

8/21/95

MILWAUKEE '97 WELSH NATIONAL GYMANFA GANU COMMITTEE
Westminster Presbyterian Church--Milwaukee
Minutes--August 5, 1995

The Committee met at 2:30 PM and consisted of Steering Committee members and chairpersons of established committees. Present were: Arline and Nick Barsamian, Mary and Gary Davis, Eunice Evans, Eloise and John Morris, Dick Myers, Dilys and Charles Spransy, Gwen TAusend, Marge Wickert, David Williams.

The minutes of the May 13th meeting were approved with the following corrections: delete the word "sub-committee" in favor of "committee" in all instances and add "Alice and Joe Whitmore chair the Events Committee."

The Treasurer's report from Mike Penny was reviewed. There were no questions.

The subject of obtaining tax-exempt status with the IRS was raised. WE have been encouraged to go for a Limited Incorporation in order to qualify for tax exemption under 501(c)3 of the IRS. A motion was made by Eloise, "that we investigate forming a Limited Incorporation and proceed, if feasible, to form a Limited Corporation". The motion was seconded and passed.

Gary will call Dale Hughes, Vice-President of the Wisconsin Gymanfa Ganu, for help in filing the 503 form.

Event insurance has been recommended. It would be a \$1 million blanket one event policy for one week. The cost estimate is \$650. Various committee members will make inquiries of their insurance companies.

Committee Reports

Publicity--Dick Myers presented an audio tape of Welsh music on a carillon. He suggested we produce similar tape and sell them as a money maker both before and during the Gymanfa. The idea was favorably received. It was suggested that he consult with Geraint who has had experience with taping.

Dick explained that the Inter-Net could be used to reach people far and wide who are interested in the Gymanfa GAnu. It was suggested that the National G.G. should do it and we can be a sub set.

Dick has sent for information about the Tourist Booklet notice.

Dick and Gary will get together with a public relations agency that they know of.

Events-- Alice and Joe Whitmore chair the Events Committee. In their absence Mary reported committee progress. The Whitmores have contacted Robin Reed about the Children's Hour (Awy Y Plant) They have six to eight names for a task force for a teen council and they plan to meet after the National Gymanfa Ganu.

A person to head the Crafts activity is still needed. Arline will contact Marion Rees again.

Marge Wickert, reporting on food events suggested possible sites for serving fancy Teas: The Hyatt, the Pfister, The Domes, and the Milwaukee Public Museum. She will be attending a Caterer's demonstration on Sept 20 at the Museum. She will inquire about what the smallest number of people needed to use the facility.

Eunice will be attending the National in Harrisburg and will check on ideas from the Tea Room there.

Registration--Gwen reported that Bernice Lange and Anna Badciong are added to the registration committee. Jan Batty has contacted Steve Ensley in Bellevue about computer use in registration. She may have to lease a computer if her own will not handle it.

Seminars--Gary brought many interesting ideas from his and Mary's recent visit in Wales. These included such as: "Women in Wales-the Feminist point of view", "Welsh Sunday School", "Welsh Films". He had a letter from Trevor Williams who assisted him in Wales. We also received information that since there has been a change of director for the Cor-A-Traeth of Angelsey our contracting with them may depend on the new director. We will know by October. There is still a strong possibility that we can get Margaret Williams. The Village of Trevor which Gary and Mary visited has a good and very active band which could come.

Support Services--Charles is temporarily chairing the committee until a chairperson is found. Harris and Beverly Wilke have signed on to keep historical records.

A logo design from Erv and Dorothy Nowicki was displayed. With a few recommendations, it was favorably received. The committee wants a list of places to use the logo. Recommendations should be made to the steering committee. Charles passed out copies of a bar chart to help track progress in all areas of planning.

Apprehension was expressed about contracting for Cooley Auditorium. Arline has been assured that her contact with MATC would be getting back to her by letter soon.

David would like to scope out a tentative program. For the next meeting we need: Bullet Statements on:

1. WHAT HAS BEEN ACCOPLISHED SINCE THE LAST MEETING
2. WHAT IS TO BE ACCOMPLISHED BY THE NEXT MEETING

The Next Meeting--Saturday, Sept. 9th--Waukesha, 1st Presb. Church
Separate Committee Mtgs--12:30PM General Mtg.(all) 2:30PM
Chairpersons, please inform your members of these meetings

Respectfully submitted,

Dilys Spransy

Dilys Spransy, Secretary