

FOLKLORE SOCIETY OF GREATER WASHINGTON

Minutes of Executive Board Meeting
October 6, 1982

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

BOARD ABSENT: Hickerson

OTHERS PRESENT: Ellen Maske, Nan Goland, Gail McHerny, Dean Clamons, Dolores Nichols, Bob Clayton, Linda Lieberman.

Called to order at 8:20 at home of Debbie Hutton.

Minutes read and approved; Hutton moved; Woods 2nd; Passed.

MEMBERSHIP: 55 new members + 43 renewals = 98; minus 120 expirations = minus 27 = 1784 total
The new hard disc drive was in the accident but may be OK.

NEWSLETTER: no report

DANCE: Sun. night has revised its prices, and is paying bands more. They are getting off to a slow start with low attendance. They are overspent and have eaten into last years profit (petty cash held by McCracken). They are looking for halls; possibly in Bethesda. Glen Echo Saturday night dance series: Glen Echo would like us to do it again. Ellen Maske would organize. We made only enough to print the flyers. There was low attendance and problems staffing it because it does not attract the regular square dance crowd. Spring Dance Weekend: proposed for Camp Letts on April 1. Needs approval to spend \$150 for deposit. They project 150 people (dance floor space is the limiting factor) but would like to have the whole camp, so would have to charge more - minimum of \$40/person. for camp facilities alone. They would have a Canadian Fiddler and Caller, a New England caller, a southern musician and local staff. This would add to cost making a minimum of \$55. Could go in the hole \$600 or more. Hutton moved to approve \$100 expenditure for camp deposit. Winters 2nd. McCracken offered a friendly amendment to raise it to \$150 which was seconded by Fink and PASSED. Main motion PASSED.

PROGRAM: March will be stories from Deaf Folklore done by a man from Gauladet College. November is Mary Mac Arthur; Dec., Rick Kirbey and Tom Bledsoe. Cathy Fink said that for the deaf community to show up at an event, they must receive the publicity 2 months in advance. It was also mentioned that we may need a signer at the membership table in the lobby at intermission.

PUBLICITY: Publicity's main problem is lead time. Winters needs the basic information in an event as soon as it is known. Then he can get some early notices out. A photograph is important to send if we want to get into "Weekend's Best". There are 65 radio stations in rhw Washington Metropolitan area.

SPECIAL EVENTS: Jody reported : Tom Paley house concert Oct. 23; November 4 Peggy Seeger & Ewan McColl; 19th, Killen at Schwellling's; 27th Heathere and Royston Wood at Foster's; & 30th , Sally Rogers at Woods/Clayton. December is empty. Dec. 18 was to be a Sampler but Tom McHenry who is running it would like to move it to the Spring. Nan Goland presented her idea for a party for ourselves on the 18th with socializing at 7:30, performing groups of the society at 8:30, a break with talking and eating and then an open sing downstairs and dance upstairs. Tom McHenry has offered to provide Wassail. She requested the Society to pay for this. The Board discussed it and then directed that a small charge be made to cover expenses. That would be \$2 for members and \$3 for non-members. Ideas for Special Events in the spring are: Weaver's movie; other movies that McCracken knows about; the possibility of renting the Takoma Theatre; David Holt storyteller, player, from the south (he will also be at the Renwick). Folk Archives benefit: Walter Johnson, Lisner, and Gaston Hall were presented as the available choices. Walter Johnson would cast \$1-200 plus \$500 for sound; Lisner is \$1500 + sound; Gaston is \$150-200. There was discussion of having it in the suburbs vs. having it downtown. Possible performers are Pete Seeger, Odetta, Harry Bellefonte, Mike Cooney. A special Board meeting will be held on Monday in conjunction with the meeting of the Committee of the Whole meeting already scheduled. At that time we will know more about who is available and will have a proposed budget.

GET-A-WAY: It was successful - 222 weekenders + day people. So far they have \$557 left, but \$400 of that is owed for programs. Most of the invited guests did not come. Our doing the food could change the costs. Relations with the camp are such that this is now a possibility. The suggestion was made that we go back to Columbus Day weekend if possible.

It is possible if we reserve it now. Nichols moved that we spend \$150 for a deposit on Camp Letts for next fall. Fitterer 2nd; PASSED. Woods moved that we reserve for Columbus Day weekend; Nichols 2nd; PASSED. Turner moved that the present committee and Chair make the arrangements with Camp Letts; Nichols 2nd; PASSED.

WASHINGTON FOLK FESTIVAL: no report.

TREASURER: We are overexpended by almost \$2000 in this quarter. We need to start making money, and to be careful what we authorize until we get things balanced again. Report is attached to Secretary's copy of minutes.

OLD BUSINESS: The position of Volunteer coordinator was brought up. Fitterer moved to table it until next month; Turner 2nd; PASSED. Fink and McCracken will get copies of the computer printout list of those who have volunteered from Nichols.

NEW BUSINESS: Fink brought up her concern that signers (whom we agreed to have on a trial basis for 4-6 months with no pay) have to sign a code of ethics that they will not do free performances if it would take pay away from someone else. They can do some free signing; it is up to their individual discretion. Fink feels uncomfortable paying Seeger and McColl \$750 for the Nov. 4 concert, and not paying the signer anything. Hutton moved we allot \$300 for signers between now and June; Fink 2nd; vote was 4-4; President decided against; FAILED. McCracken moved we allot an honorarium of \$25-50 to each signer for a 6 month period Hutton 2nd; voted PASSED 4-3 with 2 abstentions. Olive moved that the honorarium for signers come out th the budget to which the event is assigned; Woods 2nd; Winters amended "at the discretion of the event's Chairperson that this fee may be included in the overall calculations for overhead expenses; Fitterer 2nd; PASSED. Motion PASSED as amended. Fink reported on the grant application - now we must wait.

Meeting adjourned at 12:20 a.m. Next meeting will be at Bill Day's (with Woods' as backup).