

Minutes

Michael Solomon Support Committee

February 9, 2002
10:02 – 10:58 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 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 *not represented*
Rounds By Jobe *not represented*
Super B Squares Barb & Tom Dieterle
Tuesday Afternoon Plus *not represented*
Other attendees: none

1. Minutes:

Minutes were mailed with the meeting notice. Tom Dieterle 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 January 31, 2002 is \$ 14,878.346.

3. Cleaning Committee Report:

Garbage was placed next to the outdoor can, near the kitchen door. Please use the bins on the golf course access drive.

4. Decorations Committee Report

Barb Dieterle reported that 5 people worked in February to cleanup the attic. She would like a person from each club to come help decorate each month. Usually the committee decorates on the 1st Saturday of the month. Ed Anderson wondered if it would be worthwhile to assign a club to help each month.

5. Ongoing Maintenance Activities:

Spring Cleaning was scheduled for Saturday April 27, 2002 starting a 10:00 A.M. Leslie Hyll volunteered to make a flier for this event. Tom volunteered to make chili for lunch.

The new outboard bulletin board has been installed at the south entrance. The intended use of the bulletin board is to provide information and contacts regarding the pavilion. There is room for six 8 ½ x 11 sheets of paper. Currently these are: Two months of pavilion schedule, the contact information for the pavilion, the address of the pavilion, a list of clubs dancing in the pavilion, and a “learn to dance” sheet. Leslie would appreciate any feedback on the contents of the bulletin board.

Motion sensors have been added to the flood lights controlled by the switch at the south door. These are the lights in the gable of the south door and the lights under the eaves on the west-south side of the building.

Ed Anderson mentioned that the curb at the ramp (south entrance) is at a different height than the ramp and poses a tripping hazard. Also, a piece of the curb has broken loose and is generally just in the way and again poses a tripping hazard.

George Heinz noted that people have been parking in the cross-hatched no parking areas. This needs to be brought up at MVDC council that these are NOT parking spaces. Ed noted that the only real enforcement was to have the Kettering police department cite violators.

6. Old Business:

None.

7. New Business:

The 2001 MSSC treasury was audited by Bob DeRegnaucourt: He brought up several issues that were discussed. A summary of the issues Bob raised and the responses are:

Are deposits required of domiciled clubs for special events?

Not according to the current guidelines.

There are numerous no-pay scheduled time slots that are not being made up. Are these permanently waived? How many slots may a domiciled club waive and still be considered a member club?

No, there are no permanent waivers. This would be called a schedule change. Member clubs are required to provide 30 days notice when canceling to avoid being responsible for usage fees.

Clubs are considered to be a domicile club when they meet six or more times a year.

Rent is not being collected on time.

Ed Cordray will send a mailing to all clubs reminding them of the guidelines. Usage fees are due on the first of the month! Although the guidelines have not changed in several years, the club officers and representatives have.

Next Meeting: June 8.

The meeting was adjourned at 10:58 am.