervishes are delayed until fall. May 22nd is Martin Windham Reed; the proposed Sampler for the 9th conflicts with dance. June looks light, with one concert and 2 houseconcerts.

BYLAWS: Schatz: Bylaws committee looked at the Archivist position and found the mandate vague. They want clarification from The Board. After discussion which included that the need was to have the Official records, books minutes, the archives, and the How to, How we did it, and functional job descriptions preserved, Winters moved: "that The Board shall establish standard appointed positions for archivist and volunteer coordinator. Incumbents would serve at the pleasure of The Board. Responsibilities associated with these positions shall be inforporated into the job descriptions being developed by the By-Laws committee." Turner 2nd. Discussion requested the two jobs be separated. Winters withdrew motion and re-moved for Archivist only. Turner 2nd. PASSED. Winters moved the same motion for Volunteer Coordinator only. Turner 2nd. PASSED 7-3.

Turner moved "that Bill Day be appointed as Archivist." Winters 2nd. PASSED. Board decided to wait for suggestions of Volunteer Coordinator until the next board meeting.

WFF: Winters: Money coming in slowly; getting in kind services; need a printer; announcements at programs have yeilded results. Committee is good, but it takes time to make the contacts which are so important. Larry Zorker and Jim Spire have been working on it. Sam, the maintainence man at Glen Echo, will move to another park in a promotion. There will be 2-3 work sessions: April 17th, May 1 and 8.

LANSBURGH: Cliff: The informal space would be difficult for Gordon Bok; good for string band. Visual Arts Groups will be on 1st floor; we will probably go to 6th. Discussion centered around the difficulty in using the space for our needs, concern about the permanence of the center, the need for us to represent the traditional arts in it, and our need for an office. It was suggested that we have the next Board meeting there, and that Cliff write and send out a report with the complexities of the situation explained in it before the next meeting. The check from our benefit for the center was retitled and donated.

GETAWAY: Nichols: Prince William Forest Park: Camp 4 not available for next 10 years; Camp 5 is not suitable - dining hall too small and oly one lodge; Camp 2 we used last year (180 spaces). Committee looked at other sites suitable for day people too.

They recommend Camp Letts. There are 10 small cabins; all workshop areas have fireplaces, and the capacity is 300. Camp Letts would do the main meals; we would do the snacks. Charge to us is \$28/ person / weekend which includes 6 meals. We could charge \$33 and make \$1000 + day people = \$1500. We could still charge 1/2 price for children. To have the Camp for our exclusive use the available date is September 25th. We do get some input on menus, but would have no access to the main kitchen. We can rent one of the other kitchens if we choose to do so. Alcohol policy is "thou shalt not". There is parking for 200 cars (we had 150 last year). We must give them a guarantee ; they would like 250. If we do not meet it, we pay half price for that number. Deposit is \$150. Winters moved we choose Camp Letts Sept. 25-26. Clamons 2nd. Discussion followed on registration dates during summer; conflict with Baltimore Labor /working songs festival the same weekend. Only other available dates is the last weekend in October which could be cold. motion PASSED 7-3.

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Winters requested a \$300 line of credit. The Board consented. Cliff suggested we buy chairs.

Meeting adjourned.

Next meeting at Lansburghs on May 5, 1982.

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Board of Directors - July, 1982

Mary Cliff, PRESIDENT
205 So. Virginia Ave.
Falls Church, VA 22046
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(h) 587-3790

Lou Shapiro, AT LARGE
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(h) 589-0217

Jody Fitterer, SPECIAL EVENTS
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(h) 270-2217

Jennifer Woods, AT LARGE
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Arlington, VA 22207
(h) 528-8537

Pat McCracken, DANCE
121 Sherman Ave.
Takoma Park, MD 20012
(h) 270-6551 (o) 755-3303

APPOINTED BY THE BOARD
Bill Day, ARCHIVIST
1744 Irving Street NW
Washington, D.C. 20009
(h) 232-9161

Don Nichols, MEMBERSHIP
307 Broadleaf Drive NE
Vienna, VA 22180
(h) 938-4564 (o) 664-5043, 5780

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