

6/8/94

MILWAUKEE '97 WNGG EXECUTIVE COMMITTEE
Minutes- Saturday, May 21, 1994
Best Western Midway Hotel--Brookfield, WI.
11:30 AM

Present: David Williams, Arline and Nick Barsamian, Gwen Tausend,
Eloise and John Morris, Dilys and Charles Spransy.

Rev. Bill Jones was not able to attend because he was preparing a Chapel Service for the next day. Get well cards were signed to be sent to Gary Davis and to Eunice Evans.

The minutes of the April 23 meeting were corrected as follows: 2nd paragraph, first line "letter of interest" should be "letter of intent and invitation". 4th paragraph, second line should be "Marc Plaza, Holiday Inn, etc. for overflow. The Minutes were approved as corrected.

The main subject of business was to discuss the conditions of the contract to be made with the Hyatt Hotel.

WELSH CAKES--By contract all food served must be supplied by the Hotel. The questions are: Could they make them to our satisfaction? Could they supply the amount of cakes needed? What would it cost? This requirement will be questioned to allow us to furnish the cakes ourselves or to insure satisfactory answers to the questions above.

BEER--We will need to check on whether they can provide and serve Welsh beers.

OVERFLOW HOTELS= The question of how many people we can expect to attend and, therefore, how many rooms will need to be reserved was discussed. Based on experiences at other Gymanfas and the variation of conditions, we made the following estimates and will ask the Hyatt to reserve 75 rooms for Wednesday, 290 for Thursday, 370 for Friday, 400 for Saturday, and 340 for Sunday. We will ask Wynham Hotel to hold 25 rooms, the Holiday Inn 50, and the Marc Plaza 50 rooms.

In the contract with the Hyatt there is a cancellation clause. After Sept. 5, 1995 there is a \$28,000 penalty for cancellation. We will ask for consideration for more time before the cancellation deadline.

We will ask for storage facilities for luggage for guests on Sunday afternoon and evening.

We will ask for 20 parking passes.

We will ask for 50 tables for display and Marketplace.

Rooms for the Folk Night and Marketplace will need to be looked at.

The concerns above will be discussed with representatives of the Hyatt before signing the contract. Arline and David will arrange to meet with the Hotel representative on Thursday, May 26th at 5:00 PM.

LIABILITY-- The question of our liability was raised. It was suggested that Insurance be purchased or that we be incorporated with limited assets under a different name, such as "Milwaukee Welsh Gymanfa Ganu Society".

John Morris agreed to ask his ^{son-in-law} nephew, Attorney Charles Davies about our title for a checking account and how to get 901 status. David will talk to a CPA at his office.

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By the next meeting on June 25th John will have talked to Charles Davies. At the June meeting we will set up a general meeting to include many other people who have expressed interest in being involved and find committee heads and committee members .

Arline heard from Dr. Ellis Jones that the breakfast meeting scheduled for June 9th has been cancelled. But he will be coming to Milwaukee on May 31 and would like as many as possible to meet with him for lunch at 1:30 PM at the Quality Inn Cork & Cleaver Room across from the Airport.

Arline noted that completion of the Hyatt Hotel's section of the Milwaukee Convention Center is anticipated to be the first quarter of 1996. Let's hope it is all taken care of before '97!

The next meeting will be with Mary and Gary Davis in Fennimore. If your plan is to stay over night in Fennimore, be aware that rooms are scarce. We will meet at 11:30 AM .

Respectfully submitted,

Dilys Spransy

Dilys Spransy, Secretary