

Sheshequin-Ulster Community Center

DRAFT Board Meeting Minutes – Wednesday, March 5, 2014
6:30 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Michelle Harnish , Leigh Trasco, Brian Moyer.
Board members absent: Kim Babcock, Nicole Kinney, Shannon Searfoss and Lisa Tilley.

The meeting was called to order at 6:52 p.m. by Paul Bennett, President.

OLD BUSINESS:

Kinner/Harnish motion passed to approve February 12, 2014 Board Meeting minutes with the addition of Chris Kinner's name to the list of absent board members.

NEW BUSINESS:

Trasco/Moyer motion passed to pay Doug Badger \$10 per hour (\$300 maximum) for work on structure beams in the basement.

Kinner/Moyer motion passed to charge Harvest House \$10 per hour to hold two-hour clogging classes on Saturday mornings which are free for the general public to attend.

Moyer/Harnish motion passed to present plaques at the Annual Administrative Membership Meeting as follows:

DeeDee Campbell – Adult volunteer of the year.

Alley Campbell - Junior volunteer of the year.

UPCOMING DATES:

Date for Annual Administrative Membership meeting - April 24, 2014 at 7:00 p.m.

Next Board meeting scheduled for April 9, 2014 at 6:30 p.m.

Meeting adjourned at 9:05 p.m.

Minutes submitted by: Leigh Trasco