

Sheshequin-Ulster Community Center

**DRAFT** Board Meeting Minutes – Wednesday, August 20, 2014  
7:00 p.m. at the Mather Memorial Library, Main Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Michelle Harnish , Leigh Trasco, Brian Moyer, Tim Brown.

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

The meeting was called to order at 7:10 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Brown/Kinner motion passed to approve July 17, 2014 Board Meeting minutes.

**TREASURER'S REPORT:**

3/31/14 previous balance 28,613.29

Quarter income \$7,163.55; quarter expenses \$4,059.36.

End of quarter balance, \$31, 717.48.

June 30, 2014 Checking account balance, 13, 445.63

June 30, 2014 Savings account balance, 18,271.85

**NEW BUSINESS:**

Trasco/Babcock motion passed to approve purchase of 3 gallons of floor seal from Sherwin Williams in an amount not to exceed \$550.

Next Board meeting scheduled for \*September 17, 2014.

\*Cancelled and rescheduled to October 2, 7:00 at the library.

Meeting adjourned at 9:00 p.m.

Minutes submitted by: \_\_\_\_\_ *Leigh Trasco* \_\_\_\_\_