

PUGET SOUND WELSH ASSOCIATION
NATIONAL EXECUTIVE COMMITTEE MEETING MINUTES
JULY 26, 1994, 7:30pm at Upshall's

PRESENT: Mike Challenger, Tim Dyck, Steve Ensley, Liz Heath,
Bob Matthews, Wyn Morgan, Brian Parry, David & Mary Powell, Alan
& Gretta Upshall

1. Matters arising from July 10 minutes
 - a. Ty Nant has not responded to Alan's letters - next step call?
 - b. The Welsh Development Agency will place an ad in the brochure - artwork has been received.
 - c. The Market Place has sold out.
2. Registration/Treasurer's Report - Steve
600+ have now registered - see attachment for breakdown. We continue to break even but haven't had Nelson's bulk mailing costs in yet. For registration Steve has volunteers assigned for all time slots. By middle of August he needs everything for the registration packets.
3. Organ - Bob
Bev Ratajak spent over an hour checking out the organ, it has 14 speakers behind it. The rental company might also let us have a Baldwin concert grand free of charge (Bob still checking into this) if not we can rent one from Mills music. The organ can be installed same time as the sound system - Thursday afternoon if possible.
4. Sound system - Brian
Not included in the price quoted by Far Point Video is the cost of spot light operators @ \$18/hr with 4 hours min - 2 operators would cost us \$144. Could volunteers man the spotlights? we need to determine how complex it is before deciding. Alan requests we sign the contract and ask for flexibility - add a rider on the letter stating we know the addition of extras would be at extra cost to us. They require 25% by August 19 and the remainder on September 4. We still need to talk to the Meydenbauer regarding the 10% charge.
5. Grey Line - Liz
Following our July 10 mtg these are the changes re the shuttle buses
 - a. The Mt. Rainier tour will start at 7:00am
 - b. For the Museum of Flight tour the minimum is reduced to 15
 - c. An extra bus has been added on Thurs to pick up Llanelli choir
 - d. The estimated amount is \$7,980. They require payment of this estimated amount in advance and will settle rest after the event. We need to fix number of buses one week before the event. As long as we meet minimum numbers we are okay.

The bus signs provided by Grey Line are small - if we want anything else we need to see to them ourselves.

Seminars - Liz

Liz want to send one more letters to seminar speakers to ensure everything is in place.

6. Volunteer Logistics - Brian

The registration volunteers are in place. Alan suggested that volunteers from other societies take the tickets on Thursday evening. Bob still needs volunteers for Sunday.

7. Volunteer's Meeting - Alan

August 20 executive meeting at 12:30 - 2pm
walk through from 2pm - 4pm at the Hyatt
might move on to the Meydenbauer

August 27 - 12:30 executive meeting
2pm - 4pm volunteers meeting

B. Hospitality -

David and Mary are working with the Meydenbauer to arrange the choir's reception after the concert (choir only) This reception will be for 100 people @ \$5/head. Menu will be determined by cost.

9. Brochure

Wyn passed out mock up brochures for review. Wyn, Mike, Rhidian, Alan, Gretta will be working on the brochure on the 31st. It must be proofed by the 9th. The deadline for the printer is the 15th

10. Entertainment - Tim

It was decided to clear the room between the banquet and folk concert then have open seating. Tickets would be collected at the door. We will use the Hyatt's sound system for Thursday night- it's not super high quality but will be sufficient for our needs. Tim suggested we hire a mike tee at \$39.50/hr for 2 1/2 hours. The committee agreed.

11. AGE

- a. Steve has 3 extra cash boxes
- b. Bob will approach the Senior center re a raffle box
- c. Enid Morgan will be presenting a Welsh Bible to be used in the Church Soc.
- d. Flowers - \$2.50/rose display of flowers at \$75 an arrangement. Liz suggested a volunteer be made responsible for watering the flowers.
- e. Tim has had a positive response to the Gymnasia Director's forum.
- f. Rostered numbers are still growing - 9 sopranos, 6 tenors/basses, 1 boy, 5 choirs - we may have to provide some extra trophies.
- g. Llanelli plan to present the society with something. Liz will contact Bill Evans in Tacoma for something suitable for us to present.

- h. Alan contacted the Hyatt re selling Felinfoel on tap - told them to contact the importer in California.
- i. Paul Bauck can't do the staging for the Grand concert - the Sound company?

Meeting adjourned at 9:45pm

Next meeting at Brian's August 8 at 7:30pm

3.4 THURSDAY 1 SEPT.

8A 10A 12 noon 2P 4P 6P 8P 10P 12 Midnight

3.4.10 MARKET PLACE H

3.4.11 REGISTRATION H

3.4.16 OPEN & PUGET SOUND CONCERT H

3.4.19 NOSON LAWEN H

H

To Bach Room

Coffee Service

3.4.17 x3 H

No Host Bar

3.4.18 x3 H

Free Welsh Cakes

Volunteer Room
Coffee Service

H

3.5 FRIDAY 2 SEPT

8A 10A 12 NOON 2P 4P 6P 8P 10P 12 MIDNIGHT

3.5.4 MARKET PLACE H

3.5.5 REGISTRATION H

SEMINARS H

3.5.33 GRAND BANQUET M

3.5.34 FOLK CONCERT M

Te Bach Room H

Coffee Service

No Host Bar 3.5.32 X M

Free Welsh Cakes

Volunteer Room
Coffee Service

3.6 SATURDAY 3 SEPT

8A 10P 12 Noon 2P 4P 6P 8P 10P 12 Midway

3.6.6 MARKET PLACE H

3.6.7 REGISTRATION H

SEMINARS

3.6.22 EISTEDDFOD M

3.6.28 GRAND CONCERT M

Te Bach Room H

Coffee Service

No Host Bar 3.6.32 X H

Free Welsh Cakes

Refreshments CHOIR ONLY 3.6.3D M

Volunteer Room
Coffee Service

3.7 SUNDAY 4 SEPT

8A 10A 12 noon 2P 4P 6P 8P 10P 12 MIDNIGHT

3.7.3 MARKET PLACE H

3.7.4 REGISTRATION H

3.7.8 M CHURCH SERVICE

3.7.9 M GYMANFA GAND I

3.7.11 GYMANFA GAND II M

3.7.10 M SUNDAY SUPPER

Te Bach Room - NONE -

Coffee Service

No Host Bar

Free Welsh Cakes

Volunteers Room
Coffee Service

3.7.12 X2 M

3.7.10 M 3.7.12 H

Make up Posters

~~Thu 8/9~~
Mon 8/8
7:30
Brian's

Tues 7/26
at Bob's
7:30

Invitations to WTB reception:

National Committee:	Steve/Carol Mary/David Brian/Andrea	Alan/Gretta Wyn/Mike Liz	Bob/Pat Tim/Sarah (15)
PSWA Board:	Jackie Carrie	BobSm/Doreen	Cynthia/Ian (6)
National Board	Nelson/Betty JackPritch/wife MeganIloyd	Ellis/Janet Alice	Jack wife Catherine (11)
Dignitaries	Joel Pritch/wife Stephturn/wife	Bell may/wife	Glenn grove(hssbg) (8)
NW societies:	Geoff/Gaynor(vcvr) Graham/Gaynor(nan)	Pat/wife(port) Bev/Bill(covr)	Les/Wife(vict) John/wife(ida) (12)
Seminar speak	Patrick/menna Gerald/Enid Eilion/Susanne Alannur/wife	Ed Porter/wife Martha/Phillips Alan/pat	Audrey MariMorg Vevdne rep (18)
Support:	Mary Merg Rhidian Stan/Olwen	Arturo/olga Carolyn MariW	Phil/Barb Judith/Cerry Gwynne/Don (15)

Total: 82