

Michael Solomon Support Committee (MSSC) Meeting

December 14, 2016

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

Members Absent: Renee' Arnett, Treasurer

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

Officer Reports:

- Treasurer – Renee' sent in her report. She continues to receive rental payments, and the MSSC's checking account balance is \$8,031.01. Her report reflected the income (\$14,905.00) that had come in since January and the expenses (\$10,190.36) that had been paid since that time. **She has requested that all groups dancing at the pavilion pay their 2016 rental fees by the end of December, 2016, if possible.**
- Pavilion Scheduler – Pam reports that the discussion led by Renee' at our Oct. meeting regarding the payment of the bills for TWC had not been mentioned in our last meeting notes. She wanted to add this as the groups paying for these charges will be changing when the needs for this service ends.
- Council Trustee-Kent spoke with the committee about clubs considering having their special dances on Sunday afternoons or 5th Saturdays when this time was available at MSP. This consideration would allow for less competition between clubs for guests.
- Maintenance coordinator- Dave reported that the septic system has been cleaned. It was a job that took several hours because it was difficult to find where the cleanout was located and many limbs had to be removed. The cost of this service was \$725, and the bill has been paid by the treasurer. He discussed some preventative measures to help alleviate similar sewer problems in the future. Also, he has replaced the broom covers and will look into tightening the door knob on the door leading from the kitchen and replacing the wooden ladders.
- Member-at-Large-Tom didn't have a report at this time (or concerns that hadn't already been discussed by other members of the committee.) He let us know that he'll return to our meetings in April.
- MSSC Coordinator-Bob reports that regarding the care of MSP, a letter of intent has been sent to the City of Dayton Park's District for MVDC. He has an extension cord that he'll be giving to Dave for maintenance. Dick has shared estimates for the building's exterior with him, and he spoke with Robers & Assoc. regarding caring for the floor in the future. There was a discussion about using a buffer on the floor, perhaps twice a year. He let us know that the spot was repaired where tape was used on the floor. There was a discussion regarding snow removal at the MSP parking lot. We are still using the same service as used in the past. They will be notified regarding how much of the lot should be cleared and when this should be done.

Meeting adjourned at 11:15am. **Our next regular meeting is on Monday, February 20, 2017, at 7pm.**

Respectfully submitted,

Pamela S. Byrd

Pavilion Scheduler