

1999 MWNGG Steering Committee Meeting, May 10, 1999

The 1999 MWNGG Steering Committee met on May 10, 1999 at the home of Mary Mergenthal. Present: Bob Minish, Mary Mergenthal, Ellis Jones, Kay Thomas, Frank Siegle, Marveen Minish

Mary Mergenthal called the meeting to order at 7:15 p.m.

The Minutes of the previous meeting were approved with the following corrections: ...tables and registration are free for WNGGA and the 2000 Gymanfa...; correct spelling for Wiliams

Frank Siegle reported on the Macalester Fair. Merchandise for the St. David's Society was sold and many people stopped. Flyers were given for the Marketplace to 3 local vendors. Mary will send them vendor information.

The Treasurer's report was distributed. Kay Thomas moved and Frank Siegle seconded that see money be returned to WNGGA, Minnesota Gymanfa Ganu Association and the St. David's Society. Motion carried. The Treasurer's report was accepted.

Ellis Jones reported on fund raising. He has written a request for a \$2,000 donation for a speaker from an individual. A \$5,000 donation toward Jeremy's appearance is in process. Mary Mergenthal has written to the 3M Foundation and received a negative response; she has been encouraged to try again with a personal reference.

A credit form for the hotel was received and Ellis Jones will complete it.

Ellis Jones reported on registration and distributed registration statistics. He discussed check in/registration procedures.

Mary reported information from Judith Warner. Hotel room nights were raised to 1730. Of that number, 1234 are already booked.

Ellis displayed the tickets to be used; they are color coded for easy identification by the ticket takers.

Ellis Jones gave a summary of what insurance the national organization carries. It covers the national board and the national organization; does not cover the local committee. Bob Minish had checked with his insurance agent who suggested that the holder of the national insurance might write a rider for the local.

Mary Mergenthal and Judith Warner received a letter from Raymond Matthais of the British Tourist Authority. They will give us approximately \$6,560. This is to cover the reception, complimentary advertising, entrance to events and a table at the Marketplace. Judith thinks the reception will cost \$2,000 for 70 people. This alerts the committee that at the next meeting, the budget will need adjusting.

Also, Mr. Matthais is asking for the data base of attendees for their Homecoming 2000 campaign; the committee was negative to this request, as this has always been confidential. The BTA would like at the banquet or other event to have a large screen for a 5-minute video. The committee was positive on this request in that room would be made for this, but BTA should pay for the audio visual charges. Kay Thomas moved and Frank Siegle seconded that time for a 5 minute video on a large screen would be made in the banquet program but that the British Tourist Authority would need to pay audio visual charges. Motion carried.

The Marketplace situation was reviewed. It is confirmed that set-up can begin at 5 p.m. Wednesday and take-down on Monday morning.

Regarding the Folk Night, Mary Mergenthal and Frank Siegle reported. A less expensive flight for IONA has been found.

Mary Mergenthal reported that the tours are coming slowly but surely. The top tour is 50 for the riverboat tour (this is 1/5 of the registrants)

Kay Thomas reported on the Banquet. The committee has met. Registration Committee will take care of the tickets for the banquet. Music will be provided by a woman from the St. David's Society.

Frank Siegle moved and Bob Minish seconded that Mary Mergenthal be given the authority to explore the possibility of bringing Manon Williams with her husband Jeremy Huw Bowen and asking her to be the harpist at the Banquet. Motion carried.

The decision was made to have a head table at the Banquet.

The Seminar Committee has met and things are moving along well. The same is true of preparations for the Eisteddfod. Word was received that the Brynmor Williams video can be duplicated and can be sold and profits retained.

Children's activities are going well.

Regarding the concert: the choir program is progressing; this is needed so as to give Jeremy the amount of time he will be given in the program. Problem areas: Central Lutheran activities have precedence (contract provision) and a larger stage area is needed, which must be put up and down several times.

Mary Mergenthal reported on the Sunday service. An announcement was put in both Y Drych and Ninnau about the designation for the offering. Envelopes must be printed. Mary will check on getting a flyer printed which can be put in the registration packet.

No action on a youth choir yet.

Ellis Jones discussed the program booklet. The committee met and ad information sent out. Paul Bowen will do ad sales in the Cities. Clarification is needed of what Bob Williams needs from everyone.

Web site: <http://tcfreenet.org/org/stdavids/wngg.htm>

There will be an ad in a geneological newsletter. The editor contacted Ellis who agreed to the ad for \$152.

Approval was given to Mary Mergenthal to print 1000 more brochures. There was discussion of distribution of these to tourist stops.

Ellis Jones will find out more information about Jason Davis.

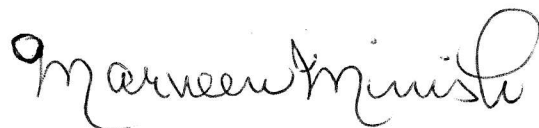
The August meeting for volunteers will be from 2-4 o'clock Sunday, August 29, in the Carver Room at the Hilton. It was decided it was not practical to do mini Gymanfa seminar presentations.

A fall wrap-up session was discussed. There are lots of dates available at Wilder; however, the feeling was that it will be hard to get people to devote a day. A celebratory banquet was suggested instead.

Ellis Jones distributed a list of the contents of the registration packet for suggestions. Judith Warner will be asked to provide a list of area restaurants.

The meeting was adjourned at 9:40 p.m.

NEXT MEETING WILL BE WEDNESDAY, JUNE 9, 7 p.m. at the home of Mary Mergenthal

A handwritten signature in cursive script that reads "Marveen Minish". The signature is written in dark ink and is positioned above the printed name and title.

Marveen Minish  
Secretary

**MEMORANDUM**

TO: 1999 MWNGG Steering Committee  
FROM: Robert Minish  
DATE: May 10, 1999  
RE: Treasurer's Report

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Attached is a report covering the transactions both for the month of April, 1999 and from inception through April 30, 1999. I have tried to relate the expenses to the corresponding budget items.

The balance on hand as of May 10, 1999, including deposits in transit is \$29,052.70.

Robert A. Minish, Treasurer

1999 MINNESOTA WELSH NATIONAL GYMANFA GANU  
TREASURER'S REPORT  
For April, 1999

**INCOME**

<u>Deposits</u>	<u>Actual</u>
Contributions:	
Individual	\$1552.00
Registrations	1230.00
Activities and Seminars	7222.00
Vendor Reservations	<u>246.00</u>
<b>Total Income</b>	<b><u>\$10,250.00</u></b>

**EXPENSES AND SURPLUS (DEFICIT)**

<u>Expenses</u>	
Bank Charges- foreign check	3.00
Rapit Print - printing	<u>\$271.31</u>
<b>Total Expenses</b>	<b><u>274.31</u></b>
<b>Surplus for April</b>	<b><u>\$ 9,975.69</u></b>

1999 MINNESOTA WELSH NATIONAL GYMANFA GANU  
 TREASURER'S REPORT  
 Inception Through April 30, 1999

**INCOME**

<u>Deposits</u>	<u>Actual</u>	<u>Budget</u>
<b>SEED MONEY *</b>		
WNGGA	\$5,000.00	\$5000.00
MWGGA	500.00	500.00
St. Davids Society of MN	500.00	500.00
 Contributions:		
Individual	5123.00	6,000.00
Organizations	-0-	-0-
 Registrations	 2755.00	 22,500.00
Activities and Seminars	15,043.00	73,220.00
Vendor Registration	<u>246.00</u>	
 <b>Total Income</b>	 <u><u>29,167.00</u></u>	

**EXPENSES AND SURPLUS**

<u>Expenses</u>		
Registration and Administration	\$ 180.28	\$4,000.00
Printing & publicity	<u>2962.02</u>	9,500.00
 <b>Total Expenses</b>	 <u>3142.30</u>	
 <b>Surplus</b>	 <u>26,024.70</u>	
 <b>Total Expenses and Surplus</b>	 <u><u>\$29,167.00</u></u>	

\* There is an obligation to repay the seed money.