

FOURTH MVFD COUNCIL MEETING - 1976

DATE: 7 September 1976 7:50 P.M.

PLACE: Home of Sam and Ann Ballinger

ATTENDEES: Council - V. Fisher, S. Ballinger, J. Pappas, F. Hart, M. Hill
Program Committee - G. Wolff, F. Donley, M. Laycock, L. Hyll

CHAIRING: Vera Fisher

REPORTS: The secretary's minutes were approved as read. The treasurer's report yielded the following:

Petty cash	\$51.73
Checking	\$69.12
Savings	\$839.94
Total	<u>\$960.79</u>

OLD BUSINESS: John Pappas reported that the George Tomov weekend plans were progressing nicely. It was requested that Vera Pacey be given a complimentary ticket. Council approved. Ann Ballinger was asked to chair the Tri-City Weekend. Possible dates were suggested - March 19, March 26, or April 2, 1977. The Jane Farwell weekend has been scheduled for May 7 & 8, 1977 at the Michael Solomon Pavilion. Frank and Madge Hart resigned from this committee. The committee complement was tabled.

NEW BUSINESS: The pricing structure of the George Tomov weekend was discussed. It was unanimously decided that club members would be charged \$3.50 and associate members \$5.00 and also that all members would serve on some committee. It was decided that a revision of the Rules and Regulations, and the Method of Operations is in order. The chairman of the Council will appoint six members to serve on this committee. The revision is to be completed by the annual meeting. Leona Lybarger has volunteered her farm for a picnic. The possible dates are : Sept. 17, Oct. 16, or Oct. 17. The membership will be polled to finalize the date. Sam Ballinger moved that the club not furnish meat for all future Ethnic Sundays and picnics on a regular basis except if the Council decides otherwise. Passed unanimously. Dick Mills has been authorized to reserve a hall for the New Year's Eve party. John Pappas was instructed to send a "get well" card to Margaret Solomon at Kettering Memorial Hospital. Meg Laycock introduced the topic of a costume library. Although Council conceded this was a good idea, the negative aspects led to this idea being tabled.

ADJOURNED: at 9:45 P.M.

Respectfully submitted,



John E. Pappas, Secretary

NOTE: The program committee had a meeting after this one was adjourned.