

Minutes

Michael Solomon Support Committee

04/22/00

10:03 – 11:25 AM

Michael Solomon Pavilion

Type of meeting:

Regular meeting of the Michael Solomon Support Committee

Attendance:

Chair Ed Cordray / Leslie Hyll

Treasurer Marilyn Peck

Date'N 8s *not represented*

Dayton Contra Dance Club Mona Cannell

Dayton Whirlaways Phil Baumer

Fayvorite Rounds Round Dance Party *not represented*

Gem City Squares *not represented*

Golden Squares *not represented*

Miami Valley Callers Association *not represented*

Miami Valley Dance Council John Stocker

Miami Valley Folk Dancers Carolyn Stovall

Miami Valley Round Dance Club Roy Gurr

National Carousel Clarita Maples

Rounds By Jobe *not represented*

Super B Squares *not represented*

Tuesday Afternoon Plus *not represented*

Other attendees: None

1. Minutes:

Minutes were mailed with the meeting notice. John Stocker moved that the minutes be approved as submitted; Roy Gurr seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of April 7, 2000, is \$23,973.95

3. Cleaning Committee Report:

Nothing to report.

4. Decorations Committee Report

No Report

5. Ongoing Maintenance Activities:

Floor Refinishing - Ed Cordray reported that the floor is still on schedule. We will need help on Sunday, April 30 after the dance to move stuff off the floor for Monday morning.

Drinking Fountain - The drinking fountain was replaced due to leakage problems. The new fountain and associated supplies cost \$500.

Cats - Regarding cats that were living under the Pavilion, we know that one cat has been picked up but don't know about other cat(s). Ed has started putting up mesh over openings in the foundation.

Standing water under Pavilion - Ed reported that there is standing water under the Pavilion. We seem to be getting surface runoff.

Building Locks - Ed reported that he has the new door locks and key blanks. He will cut the new keys and this will save us some money. He has identified about 45 people/clubs that should have keys including: 2 keys per club, MVDC, City of Dayton, Board of Elections. The east and west entrance doors and the 2 closets will all be rekeyed to the same key.

Motion: Charge \$2 per key over the 2 free keys per domicile club and any free service key as determined by the Chair and/or committee. First, Mona Cannell; Second, Roy Gurr. Motion passed.

Roof - There was a roof leak this year. The City did fix the leak. Ed reported that he has solicited one bid for replacement of the Pavilion roof. This bid was \$10,000 if the roof has to be completely replaced or \$7500 if just a new layer can be put on. Theoretically the City should replace the roof, but With the refinishing of the floor, Ed said we should explore the possibilities of having the roof done in some way this year. Red Lion and Bob's Roofing were recommended for additional estimates.

Motion: Offer to the city for MSSC to pay or purchase roof materials if they will do the labor to reroof the Pavilion this year. First, Mona Cannell; Second, Carolyn Stovall. Motion passed.

6. New Business:

- **Sam's Club Membership** - Ed said the Sam's Club membership is almost up for renewal. He has been buying some supplies at Sam's Club and some supplies at Grainger.

Motion: Renew business membership to Sam's Club at the "split" (MSSC / Cordray) price of \$15. First, Carolyn Stovall; Second, Mona Cannell. Motion passed.

The meeting was adjourned at 11:25 am.