

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – April 16, 2013
8:45 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Michelle Harnish, Brian Moyer.

Board members absent: Carolyn Knapp, Kim Babcock, Nicole Kinney and Lisa Tilley.

Also present: DeeDee Campbell.

The meeting was called to order at 8:45 p.m. by Paul Bennett, President.

NEW BUSINESS:

Moyer/Trasco motion passed to approve sale of soda machine for \$50.

Harnish/Moyer motion passed to approve all awards given at the Administrative Membership Annual Meeting.

Kinner/Harnish motion passed to approve purchase of T-shirts for youth volunteers and an additional one for Cora Williams.

ELECTION OF OFFICERS:

Kinner/Moyer motion passed to re-elect Paul Bennett as President

Trasco/Harnish motion passed to re-elect Chris Kinner as Vice President.

Harnish/Kinner motion passed to re-elect Leigh Trasco as Secretary.

Trasco/Moyer motion passed to re-elect Michelle Harnish as Treasurer.

Kinner/Trasco motion passed to table election of the At Large Board Member of the Executive Committee until the May 15 Board Meeting.

Trasco/Harnish motion passed to approve partnering with Take Charge Group (represented by DeeDee Campbell) to hold a teen dance. \$3 door admission. Open to 6 to 12th graders. Funds will be used to purchase new playground equipment for Totem Park. The funds from the concession stand will be retained by the Rec Center.

Next Meeting: Will be May 15, 2013 at 8:00 p.m.

Meeting adjourned at 9:13 p.m.

Minutes submitted by: *Leigh A. Trasco*