

Minutes

Michael Solomon Support Committee

12/9/00

10:03 – 10:31 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 *not represented*
Gem City Squares Mancel Blankenship
Golden Mainstreamers George Heinz
Miami Valley Callers Association Ken Roberts
Miami Valley Dance Council John Stocker
Miami Valley Folk Dancers Ed Anderson
Miami Valley Round Dance Club Stuart Lewis
National Carousel *not represented*
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; Ken Roberts seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of November 30, 2000, is \$18,695.28

3. Cleaning Committee Report:

The cleaning committee had no report.

4. Decorations Committee Report

No report.

5. Ongoing Maintenance Activities:

Concrete walkways – Ed Cordray noted that the City had recently completed concrete walkways at the east and north doors.

Closet Walls – Ed Cordray also noted that the City had walled in the table closet from the outside – and did a very nice job. We hope this will eliminate water seepage problems in that closet.

Some discussion about flower beds with John Stocker. Some discussion about repairing siding. No conclusions.

6. Old Business:

2001 Budget – Ed Cordray presented the second draft of the 2001 MSSC budget.

Stuart Lewis informed the group that Fayvorte Rounds Friday Night Round Dance Party had held its last dance and were relinquishing their position in the pavilion. This will reduce the income for 2001.

It was suggested that Ed Cordray prepare a statement for the Council to explain why MSSC is planning to replace the roof and perform other outside maintenance to the pavilion instead of the City of Dayton.

Leslie Hyll pointed out that the beginning balance of the proposed budget should be updated to the current value.

Ken Roberts moved that MSSC approve the 2001 MSSC budget presented with 2 modifications – update the beginning balance and remove Friday Night Round Dance Party income. Seconded by Stuart Lewis. Motion passed.

The meeting was adjourned at 10:31 am.