

Minutes

Michael Solomon Support Committee

6/19/99

10:00 – 10:30 AM

Michael Solomon Pavilion

Type of meeting:

Regular meeting of the Michael Solomon Support Committee

Attendance:

Chair Leslie Hyll

Treasurer Marilyn Peck

Date'N 8s *not represented*

Dayton Contra Dance Club Mona Cannell

Dayton Whirlaways Phil Baumer

Fayvorite Rounds Round Dance Party Stuart Lewis

Gem City Squares Karin Gurr

Golden Squares *not represented*

Miami Valley Callers Association Ken Roberts

Miami Valley Dance Council John Stocker

Miami Valley Folk Dancers Michael Clark

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 *not represented*

Other attendees:

Elaine Stocker

1. Minutes:

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

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of May 31, 1999, is \$18,137.62.

3. Cleaning Committee Report:

It was reported that Bob DeRegnaucourt had cleaned all four floor fans.

4. Ongoing Maintenance Activities:

- Replaced one fluorescent bulb holder and one ballast. There are probably several ballasts on the verge of failure. They will be replaced as they fail.
- *Floor research* - continues. Need to call Bill Pangas for info from last maintenance.
- George Heinz, John Stocker, and Jim Maloney took out the Pavilion walls sometime after May 15.
- Worn rope and pulleys for the awnings have been replaced. Will continue to replace as needed. (Which seems to be as fast as he can replace them.)
- Replaced timer switch at south door.
- Replaced fuse in north gable fan. This is the second time the fuse has failed. Need to lubricate the bearings.
- Annual inspection of fire extinguishers was performed.
- Yard maintenance is being performed satisfactorily by the Golf Course. Vines on one side of the building were removed by the Stockers.
- *Women's Restroom project* -
The women's restroom was refurbished May 7, 8, 9. Wallpaper was replaced, floor was replaced, vanity and sink were replaced, courtesy walls, heater, woodwork were repainted. Woodwork still needs touch up over nail patches. Total expenditures were \$797.01. Note that originally the floor was not to have been replaced. However, when the bathroom was dismantled, the floor was found to be in worse shape than appeared.
- During the March meeting, Ken Roberts was asked to provide an estimate on replacing the carpeting on the kitchen porch. Ken reported that it would take about 20 yards of carpet for 3 porches. He has been unable to find the red carpet in stock. If he can find it stock it will cost about \$100. If it has to be ordered, it will cost more. Ken will continue to look.
- Leslie reported that Ed has asked the city to look at the downspouts on the Pavilion.
- Don't forget about the "Pavilion Maintenance Items" book in the kitchen. There are several maintenance activities that need volunteers.

5. New Business:

- It was noted that because of the golf course construction it had become difficult to enter the building through the kitchen door. It was decided to check and remove the latch on the east door such that the door can be used as an entrance. Leslie asked that we make sure the door closes properly before removing the latch. (Latch was removed after the meeting. Only the east and west doors have keyed entries.)
- Ken Roberts asked if we could request to have a single lane available on the west side of the building during construction so that refreshments could be brought in that door. Leslie said that she was uncomfortable complaining to the city about the blocked entrance as it should only be a temporary inconvenience. Ken said that he would talk directly to the construction company asking them to be considerate of the ongoing usage of the Pavilion during the construction.
- John Stocker reported that he had bought a new hinge for the kitchen door.
- Clarita Maples reported that Pavilion chairs seemed to have disappeared in the last few months. According to her, about eight years ago the Council purchased 150 chairs and 39 tables for the

pavilion. She thought we should consider marking the chairs as property of the Council. The tables are apparently already marked. Mike Clark volunteered to look into what has to be done to acquire a stencil. (After the meeting, Marilyn Peck counted 157 chairs in the building.)

- Leslie Hyll reported that she and Ed had purchased a Sam's Club business membership, \$30, in the name of the Pavilion. With this they are purchasing supplies for the Pavilion. Up to eight more clubs or families could be added onto this membership for \$15 each. Leslie requested that MSSP pay for half of the membership, \$15. Ken Roberts so moved, Stuart Lewis seconded. Motion passed.

The meeting was adjourned at 10:30 am.