

Place: Michael Solomon Pavilion

Attendance: Leslie Hyll (Chair), Louise Van Vliet (Vice Chair)
Sam Ballinger (Treasurer), John Puterbaugh (Secretary)
Ed Anderson (Member At Large)

Chair Leslie Hyll called meeting to order at 7:00 PM.

Minutes of last meeting were not read.

Chair Leslie Hyll presented a comprehensive report on the repairs done on the stove at the Pavilion. (See report attached) The Board voted to send a Thank You to Ed Cordray for his efforts in this project. Louise will handle this.

Chair Hyll reported she had attended 2 Dayton Dance Partners meetings this year. She has given them our 96-97 schedule. She has also been asked to serve on a Steering Committee representing Community Groups.

The Board then addressed the proposed changes to the Miami Valley Dance Council's Constitution. There were some questions to these changes:

1. Article IX Amendments; The new proposal not being clear on time element of amendments being submitted prior to voting.
2. Article IV Membership Guidelines; The new proposal excludes Item e. in Section 1.
3. Article VI Committees; In the new proposal Section 3 Item J1 refers to Div. of Recreation & Parks instead of Div. of Leisure Services.
4. Standing Rules; Item 13 not clear on paying .10 per dancer at the Pavilion.

Sam Ballinger made a motion to accept balance of proposed changes. John Puterbaugh seconded. Passed

Chair Hyll reported on the following events either scheduled or to be scheduled:

1. July 11 Work Shop with Wim Bekooy as instructor is now firm. Fee for instructor \$150.00. Will check to see if Tony & Truus will house Wim while here. (See Flyer attached)
2. Sept. 5 Open House (Second of year)
3. Oct. 3 A possible Int'l Dances Work Shop with Sandy Starkman as instructor. Fee of \$150.00. John Puterbaugh made motion to have this Work Shop. Ed Anderson seconded. Passed
4. Oct. 13 Bicentennial Ball
5. Nov. 10 Israeli Workshop with Sheila Sharpe as instructor. Fee \$455.00 plus expenses. To be held at Stuart-Patterson Center for approx. \$10 per hour charge. The Board approved this.

Ed Anderson reported he would like the Tape Committee to be renamed Recorded Music Committee with additional responsibility. Ed will put this in writing as a Committee change and present at the Annual Meeting.

No further business. Meeting adjourned 8:00 PM.

Respectively Submitted,

John
John Puterbaugh, Sec. MVFD



Miami Valley Folk Dancers

Dayton, Ohio

4811 Arcadia Blvd.
Dayton, OH 45432

March 14, 1996

John Roasa
Pavilion Support Committee
9175 N. State Route 48
Centerville, OH 45458

Dear John,

Enclosed is my report on the Pavilion range.

I apologize for not getting back to you about DP&L. I handed the information over to Sam Ballinger so he could deal with DP&L and I went out of town.

As you can see from the report, MVFD incurred \$413.21 in expenses. DP&L sent us a check for \$282.32, leaving \$130.89 (cost of oven thermostat and sensor clips). As I understand from Sam, the supervisor of the DP&L service men had been waiting for someone to contact him about the incident. He merely told Sam to submit the bills to their claims department and wait for a check to arrive. No muss, no fuss, no hard feelings.

If the Support Committee or any club would like to contribute toward the range, we would be happy to accept the money. Otherwise, we are very happy to have a functioning range for our use.

I would like to personally thank you for your patience and leadership in dealing with this problem. If you have any questions about the report, please feel free to contact me.

Sincerely,

Leslie Hyll, Chair
(day) 429-7917
(evening) 252-0638



Miami Valley Folk Dancers

Dayton, Ohio

Report on Repair of M. S. Pavilion Range

March 14, 1996

<u>Date</u>	<u>Explanation</u>	<u>Cost</u>
1/15/96	Range damaged when DP&L pulled it away from wall while checking for possible gas leak at the request of MVFD member Mary Coonrod. A small fire ensued and was extinguished. The threaded end of the manifold was broken off. DP&L capped the gas line and removed the connecting pipe. (The range was rigidly plumbed.)	
1/21/96	Pavilion Support Committee meets, actions on Range tabled until City of Dayton representative can be contacted	
1/24/96	John Roasa speaks to Gary Serelson at City. City does not have resources to repair range. John Roasa asks Leslie Hyll of MVFD to arrange for service person to work on range.	
1/26/96	Hobart service (an authorized service agency for Vulcan) inspects range. Additionally Hobart now owns Vulcan. Hobart calls Vulcan for replacement manifold. This model range was discontinued in 1963, and the manifold is no longer available. Service person recommends plumber be contacted to rethread manifold.	\$54.85
1/26/96	John Roasa contributes 2 hours to let service inspect range.	2 hours of Services in kind
1/29/96	Plumber inspects range and decides manifold can be rethreaded. Plumber takes apart stove top to remove manifold. In the process, oven control sensor is broken.	\$72.00
1/29/96	Leslie Hyll contributes 2.5 hours to let plumber work on range and to investigate availability of oven control sensor.	2.5 hours of Services in kind
1/31/96	Ed Cordray contributes 2 hours for more investigation of availability of oven control sensor, orders new oven control (sensor is part of the control unit), and takes manifold to plumber for rethreading.	2 hours of Services in kind

<u>Date</u>	<u>Explanation</u>	<u>Cost</u>
2/2/96	Rethreaded manifold received. No charge since plumber broke the oven control. Threading must be done by hand due to shape of manifold.	No charge
2/7/96	Oven control/thermostat received	\$127.27
2/7/96	Commercial grade flexible hose to reconnect range to gas is purchased. Kit includes quick-disconnect feature, and cable to keep range from being pulled out farther than the hose.	\$143.72
2/7/96	Various pipe fittings to reconnect range are purchased.	\$11.75
2/7/96	During assembly of range, manifold threading found to be incorrect. Plumber threads manifold again.	No charge
2/7/96	Ed Cordray contributes 7 hours to buy parts and begin assembly of range.	7 hours of Services in kind
2/8/96	Oven sensor clips purchased	\$3.62
2/8/96	Ed Cordray contributes 3 hours to complete assembly, cleaning, and adjustment of range.	3 hours of Services in kind
2/13/6	MVFD member Sam Ballinger (former DP&L employee) spoke with supervisor of DP&L 1/15 employees. He was aware of 1/13 problems and had been waiting for someone to contact him. DP&L supervisor requested we submit this report and bills to DP&L claims department.	
2/16/96	This report and bills submitted to DP&L claims department.	
2/27/96	Check received from DP&L.	(\$282.32)

Summary of Service and Parts

1/26/96	Hobart Service	\$54.85
1/29/96	Plumber Service	\$72.00
2/7/96	Oven control/thermostat	\$127.27
2/7/96	Flexible hose kit	\$143.72
2/7/96	Various fittings	\$11.75
2/8/96	Oven sensor clips	<u>\$3.62</u>
	Total Service and Parts	\$413.21
2/27/96	DP&L check	<u>282.32</u>
	Difference	130.89

Summary of Services in Kind - Volunteer hours

1/26/96	John Roasa	2
1/29/96	Leslie Hyll	2.5
1/31/96	Ed Cordray	2
2/2/96	Plumber	1
2/7/96	Plumber	1
2/7/96	Ed Cordray	7
2/8/96	Ed Cordray	<u>3</u>
	Total Volunteer Hours	18.5