

# Minutes

# Michael Solomon Support Committee

8/28/99

10:00 – 10:25 AM

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 ..... *not represented*

Dayton Contra Dance Club ..... Len Cannell

Dayton Whirlaways ..... Phil Baumer

Fayvorite Rounds Round Dance Party .... Sharry Hayden

Gem City Squares ..... Bob DeRegnacourt

Golden Squares ..... George Heinz

Miami Valley Callers Association ..... *not represented*

Miami Valley Dance Council ..... Don Cobbs

Miami Valley Folk Dancers ..... Michael Clark

Miami Valley Round Dance Club ..... Marilyn Peck

National Carousel ..... *not represented*

Rounds By Jobe ..... *not represented*

Super B Squares ..... *not represented*

Tuesday Afternoon Plus ..... *not represented*

Other attendees:

Margaret Cobbs

**1. Minutes:**

Minutes were mailed with the meeting notice. Mike Clark moved that the minutes be approved as submitted; Bob DeRegnacourt seconded. Minutes were accepted.

**2. Treasurer's Report:**

Marilyn Peck reported the treasury balance, as of July 31, 1999, is \$18,791.21.

**3. Cleaning Committee Report:**

Marilyn mentioned that one of the toilet roll holders in the women's restroom needs to be replaced.

**4. Ongoing Maintenance Activities:**

- All the doors in the Pavilion were repaired and repainted by John Stocker. John did an outstanding job with repairing the doors.
- More awning ropes have been replaced.
- The dark brown, unmarked chairs have been marked with "MVDC" on the bottom of the seats. (Leslie Hyll, Ed Cordray, John Pappas)
- The woodwork in the women's restroom has been painted almond to match the rest of the room. The restroom door has also been repainted. (John Pappas, Dona Hyll)
- Ed greased the north gable fan. It's fuse had blown a couple of times. Since it has been greased the fuse has not blown.
- Several tables have been fixed. There are a few that will probably have to be replaced the next time, as they have been fixed several times. (Leslie Hyll, "have drill, will travel")
- The southwest window has a problem that has not yet been fixed.
- Someone reported that there may be a problem with the speakers plugin. Possibly the 1/4" jacks need to be replaced. Ed will investigate.

**5. New Business:**

- George Heinz expressed a desire to build a cabinet under a window for Gem City Squares for storage of some larger items. This would be a cabinet for the club in addition to cabinet space it already has. Marilyn Peck objected because she has an issue with washing the windows. With a cabinet there she cannot reach the windows. There was also some concern that additional cabinet space be fairly allocated to clubs. No decision was made, and George said he would continue to think about his proposal.
- Further discussion of Marilyn Peck's issue of reaching the windows gleaned that she climbs on chairs in order to reach them. This is not an acceptable situation because of the possibility of falling. An immediate change should be made by acquiring a long handled washer of some sort.
- Ed related that the Twin Base Squares were unhappy that he had not been reporting a held deposit for them. As Ed no longer does scheduling, he does not have much knowledge into the contracts. He asked Marilyn Peck to check her copies of contract records and to contact Charles Prass to reconcile the issue.
- Marilyn Peck asked if the MSSC wanted to refund a usage fee to the Date-n-8s for their July 24<sup>th</sup> dance that the club cancelled due to hot weather. It was decided that since the club cancelled the dance in less than the 30 day notice that a refund was not due to them. This was different from the MSSC closing the Pavilion due to weather conditions.
- Marilyn Peck reported that she had not received the usage fee for the Pancake Breakfast on July 19<sup>th</sup>. She was directed to contact Charles Prass for follow-up.
- Sharry Hayden announced that the 2001 convention committee was doing some fund-raising by selling Entertainment Books. Clubs wishing to participate may contact Sharry at 937-233-7180 or Kathy Hall at 434-8478. Sharry also reported that a silent auction was being planned for a later date.
- It was unknown if cabinet access for the Super B's had been reconciled.

The meeting was adjourned at 10:25 am.