

Minutes

Michael Solomon Support Committee

April 21, 2001

10:00 - ? 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

Gem City Squares Mancel Blankenship

Miami Valley Callers Association *not represented*

Miami Valley Dance Council George Heinz

Miami Valley Folk Dancers Ed Anderson

Miami Valley Round Dance Club *not represented*

Miami Valley Singles *not represented*

National Carousel Clarita Maples

Rounds By Jobe *not represented*

Super B Squares *not represented*

Tuesday Afternoon Plus *not represented*

Other attendees: Augie Auckerman

1. Minutes:

Minutes were mailed with the meeting notice. Ed Anderson moved that the minutes be approved as submitted; Mancel Blankenship seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of March 31, 2001, is \$21,215.61.

3. Cleaning Committee Report:

The cleaning committee had no report other than to mention that the coffee filters were missing again.

4. Decorations Committee Report

No report.

5. Ongoing Maintenance Activities:

Siding: Mona Cannell noted the some of the building siding needs to be repainted.

Floor: Ed Cordray noted that he wants to have the floor inspected this year for consideration of cleaning and another coat of finish.

Cement Floor: Someone asked if the cement floor needed any maintenance. The cement floor does not need to be resealed until the current epoxy cement sealant wears out. Typically such a sealant lasts the lifetime of a building.

6. Old Business:

Roof: Two estimates for the roof were reviewed. One from Fish Construction was for \$14,000. One from Bauer Roofing was for \$10,400. It was estimated that it would take 3 to 5 days to complete the job. It was suggested that we ask the roofers to avoid Tuesday afternoon so as to not disrupt dancing.

Motion: Hire Bauer Roofing to replace the Pavilion roof. First: Mona Cannell; Second: Ken Roberts. **Passed.**

Flower Beds: The plan is to replant the same area as last year and to build boxes for the beds during the summer.

Signage: Augie Auckerman inquired as to any information on signage for the building. Ed Cordray replied that the City of Dayton has said we are welcome to hang signs on the building. Someone asked about a lighted sign but no information on trying to do such was available. Any other signage was not going to be addressed by Dayton and probably would have to be approved by Kettering.

7. New Business:

June Meeting: As Ed and Leslie will be traveling, the June meeting has been rescheduled for Saturday, June 23, 2001, at 10:00 am.

The meeting was adjourned at ? am. (sorry, Leslie forgot to write the time down.)