

# Michael Solomon Support Committee (MSSC) Meeting

October 12, 2016

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

Members Absent: Kent Schlegel, Trustee

Bob called the meeting to order at 10:13am. He read the minutes from the August 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 \$6,164.95. Her report reflected the income (\$11,140.00) that had come in since January and the expenses (\$18,291.42) that had been paid since that time. In the expense column, she listed the move of monies (\$10,000.00) from checking to savings. She spoke with the committee regarding her concerns with payments that weren't being made in a timely fashion.
- Pavilion Scheduler - I reminded the committee of upcoming voting at MSP on Tuesday, Nov 11. Spicer Wealth was able to rent MSP in September. Clubs dancing at MSP during 2017 are asked to check their requests on the calendar. Should corrections need to be made, please let me know. Kettering Rotary had to cancel their October rental. Their deposit and rental checks were returned.
- Maintenance coordinator- Dave reported that the fan belt was replaced.
- MSSC Coordinator-Bob reports that the walls of the pavilion will go up this afternoon & thanks the crew who helped him with this project. It was brought to his attention that some products being put on the floor of the pavilion could be harmful to the finish of the floor. He will speak with Robers & Associates regarding the best way for us to properly clean the floor, but not damage the finish that was applied recently. Richard Bishop has let him know that estimates to replace the building's exterior have not been received. Lastly, he let the committee know that the process to establish a written commitment with the City of Dayton regarding the care of the pavilion is now being discussed in their legal department.

Meeting adjourned at 11:10am. **Our next regular meeting is on Wednesday, December 14, 2016, at 10am.**

Respectfully submitted,

Pamela S. Byrd

Pavilion Scheduler