

8/20/94

MILWAUKEE '97 WNGG COMMITTEE  
Minutes--Saturday, Aug. 13, 1994  
COUNTRY INN 11:30 AM

Present: David Williams, Geraint and Pat Wilkes, Mary and Gary Davis, Eloise and John Morris, Gwen Tausend, Charles and Dilys Spransy

The meeting opened with a few minutes of silence in memory of Dr. William T. Jones, a member of the committee who died on July 17. His presence and counsel is very much missed.

Minutes of the June 25th meeting had been revised and were disbursed. Nelson Llewellyn and Dr. Ellis Jones were sent these.

Geraint reported that he has been in contact with Rev. Mike Penny who came from Wales and is pastor of Grace Church in New Berlin. Rev. Penny's wife is an English CA(CPA) and may be interested in serving as our Treasurer. Neither Rev. Penny or his wife are able to meet on Saturdays, so Geraint will arrange to meet with them and David some other time. Mary and Gary's daughter is a CPA and may be willing to help in the Treasurer's job.

Someone David spoke to in Seattle reported that the Eisteddfod is going well. In our program planning we might consider keeping a part flexible to add an Eisteddfod if it looks good in Seattle.

David talked with a contact regarding the sporting event. He will hear from his contact at the end of August with options.

Although David and Alan UPshall have not been able to connect to talk, David has received budget information from him on which to help us organize the budget. The total anticipated expense amount in Seattle at this time is \$110,000 and \$123,000 in proceeds. The budget for the most part will be determined by the program we plan. Program items were discussed: Male Choir, Huw Bowen & Co., Folk Nite participants, Seminars, Tours, printing, Marketplace, Tea Room, Sporting Event. Based on the Seattle budget information and tentative program plans David will rough out a budget and send it out before the next meeting.

At the next meeting we will look at all committees and decide who is to be in charge of each. An Hospitality Committee must be added to the organizational chart. Charles will modify the chart and get it to David by Aug. 22nd.

**ACTION ITEMS:**

David will contact Arline regarding Charles Davies and our legal status.

David will contact Arline regarding The PAC cost and availability for Sunday meetings and possibly the concert. We were to contact the PAC in August.

Gary will get the address of Anthony Hopkins' mother.

Pat will get information on the Marketplace from the past Marketplace committees.

Arline has suggested to David that we should meet monthly. However, most members of the committee thought it is too early to do so. The next meeting date is Saturday, OCT.15th 11:00 AM at the Country Inn. Starting our business before eating as we did at this meeting seemed to be more efficient . The reason for doing it in this order was that the Country Inn does not offer the luncheon menu until 12 Noon.

Note: correction in previous Minutes--the spelling of Charles DAVIES, not Davis.

Respectfully submitted,

*Dilys Spransy*

Dilys Spransy, Secretary

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