

Minutes

Michael Solomon Support Committee

10/21/00

10:04 – 10:50 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 *not represented*
Dayton Whirlaways Phil Baumer
Fayvorite Rounds Round Dance Party Roy Gurr
Gem City Squares Mancel Blankenship
Golden Squares *not represented*
Miami Valley Callers Association *not represented*
Miami Valley Dance Council *not represented*
Miami Valley Folk Dancers Jim Rohal
Miami Valley Round Dance Club Stuart Lewis
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. Jim Rohal moved that the minutes be approved as submitted; Stuart Lewis seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of Sept 30, 2000, is \$17,127.01

3. Cleaning Committee Report:

Marilyn Peck reported that the cleaning committee bought two belts for the sweeper.

4. Decorations Committee Report

No report.

5. Ongoing Maintenance Activities:

Signage – Ed Cordray reported that in conversation with Peggy Collins at the City, she stated that if the City doesn't have to maintain it she doesn't care what we do about signage.

Heater – The fan in the northwest heater is broken. Ed will replace the fan.

6. New Business:

2001 Budget – Ed Cordray presented the first draft of the 2001 MSSC budget. It includes a proposed expenditure to replace the roof. Ed also provided a comparison of the 2000 budget to 2000 actuals through Sept 30. There was some discussion. The budget is to be approved at the December meeting. It was suggested that Ken Roberts be asked to coordinate roof estimates and that John Stocker be asked to make planters.

2001 Meeting Dates – MSSC meeting dates for 2001 were set. All dates are Saturdays, and all meeting times are 10:00 am.

February 24, April 21, June 16, October 20, December 8.

There will be no meeting in August.

Buckeye Round Dance Workshop – Leslie Hyll asked the committee if they would like to waive the usage fee for the Buckeye Round Dance Workshop scheduled at the Pavilion on Friday of the 2001 Convention. There has been some confusion as to whether they should be charged a fee or not. To make it official, Stuart Lewis made a motion.

Motion – Waive the Pavilion Usage Fee for the Buckeye Round Dance Workshop to be held at the Pavilion on Friday of 2001 Convention Weekend. First – Stuart Lewis; Second – Clarita Maples. Motion passed.

There was consensus that waiver of future usage fees for such an event would have to be considered on a case by case basis.

There was also confusion as to whether or not the 2001 Convention Committee had officially released the Pavilion back to the MSSC for outside scheduled. There is a group interested in renting the building on Saturday evening. Leslie will ask at the next Convention Committee meeting.

The meeting was adjourned at 10:50 am.