

Michael Solomon Support Committee (MSSC) Meeting

February 10, 2016

Members Present: Bob Jackson, Renee' Arnett, Pam Byrd, and Dave Grinnell

Members Absent: Kent Schlegel, Trustee, and Tom Smith, Member-at-Large

Guests: Richard Bishop, MVDC President

Bob called the meeting to order at 10:05am. Renee' read the minutes from the December meeting, and they were approved.

Officer Reports:

- Treasurer - Renee' reported that she continues to receive rental payments, and the MSSC's checking account balance is \$13,661.21. Her report reflected the income (\$1,885.00) that had come in since January and the expenses (\$1,540.16) that had been paid since that time. She has contacted clubs whose payments are not current, and the financial report audit should be complete before our next meeting. She pointed out to us that the building maintenance cost on her report was for the furnace repair and the grounds maintenance cost was for having the snow plow clear the parking lot twice.
- Pavilion Scheduler - She reminded committee of voting at MSP on March 15, 2016. Spoke with committee about whether or not snow removal was needed when many of the clubs cancel on snow days. She spoke of need to update the information found on the website.
- Council Trustee - Dick gave us the Trustee report today. An inventory of the items inside the pavilion has been made. He will look at the need for insurance for the contents of the building. The items in the attic need to be identified and claimed. Concerns were expressed over the condition of windows, floor, and building exterior and the rising costs to repair these items.
- Maintenance coordinator-Dave reported that the carpet on the stage has been replaced. A bill for this service has not been turned in yet. McAfee Heating and Air Conditioning was called for the furnace repair and was unable to keep the pilot light lit, so a thermocouple had to be replaced. A bill for this service was turned in. He continues to contact the golf course electrician to see when the light on the building will be repaired. And, he will make attempts to find a spotlight for the American flag near the stage.
- MSSC Coordinator-Bob and Steve Stoehr met with the Kettering Park District representative in January. They discussed the specifics of MVDC caring for the pavilion in the future. Also, he will soon be meeting with the trustees regarding their schedule for building updates in the spring.

Meeting adjourned at 11:35am. **Our next regular meeting is on Wednesday, April 13, 2016, at 10am.**

Respectfully submitted,

Pamela S. Byrd - Pavilion Scheduler