

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – March 4, 2015
7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Brian Moyer, Liz Chilson. **Absent:** Michelle Harnish, Tim Brown and Lisa Tilley.

The meeting was called to order at 7:00 p.m. by Paul Bennett, President.

OLD BUSINESS:

Kinner/Babcock motion passed to approve January 16, 2015 Board Meeting minutes.

Chilson/Kinner motion passed to grant free use to the Ulster-Sheshequin Fire Company on April 11.

Bennett /Trasco motion passed to approve a free volleyball program for eighth graders and above.

Trasco/Bennett motion passed to grant free use to DeeDee Campbell on March 11 for a cyberschool get together.

NEW BUSINESS:

Trasco/Kinner motion passed to remove Lisa Tilley from Board due to non attendance.

Moyer/Trasco motion passed to appoint Liz Chilson to fill the spot left by Lisa Tilley's removal.

Babcock/Kinner motion passed to waive 2-signature requirement for payment for online electronic filing of 501(c)(3) application.

Moyer/Kinner motion passed to approve 2015 budget.

UPCOMING DATES:

Next Meeting: Will be April 8, 2015 at 7:00 p.m.

Annual Meeting: Will be April 29, 2015 at 7:00 p.m.

Meeting adjourned at 8:53 p.m.

Minutes submitted by: _____*Leigh Trasco*_____