

# Michael Solomon Support Committee (MSSC) Meeting

February 20, 2017

Members Present: Bob Jackson, Renee' Arnett, Pam Byrd, and Dave Grinnell

Members Absent: Kent Schlegel and Tom Smith

Guests: Dick Bishop, Steve Stoehr, Matt & Brenda Howard, Lynn & Donna Weed, and Jerry Ingram

Bob called the meeting to order at 7:08pm. He read the minutes from the December meeting, and they were approved.

## Officer Reports:

- Treasurer -Renee' submitted her financial report. It reflects these figures: the checking account balance for MSSC beginning 01.01.2017 was \$8,031.01. Since that time, Renee' has received \$2,880.00 in income. She has paid \$1,772.92 in expenses. Presently, the checking account balance is \$9,138.09.
- Trustee- No report was given.
- Pavilion Scheduler - Pam reports that a reminder will be made in the MVDC newsletter for all clubs to make sure that the information on the MSP calendar regarding their dances at the pavilion is accurate.
- Maintenance coordinator- Dave reports that the faucets in the men's room have been replaced. He may be adding a donated vanity to the men's room in the future. Should that be done, the new faucets will be moved to the ladies' room.
- MSSC Coordinator-Bob discussed with the committee & guests several issues. They were: 1) that a rug will be added to the SE door of the building to remove the moisture from shoes of those entering, 2) a date has not been set for spring cleaning of the building, and it was agreed that 2 dates will be needed. One will be designated as time for cleaning out the attic, and the other date will be used for yard work. 3) He is told of grounding issues for the sound system of the building that need to be addressed, and Steve S. will take care of this. And, lastly, 4) committee policies will be reviewed and updated, if needed.

**New Business:** Bob leads the committee and guests in a discussion of the lease agreement for the Michael Solomon Pavilion that has been received from the city of Dayton. A task force is formed to assess the document, i.e., see if MVDC is in agreement in understanding and implementing what is written in their lease agreement, and return it to the city as quickly as possible. Dick Bishop will serve as chair of the task force. The members who have volunteered to help are: Steve Stoehr, Dave Grinnell, Matt Howard, Bob Jackson, Lynn and Donna Weed, and Jerry Ingram.

Meeting adjourned at 8:21pm. **Our next regular meeting is on Monday, April 17, 2017, at 6:30pm.**

Respectfully submitted,

Pamela S. Byrd - Pavilion Scheduler