

# Michael Solomon Support Committee (MSSC) Meeting

August 10, 2016

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

Members Absent: Tom Smith, Member-at-Large

Bob called the meeting to order at 10:13am. Bob read the minutes from the June 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 \$4,607.17 Her report reflected the income (\$8,505.00) that had come in since January and the expenses (\$7,214.20) that had been paid since that time. \$10,000 was moved from the checking to savings account before the MVDC meeting in July. The financial records she maintains for the MSSC have been audited by Bob DeRegnaucourt. He commented that the records were well organized and the expense and income records well documented. Bob Jackson thanked her for her efforts and a job done well.
- Pavilion Scheduler - A signed contract has been received from Kettering Rotary for their annual "Run for Your Life" community event at the pavilion in October, 2016. Deposit & payment for the rental have been received, also.
- Maintenance coordinator-Dave was told that the handle on the men's bathroom urinal may need repair. He told the committee that the water flow in the urinal was set at the level which prevented flooding in the bathroom.
- Trustee-Kent let us know that Richard Bishop was working on obtaining estimates to replace the building's exterior.
- MSSC Coordinator-Bob was made aware that the belt on one of the fans needed repair, and his search for the missing master seating plan continues.

Meeting adjourned at 11:15am. **Our next regular meeting is on Wednesday, October 12, 2016, at 10am.**

Respectfully submitted,

Pamela S. Byrd

Pavilion Scheduler