

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – July 9, 2012
8:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Michelle Harnish, Kim Babcock, Nicole Kinney, Brian Moyer, Carolyn Knapp, Lisa Tilley.

The meeting was called to order at 8:00 p.m. by Paul Bennett, President.

OLD BUSINESS:

Trasco/Babcock motion passed to accept the 5/21/12 Board Meeting minutes as presented.

TREASURER’S REPORT:

Michelle Harnish reported balances as follows: Checking account = \$7,068.14; Savings account = \$6,258.37.

All bills are current to date.

NEW BUSINESS:

Knapp/Kinner motion passed to approve purchase of a large oscillating fan for cooling purposes in the amount of \$274. - \$304 less \$30 mail in rebate.

Babcock/Kinney motion passed to approve purchase of a dehumidifier for the basement in an amount not to exceed \$270.

Moyer/Kinner motion passed to add Carolyn Knapp to the 501(c) (3) committee.

(Other members being Paul Bennett, Kim Babcock and Michelle Harnish.

Bennett/Moyer motion passed to approve two free uses to the library and Harvest House.

UPCOMING DATES:

August 16, 2012 – 7:00 p.m. – activities committee meeting

September 14, 2012 – Back to School Blast.

Next Meeting: Will be August 16, 2012 at 7:45 p.m.

Meeting adjourned at 9:30 p.m.

Minutes submitted by: ____ *Leigh A. Trasco* ____