

Minutes

Michael Solomon Support Committee

December 8, 2001
10:00 – 10:15 AM
Michael Solomon Pavilion

Type of meeting:

Regular meeting of the Michael Solomon Support Committee

Attendance:

Chair Ed Cordray / Leslie Hyll
Treasurer Marilyn Peck
CityFolk *not represented*
Date'N 8s *not represented*
Dayton Contra Dance Club *not represented*
Dayton Whirlaways *not represented*
Gem City Squares *not represented*
Miami Valley Callers Association *not represented*
Miami Valley Dance Council George Heinz
Miami Valley Folk Dancers Ed Anderson
Miami Valley Round Dance Club Roy Gurr
Miami Valley Singles *not represented*
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. Ed Anderson 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 November 30, 2001, is \$ 13,948.26.

3. Cleaning Committee Report:

The cleaning committee had no report.

4. Decorations Committee Report

No report.

5. Ongoing Maintenance Activities:

No Report, No Actions.

6. Old Business:

2002 Budget: Motion to accept revised budget for 2002 mailed with meeting notice by Roy Gurr, seconded by Ed Anderson. Motion approved.

7. New Business:

Rental Fees: Ed Andersen asked about the rental fees for non-member (MVDC) groups using the Pavilion. Leslie noted that we are waiting to address this until changes to the MVDC constitution and by-laws have been completed. Currently the rate is \$200.00 per session for non-member groups.

Insurance: George Heinz reminded clubs that the Council Treasurer needs insurance information returned.

Decorations: Attic cleanup scheduled for December 29, 2001 at 9:30 am.

2002 Meeting Dates: The following dates were scheduled for MSSC meetings in 2002: February 9, April 13, June 8, Oct 12, Dec 14.

The meeting was adjourned at 10:15 am.