

Milwaukee '97 WNGG Committee
Minutes- Saturday, January 28, 1995

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Present: Arline and Nick Barsamian, Eunice Evans, Eloise and John Morris,
Rev. Mike Penny, Dilys and Charles Spransy, Gwen Tausend, David Williams

The meeting was held in Waukesha at the home of Eloise and John who provided a delicious lunch and warm hospitality appreciated by all present.

A Bank Account has been opened at the St. Francis Bank. All required signatures are on file at the bank. Treasurer, Mike Penny, reported \$910.11 in Savings and \$188.75 in checking at this time. It was approved that \$1000 will be kept in reserve and a minimum amount in Checking and the balance be put into a C.D.

A Process for Purchases was approved for this year. Up to \$30 may be spent without approval. Purchases of \$30 to \$100 must be approved by the Treasurer. For purchases of over \$100 there must be three quotations and approval.

A Bulk Mailing Permit will be purchased when we have a mailing of 200 and more pieces of mail.

A Mailing List will be made up from mailing lists from Welsh organizations in the region. These will be contacted as follows:

The Cambrian Society ~~and~~ Heritage Society of Madison--Eunice
Waukesha St. David's Society--Eloise
Racine St. David's Society, Oshkosh and Penniel--Arline
Welsh Women's Club--ask Margaret Glaswyn
State Gymanfa Ganu--ask Jo Anne Simon

The lists should be sent to Mike Penny before next meeting.

David and Arline will draft a letter to go out to the compiled list to solicit volunteers, donations, and interest. The letter will announce a general meeting for interested persons to be held on Saturday, March 25, at Grace

Church in New Berlin. - Correction - "at First Presbyterian Church"-Waukesha

A Crafts Committee should be formed soon to work on crafts to be sold to raise money and interest. These things can be sold before and during the Gymanfa.

A Raffle was also suggested as a money raiser. We need something very good and attractive as a prize or prizes. A State license is required to hold a raffle.

Fund Raising was added to the organizational chart under "Publicity".

Job descriptions, charts, time line are to be reviewed at the next meeting.

Any feed-back on what was handed out is to be back two weeks prior to the next meeting.

Venue Problem We have been informed that the PAC will not be available for the Gymanfa because of planned renovation at that time. The Auditorium is being held for us. It was agreed by the committee, including Geraint and Gary, that we will use the Auditorium. Arline and David will get the quotation on price and book it. There is a question of whether it is a fixed cost or according to the number of people to be accomodated. This information will be presented before a contract is signed. We will be booking for a Saturday night concert, two sessions on Sunday and a meal between. No tea and cakes will be served after the evening session.

Anthony Hopkins sent a response to Gary about our invitation. He explained that he would love to come but would not know about his schedule until April of 1997. David and Gary will respond in the affirmative with the understanding that we would flex the agenda to fit him.

Arline received a letter from Olwen Welk regarding the 150 Anniversary of the Welsh in the Oshkosh Area and possible shared sponsorship of a Welsh Choir in 1997. There was no discussion or action on the subject.

Geraint will inform us of music plans at the next meeting.

The next meeting--Sunday, Feb. 26 at 2:00PM at Grace Church in New Berlin 4800 S. Calhoun RD. A map from Mike Penny is enclosed.

Respectfully submitted,

Dilys Spransy

Dilys Spransy, Secretary