

Michael Solomon Support Committee (MSSC) Meeting

April 13, 2016

Members Present: Bob Jackson, Renee' Arnett, Pam Byrd, Dave Grinnell, Kent Schlegel, and Tom Smith

Guests: Richard Bishop, MVDC President

Bob called the meeting to order at 10:10am. He read the minutes from the February 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 \$14,861.04. Her report reflected the income (\$4,620.00) that had come in since January and the expenses (\$3,073.33) that had been paid since that time. She received many receipts today from club members, and payment for these will be reflected in her report in June. She continues to work at getting the audit completed.
- Pavilion Scheduler - In March, she was notified by Kettering Rotary of their desire to rent MSP in October for their community relay race. She mentioned that an update was sent to the newsletter editor regarding scheduling. Bob had requested a date in May for the Pavilion cleaning, and this will be added to the calendar. The Pavilion calendar is cleared for floor work to be done, May 1-12.
- Council Trustee - Kent was welcomed to the committee. Giving his report, he spoke with the committee about concerns regarding scheduling for all the clubs. He hoped that in the future clubs would work together on their scheduling in such a way that all clubs would benefit. He hopes clubs will consider scheduling on Sunday and make their dances special.
- Maintenance coordinator-Dave submitted the quotes he has received for work needed for the floor. He spoke with the committee regarding the different types of floor surfacing and the time and cost needed to complete the job. He suggests that this job be done during the first week of May. He recommends that 2 coats of polyurethane be applied to the floor. He will check to see if a third coat is needed. There is a motion made to accept the bid received from Robers & Associates. It is seconded and approved.
- MSSC Coordinator- Items he had for discussion had been covered earlier during the meeting. He did notice that the outside light on the building had been repaired.

Meeting adjourned at 11:35am. **Our next regular meeting is on Wednesday, June 8, 2016, at 10am.**

Respectfully submitted,

Pamela S. Byrd

Pavilion Scheduler