

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting

August 4, 1982

BOARD PRESENT: Day, Fitterer, Hickerson, Olive, Hutton, Nichols, McCracken, Shapiro, Turner, Winters, Woods, Cliff

BOARD ABSENT: Fink

OTHERS PRESENT: Dolores Nichols, Linda Lieberman

The meeting was called to order at 8:15 by the Vice -President.

MEMBERSHIP: 53 new + 57 renewals = 110 - 70 expired = total of + 40 for the month making a total of 1777 members.

NEWSLETTER: To be mailed out August 27. Two volunteers responded to the call in newsletter for help with the mailout.

DANCE: Sunday night dances will start the last two weeks of August at Takoma Park Junior High School.

SPECIAL EVENTS: Rick and Lorraine Lee will perform in September. Also the Get-A-Way is the last weekend of September. Advance tickets for Ewan McCall and Peggy Seeger concert (in November) will be on sale in September. Prices are \$4 and \$5.

PUBLICATIONS: no report

GET A WAY: 100 people are registered.

WFF: The "post mortem" was held.

MINUTES: were passed out and read. Hickerson moved approval; Fitterer 2nd; PASSED.

Turner brought up an amendment to the June minutes requested by Schatz. Schatz asked that the following be added to the minutes: "Schatz asked if Dick (Rodgers) still wanted to chair the Minifestival. The answer was "don't know" so Schatz said that someone should be appointed and that Nan Goland and Schatz would volunteer."

Motion made by Turner; 2nd by PASSED.

BUDGET: Presented by Olive (copy attached to secretary's copy). Questions were asked.

Hickerson asked the Board to consider the purchase of a Kroy Type machine. It would cost \$695 for the machine with 2 discs. If we buy one additional disc for \$39, we will get 6 discs free. A 50 ft. cartridge which costs \$19 would do 25 flyers. Publicity would benefit greatly from this machine. Olive moved that we buy the Kroy Type machine as described by Hickerson and that this be treated as a part of the general budget. Hutton 2nd. PASSED. Winters reported that the augmentation of the sound system would take \$800 instead of the 700 in the budget. The figure was adjusted. Special Events was amended to make \$400 from concerts. Dance was discussed. The Board felt that any classes offered should break even, and held to Budget C.

Winters moved "that we accept the modified version of Budget C". Turner 2nd, PASSED

OLD BUSINESS: Winters moved "that we table the Volunteer Coordinator"discussion" hickerson 2nd; PASSED. moved that we table the boat trip on the Diplomat"

Woods 2nd. PASSED. Nichols requested money to have the old Answering machine repaired. Winters moved "that Don be authorized to take the machine in to the shop and, if repairs are under \$125, that he proceed with repair. Nichols 2nd. PASSED. The committee for the benefit concert for the Archive of Folksong will meet and try to schedule it for the early half of this season. Committee is Fitterer, Fink, Cliff.

NEW BUSINESS: none

The Future Directions and Issues were discussed as presented by Turner in their rearranged form under categories. A committee was appointed by the President to work on them and put them in form for the Board to consider. The committee is Turner, Chair, Olive, Winter, Day, Hutton, McCracken, Cliff. They will meet this month and report to the Board at the September Board meeting.

The meeting was adjourned at 10:30 p. m. The next meeting is at Jennifer Woods' in Arlington. Va.

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