

Minutes

Michael Solomon Support Committee

10/23/99

10:00 – 10:50 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 Hugh Murty
Dayton Contra Dance Club Mona Cannell
Dayton Whirlaways Phil Baumer
Fayvorite Rounds Round Dance Party Stuart Lewis
Gem City Squares *not represented*
Golden Squares George Heinz
Miami Valley Callers Association Ken Roberts
Miami Valley Dance Council Don Cobbs
Miami Valley Folk Dancers Michael Clark
Miami Valley Round Dance Club Roy Gurr
National Carousel Clarita Maples
Rounds By Jobe *not represented*
Super B Squares Tom and Barb Dieterle
Tuesday Afternoon Plus *not represented*
Other attendees: John Stocker

1. Minutes:

Minutes were mailed with the meeting notice. George Heinz moved that the minutes be approved as submitted; Roy Gurr seconded. Minutes were accepted.

2. Treasurer's Report:

Marilyn Peck reported the treasury balance, as of October 23, 1999, is \$20,515.85.

3. Cleaning Committee Report:

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

4. Ongoing Maintenance Activities:

- The bubbler valve on the drinking fountain was replaced for \$50.00. There has been much positive feedback about this replacement.
- Ed Cordray asked John Stocker if there were more ballasts available. There is currently one spare.
- The wooden ramp on the East entry has deteriorated and one of the railings has fallen off. In addition, it was noted that the North entrance does not have a walkway from the end of the steps to the parking lot. Ed Cordray will investigate with the City having concrete sidewalks and/or ramps installed at the East and North entrances. It was also noted that the Board of Elections uses the East entrance during elections.

5. New Business:

- 2000 Meeting Schedule. Leslie Hyll reported that the MSSC meetings for 2000 had been scheduled. They were scheduled on dates similar to this year's meetings. The schedule has been posted on the bulletin board and is as follows:
 - Saturday, February 26, 2000, 10:00 am - regular meeting
 - Saturday, April 22, 2000, 10:00 am - regular meeting
 - Saturday, June 17, 2000, 10:00 am - regular meeting
 - Saturday, August 26, 2000, 10:00 am - regular meeting
 - Saturday, October 21, 2000, 10:00 am - regular meeting
 - Saturday, December 9, 2000, 10:00 am - regular meeting
- Cabinet Nameplates. There was discussion of placing nameplates on all the cabinets. Ed Cordray brought in two samples, one on white plastic and one brass. The plates are \$1.75 per blank plus 20c per letter making the plates about \$6.00 each. Barb Dieterle moved that the committee purchase white nameplates for all the cabinets painted white and brass plates for the other cabinets. Stuart Lewis seconded, motion passed.
- 2000 Budget and Pavilion Floor. The first draft of the 2000 budget was presented. The unusual expense proposed for 2000 is for refinishing the floor. Ed Cordray has received three bids for refinishing the floor. The bids were from Simpson Flooring, Brewer Hardware Floors, and Baker Flooring. All three bids were for approximately \$10,000.00. A complete refinish would take 10 working days (two weeks). Three days to strip the floor, three days to apply the new finish, and three days for the new finish to cure. The proposed time frame would be over the State Convention weekend in May.

Mona Cannell asked about recommendations. Simpson Flooring was contracted to install/re-finish the wood floors in Hawthorne Mansion and the Dayton Art Institute. Brewer Hardware Flooring is a company started by people from Cincinnati Flooring. Cincinnati Flooring is the company that performed the last major work on the dance floor. Ed Cordray has seen some of the work performed by Baker flooring. The work was of high quality, but the business follow through of the company seems weak. Ed has never received a written estimate, which was asked for at the time of the bid.

A screen clean and re-coat was also bid by each of the three contractors. However, none of the contractors would guarantee that the finish would adhere. Several factors would cause the finish to not adhere such as use of wax on the floor, dirt (and dust) trapped in the current finish, use of certain cleaning solutions, etc. The screen clean and re-coat would take approximately four working days. Once to screen clean the floor and apply a coat of finish. Two to three days for the finish to cure. The

bids for this were approximately \$3,000.00. It was also mentioned by all three contractors that a screen clean and re-coat is normal maintenance that is usually performed once every year to every three years depending on the wear and usage of the floor.

Ed noted that the City of Dayton had also been asked to bid on the floor but never responded.

- Cleaning Raise. Marilyn Peck noted that the cleaners had been receiving \$55 each for cleaning for the past two years. She thought that perhaps it was time for a raise and suggested that \$60 would be appropriate. Mona Cannell moved to raise the cleaning payment to \$60.00 each effective immediately. Ken Roberts, second. Motion passed.
- Reconfirmation of MSSC officers - Ed Cordray noted that he would like to have the MSSC officers reconfirmed at the next meeting. Although not a requirement, he thought it would be a nice gesture.
- Porch Carpeting. Mona Cannell asked about the porch carpeting which is in bad shape. Ken Roberts reported that the red carpet is not in stock anywhere (it would have to be ordered) and that he has not done any more investigation regarding carpeting.
- Drapes. Mona Cannell asked if any thought had been given to replacing the drapes in the Pavilion. Leslie Hyll reported that yes, she had given it some thought. Her feeling was that the drapes were in good shape but that many of the linings needed to be replaced. She had been thinking of a scheme where the linings were separate from the drapes, so as to be easily replaced in the future. However, she has never made a proposal. Mona suggested that drapes that move up and down would be a good option with the windows opening inward. Leslie suggested that Mona put a proposal together for the next meeting.
- Odor in Men's Room. Roy Gurr reported that he had heard complaints of a bad odor coming from the men's restroom. This was the first the MSSC had heard of any such complaint. It was suggested that the door be closed during dances. During the meeting, an odor was not discernible. It was noted that the floor drains were dry allowing sewer gas to vent into the restrooms. For now, we will instruct the cleaning committee to pour water down the floor drains each week and see if that takes care of the problem.

The meeting was adjourned at 10:50 am.