

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – May 15, 2013
8:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Brian Moyer, Shannon Searfoss.

Board members absent: Michelle Harnish, Nicole Kinney and Lisa Tilley.

The meeting was called to order at 8:13 p.m. by Paul Bennett, President.

OLD BUSINESS:

Moyer/Kinner motion passed to approve April 16, 2013 Board Meeting minutes.

NEW BUSINESS:

Kinner/Babcock motion passed to appoint Shannon Searfoss to fill spot left by resignation of Carolyn Knapp until she can be elected at the next administrative membership annual meeting.

Babcock/Trasco motion passed to approve purchase of mixer and speakers from Yale's Music Shop in the amount of \$588.30 if the system works well after a trial run.

Kinner/Trasco motion passed to approve two people who will be authorized to increase the spending limit on the Lowe's credit card: Treasurer Michelle Harnish or Co-Treasurer Kim Babcock.

Next Meeting: Will be June 25, 2013 at 8:00 p.m.

Meeting adjourned at 9:35 p.m.

Minutes submitted by: Leigh A. Trasco