

Sheshequin-Ulster Community Center

DRAFT Board Meeting Minutes – Wednesday, February 12, 2014
6:30 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Kim Babcock, Michelle Harnish , Leigh Trasco, Brian Moyer.

Board members absent: Nicole Kinney, Shannon Searfoss and Lisa Tilley.

The meeting was called to order at 6:30 p.m. by Paul Bennett, President.

OLD BUSINESS:

Babcock/Bennett motion passed to approve January 22, 2014 Board Meeting minutes.

NEW BUSINESS:

Trasco/Moyer motion passed to approve purchase of a wireless microphone from Yale's Music Shop in the amount of \$149.

Babcock/Harnish motion passed to approve Doug Abbey's estimate for work as follows:

Sand and fix areas in floor that need new wood. \$175. Build doors and fix trim (skate closet area). Materials \$390/Labor \$250. Fix upstairs floor with wood we already have. Labor \$50. Materials (if needed) \$100.

Fix Downstairs, building platform and floor and put in doors to access storage. Materials and Labor, \$1,000.

UPCOMING DATES:

Tentative date for Annual Administrative Membership meeting - April 23, 2014 at 7:00 p.m.

Next Board meeting scheduled for March 5, 2014 at 6:30 p.m.

Meeting adjourned at 7:30 p.m.

Minutes submitted by: Leigh Trasco