

MILWAUKEE '97 WNGG COMMITTEE
Minutes--Saturday, December 10, 1994

3/23/95
copy to
JAN
3/24

Present: Arline and Nick Barsamian, Mary and Gary Davis, Eunice Evans, Eloise and John Morris, Rev. Michael Penny, Dilys and Charles Spransy, Gwen Tausend, Jane and David Williams.

Absent: Pat and Geraint Wilkes.

The meeting was held at David and Janes's home. All present appreciated and enjoyed a delicious holiday lunch which Jane prepared and served with warm Welsh flavor and hospitality.

The Rev. Michael Penny who has agreed to serve as Treasurer was introduced and enthusiastically welcomed to the committee.

David explained the stated purpose of the Milwaukee '97 WNGG Committee.

Minutes of the October 16th meeting were approved.

David reported that the Welsh Rugby Union with which he had contact definitely will not be able to come for the rugby match. His contact with the London Welsh and Calvin Byron promises that "something can be worked out". It was suggested that Welsh Universities, the Athletic Union be followed up on for a rugby team possibility.

Gary suggested that for tax-exempt purposes we be organized under the Wis. Gymanfa Ganu Association. Gary Goodrich, Treasurer of the WGGGA, agreed to this arrangement. Our Treasurer, Mike Penny, will open an account at the St Francis Bank which is convenient for him.

Gary has written to Anthony Hopkins' mother who will see that he gets our letter of invitation.

Pat's report on the Market Place will be given at the next meeting ~~when~~ she is present.

Arline shared a greeting card from the Milwaukee Convention & Visitor Center. They obviously have us in mind and on their list! She had numbers on hotel headquarters reservations in past cities: Bellevue-270, Kansas City-34?, Cincinnati-379, Baltimore-444. Other hotels in the downtown area want our commitment for over-flow registration. We need to offer some lower rate rooms. The Wisconsin Hotel and the Holiday Inn have contacted Arline. She will check. We are booked at the PAC for Saturday and Sunday, Aug. 31 & SEPT. 1, 1997. They will give a contract when our activities are definitely scheduled. A \$500 deposit is optional. We will need an outline of musical events from Geraint in order to give the time and space requirements to the PAC.

Copies of the Organizational Chart which Charles had made up was distributed and looked over. The present committee might be designated as "steering Committee" or "Guiding Committee" and be responsible for the over-all operation. Sub-committees would meet separately and report to this committee. Chairpersons of sub-committees may or may not be on the Steering Committee. Some combining of sub-committees is needed, possibly only having three basic committees. These decisions must be made. For the next meeting all committee are asked to study the chart and suggest any changes so that the chart can be approved and operative. Send suggestions to Charles by Jan. 7th! With that accomplished we will send out a letter to all who have volunteered to set up sub-committees as designated. Each sub-committee will need to develop a budget for approval.

Arline, David, Michael, and Charles will meet ~~on~~ Jan. 21 at 11:30 at Spransy's
Other Business:

David will try to get spread sheets from the Bellevue G.G.

Mike Penny will set up savings and checking accounts under Wis. G. G. Assn. Signers will be: Michael Penny, Treasurer, Arline Barsamian and David Williams Co-Chairpersons, and Gary Goodrich, Treasurer, Wisconsin Gymanfa Ganu Assn. The Expense Policy needs review. At this time it is: "Volunteers will give time and 'out of pocket' expense; for any larger amounts request must be made to the treasurer."

Gary will do a letter-head which will be customized for the Co-Chairpersons, Secretary, and the Treasurer.

The next meeting is to be held on January 28th at John and Eloise Morris' home at 11:30 AM. Their address is 710 N. Bel-Ayr Dr. , Waukesha, WI 53188. Telephone-- (414)542-6094.

Please add to your committee list:

Rev. Michael Penny

4800 So. Calhoun Rd.

New Berlin, WI 53151-7306

Telephone--(414)679-2416 (FAX 4394)

Respectfully submitted,

Dilys Spransy

Dilys Spransy, Secretary