

Minutes

Michael Solomon Support Committee

12/11/99

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 *not represented*
Dayton Whirlaways Phil Baumer
Fayvorite Rounds Round Dance Party Roy Gurr
Gem City Squares Karin Gurr
Golden Squares George Heinz
Miami Valley Callers Association Ken Roberts
Miami Valley Dance Council John Stocker / Elaine Stocker
Miami Valley Folk Dancers Michael Clark
Miami Valley Round Dance Club Stuart Lewis
National Carousel Clarita Maples
Rounds By Jobe *not represented*
Super B Squares Barb Dieterle / Tom Dieterle
Tuesday Afternoon Plus *not represented*
Other attendees: Don Cobbs, Margaret Cobbs

1. Minutes:

Minutes were mailed with the meeting notice. Barb Dieterle 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 November 30, 1999, is \$21,859.95.

3. Cleaning Committee Report:

Nothing special to report. No further complaints about odors from the restrooms.

4. Budget

The proposed budget for 2000 was presented and discussed. Marilyn noted that the cleaning expense needed to be raised to \$3,120.00. Karen Gurr moved that the amended budget be accepted, Stuart Lewis seconded. The amended budget (attached) was passed.

5. Ongoing Maintenance Activities:

- Ken Roberts replaced the carpet outside the kitchen door. The carpet was donated by Weiffenbach Marble & Tile Co. The adhesive cost \$17.55.
- Marilyn fell on the east entrance ramp. Ed Cordray is investigating having the City of Dayton replace the east ramp with concrete. As an interim measure, Ken Roberts will install carpeting on the ramp.

6. Committees of the MSSC:

The Committees and officers of the MSSC for 2000 are:

Ed Cordray Chair

Marilyn Peck Treasurer

Marilyn Peck Cleaning Committee

Barb Dieterle Decorations

7. New Business:

- No new business.

The meeting was adjourned at 10:25 am.