

Minutes

Michael Solomon Support Committee

4/24/99

10:00 AM – 11:30 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 Mona Cannell

Dayton Whirlaways Phil Baumer

Fayvorite Rounds Round Dance Party Stuart Lewis

Gem City Squares Karin Gurr

Golden Squares George Heinz

Miami Valley Callers Association Ken Roberts

Miami Valley Dance Council Bob DeRegnaucourt

Miami Valley Folk Dancers Michael Clark

Miami Valley Round Dance Club Roy Gurr

National Carousel Clarita Maples

Rounds By Jobe Chuck and Barbera Jobe

Tuesday Afternoon Plus *not represented*

Washington Two by Fours *not represented*

Other attendees:

Don & Margaret Cobbs, Jean DeRegnaucourt, LeRoy E. Clouser P.F.S.

1. Minutes:

Minutes were mailed with the meeting notice. Ken Roberts moved that the minutes be approved as submitted; Chuck Jobe seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of March 31, 1999, is \$17,751.31.

3. Decoration Committee Report:

Hugh Murty reported that the balloons had held up better than expected. They were expensive but had lasted for 2.5 months, working out to about \$2.00 a day.

Leslie Hyll reported from the last MVDC Executive Board meeting that the Trustees were upset with the

balloons as decorations. The trustees felt that no money should be spent on throw away decorations. It was suggested that reusable, seasonal decorations should be used or that clubs could do their own decorations.

Stuart Lewis moved that the current decorations budget of \$800 be clarified by dividing the budget into a \$400 annual decoration budget for any general use, and a \$400 budget for durable/reusable items for 1999. Ken Roberts seconded. Various discussion. The hand vote appeared to be a tie so a roll call vote was performed. Motion failed.

Karin Gurr moved that we do not decorate the Pavilion for the rest of 1999. Seconded by Stuart Lewis. Motion passed.

Roy Gurr moved that the MVDC Executive Committee provide a list as to what are durable decorations and what are not durable decorations for the year 2000 decoration committee. Seconded by Karin Gurr. Motion passed.

Leslie expressed her thanks to Hugh and Joanne Murty for working so hard on decorations.

4. Cleaning Committee Report:

Marilyn Peck reported that in addition to normal cleaning the windows had been washed inside. Elaine Stocker cleaned the ceiling fans. Bob DeRegnaucourt volunteered to clean the floor fans.

5. MSSC Method of Operations Report:

Leslie Hyll reported that the joint, ad hoc sub-committee had met a couple of times. At the first meeting it became evident that we were not going to agree on a single operations document because each existing document was in conflict with the current Council Bylaws. Thus, the sub-committee decided to work on a proposal to update the Council Bylaws regarding the MSSC. Work progressed on this proposal until we came to a stalemate regarding where the usage fees would go - to the support committee fund or the Council treasury. We intended to pose this question to the general Council, but before that could happen, the sub-committee was discontinued and the bylaws proposal was given to the Bylaws committee for consideration.

All work on the operations document has been suspended until after the disposition of the Council Bylaws proposal from the Bylaws committee. In the meantime, the MSSC continues to operate under the Method of Operations approved in October, 1998.

6. Ongoing Maintenance Activities:

- The north Gable Fan is now working. A bad fuse was replaced.
- Replaced the SW heater fan. The fan had seized and was no longer circulating through the heater.
- Installed a flush valve repair kit in the urinal valve. The valve was sticking causing the urinal to overflow.
- Replaced another failed light ballast. John Stocker has donated several used ballasts that are acceptable replacements for the current ballasts in the Pavilion.
- Replaced two sets of fluorescent bulb holders.
- *Floor research -*

Received three estimates for floor maintenance. All three said the floor was in need of a screen cleaning and re-coat. The low estimate was a verbal of \$0.50 per square foot (the floor is approximately 42,000 square feet). I asked for and have not received a written estimate. The other estimates are \$2,529.60 (Brewer Hardwood Floor) and \$2,877.00 (Simpson Flooring). None of the

companies would guarantee the screen-clean and re-coat as they could not guarantee the current condition of the floor. If the floor has been waxed, if the floor has been cleaned with certain cleaners, if ..., the re-coat will not adhere. Estimated time for a screen clean and re-coat is two days.

For a guaranteed finish all three recommended a complete re-finishing. The low bid was \$1.50 a square foot. The bids from Brewer and Simpson were 9,570.32 and 9,247.50 respectively. Estimated time is eight to ten working days. The Pavilion would be closed for two weeks.

Ed has contacted the City to see if they would be willing to perform the work or bid on the work. As of 10 May 1999 Peggy had not forwarded the request to City maintenance, it is on her list of things to do.

- George Heinz volunteered to take out the Pavilion walls sometime after May 15. He will look for help.
- Ed said he will be replacing worn rope and pulleys for the awnings before the walls come out.
- Don't forget about the "Pavilion Maintenance Items" book in the kitchen. There are several maintenance activities that need volunteers.
- *Women's Restroom project -*

Karin Gurr reported that she had purchased the wallpaper. She will put together a list of things that need to be done in the bathroom so people can sign up. The work will be done over the weekend of May 7, 8, 9 while the Pavilion is available because of the State Convention.

7. New Business:

It was noted that the carpeting on the kitchen porch was in need of attention. Ken Roberts was asked to provide an estimate to replace the carpeting.

LeRoy Clouser started a presentation on investing money in mutual funds, a possible way for the committee to increase its fund. Shortly into the presentation he was interrupted by a Club Delegate who suggested that this was not an appropriate presentation for the committee. A motion to adjourn was made and seconded. The meeting was adjourned at 11:30 am.