

Minutes

Michael Solomon Support Committee

10/24/98

10:00 AM – 1:00 PM

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 Hugh Murty

Dayton Contra Dance Club *not represented*

Dayton Whirlaways Phil Baumer

Friday Night Round Dance Party Stuart Lewis

Gem City Squares Karin Gurr

Golden Squares George Heinz

Matinee Mainstreamers Don Billing

Miami Valley Callers Association Ken Roberts

Miami Valley Dance Council *not represented*

Miami Valley Folk Dancers *not represented*

Miami Valley Round Dance Club Roy Gurr

National Carousel Clarita Maples

Rounds By Jobe *not represented*

Tuesday Afternoon Plus *not represented*

Washington Two by Fours Harvey Pierce

Other attendees were not recorded.

Agenda topics

Treasurer's Report

M. Peck

Discussion:

Marilyn Peck reported the current treasury balance is \$14,010.87. Ed Cordray added that all clubs are paid up through October.

Minutes

E. Cordray

Discussion:

Minutes of the last meeting were sent with this meeting notice. Ed Cordray asked for any corrections and none were offered. Ed moved that we accept the minutes as is, Joanne Murty seconded, motion passed.

Adoption of MSSC Method of Operations

L. Hyll

Discussion:

Leslie Hyll moved that we adopt the proposed Method of Operations (MoO). Joanne Murty seconded.

Stuart Lewis raised the issue that he thought the Committee did not have the authority to do some of the items listed in the MoO, such as setting usage fees and time blocks. He felt that only the Council had authority. There was discussion of whether just domicile clubs should deal with the Pavilion or if all Council clubs should have a say. Many opinions were expressed. Finally, the motion was withdrawn so that a new motion could be made.

Stuart Lewis moved that the Committee accept the Method of Operations as the Committee's controlling document to the point that it does not conflict with the Council Bylaws and propose to the Council that they give the Committee the responsibility and authority for the other items in the Method of Operations. Karin Gurr seconded. As discussion, each article of the MoO was reviewed and updated according to consensus. The motion was then passed.

Action items:

Person responsible:

Deadline:

Propose to Council that they grant the Committee the responsibilities and authorities as stated in Article I of the proposed Method of Operations.

E. Cordray

Nov. 10, 1998

Update Method of Operations with redlines from this discussion.

L. Hyll

Nov. 11, 1998

Proposed Revision of Time Blocks

E. Cordray

Discussion:

This item was tabled until such time that the Council grants the Committee the authority to set schedules and fees.

Decoration Budget		E. Cordray
<p>Discussion:</p> <p>Ed Cordray briefly noted that only \$100 per year had been previously budgeted for decorations and the new decorations committee was already over budget. Ed moved that the decoration committee be budgeted \$400. Stuart Lewis seconded. There was discussion as to whether that was really enough money. Karin Gurr and Joanne Murty talked about the cost of the current decorations and the condition of the existing decorations in the attic. Stuart Lewis proposed an amendment to the motion, that the decoration committee be budgeted \$800 for 1998-99 and that the budget be reviewed annually. Joanne Murty seconded, Ed Cordray approved the amendment to the motion. Motion passed.</p>		
Ongoing Maintenance List		E. Cordray
<ul style="list-style-type: none"> • Ceiling tiles • Bathrooms (floors, wallpaper, vanity) • Air Conditioning • Curtains • Floor 		
<p>Discussion:</p> <p>Ed Cordray passed out his start at an ongoing maintenance list. On this list he detailed the research he has done so far on maintenance with regard to the ceiling, the bathrooms, air conditioning, the drapes, and the floor.</p> <p>Air Conditioning: Ken Roberts reported that the Council had an engineer consider the air conditioning needs of the Pavilion at full occupancy (240 people). He recommended it would require eight (8) five (5) ton units for a total of forty (40) tons of AC. As the Pavilion is not normally used at full occupancy, only 20 to 25 tons of AC would be needed. An estimate for 20 tons of AC was \$36,000. Another estimate for 25 tons of AC, including \$1800 per ton for labor, was \$50,000. Before AC could be installed, DP&L would have to install 3 phase power to the Pavilion, which would be an additional cost. The committee members agreed that for the present, AC was beyond our means. It was also decided to keep this information on the maintenance list so that we have it for possible future reference and action.</p> <p>Heaters: Ed Cordray reported that one day he found the decorations leaning against the SW heater. As this is a fire hazard, that heater has been deliberately turned off until the decorations are removed. He also reported that the NE heater fan operates differently than the other units. There is a delay in the fan coming on when the heater is turned on.</p> <p>Walls: The walls have been replaced in the east side by George Heinz, Roy Gurr, Harvey Pierce, and Hugh Murty.</p>		
Miscellaneous		
<p>Forms: Ed Cordray passed out updated "Permit for Use" and "MSSC Club Representative" forms.</p> <p>The meeting was adjourned at 12:30 pm.</p>		
Action items:	Person responsible:	Deadline:
Clubs to return completed "MSSC Club Representative" form by next Committee meeting.	Domicile Clubs	Jan 3, 1998
Special notes:	The next meeting of the Committee will be Sunday, January 3, 1999, 5:00 PM at the Michael Solomon Pavilion.	