

Michael Solomon Support Committee (MSSC) Meeting

April 17, 2017

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

Members Absent: Kent Schlegel, Trustee

Bob called the meeting to order at 7:35pm. 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 \$9,786.06. Her report reflected the income (\$4,670.00) that had come in since January and the expenses (\$2,914.95) that had been paid since that time. She has been working to resolve issue payments from the 66th National and the Folk Dancers.
- Pavilion Scheduler - I spoke with the committee regarding the procedures that are followed by the Montgomery County Board of Elections (MCBOE) to notify me when the Pavilion will be needed for voting. I have not been notified that the pavilion is needed for voting in May, but I have made two calls to verify that perhaps the mail wasn't sent or had been lost that would have been my notification if the building was needed. They (MCBOE) assured me that MSP will not be used for voting in May, and I have notified the clubs that will not need to cancel their dancing should they choose to do so. Please contact the scheduler with any concerns regarding availability of the pavilion.
- Maintenance coordinator- Dave reported that he has been made aware of some lights that are not burning at the entrance of the building. He will work to resolve this issue.
- MSSC Coordinator-Bob reported that he is working to determine if the large wooden ladder that is used at the pavilion should be replaced. If replacement is needed, he will do so. Also, he informed the committee that the task force has submitted a final draft of the lease agreement to the city of Kettering and a response has been received from them. He went over a few of the highlights of the changes that were proposed and accepted, etc. Lastly, he reminded us that a clean-up day is scheduled for Saturday, April 22, 8-2pm. He hopes to get the attic cleaned at that time. And, he hopes there will be many helping hands to help him with this endeavor. Lunch will be provided. Another clean-up day is scheduled for Saturday, May 13, 8-2pm. In addition to clean-up, the walls on the east side of the building will be removed at this time. Come & help if you're able. Lunch will be provided. These dates are on the calendar.

Meeting adjourned at 8:30pm. **Our next regular meeting is on Monday, June 19, 2017, at 6:30pm at Panera Bread, Miller Lane, Dayton.**

Respectfully submitted,

Pamela S. Byrd

Pavilion Scheduler