

Sheshequin-Ulster Community Center  
Annual Meeting **DRAFT MINUTES**  
April 29, 2015

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:09 p.m. by President Paul Bennett.

**Attending** were representatives from Girl Scouts (Sue Teeter and Vicky Hunsinger); Mather Memorial Library (Janice Bennett); Ulster Methodist Church/Town of Sheshequin (Kurt Lafy); Sheshequin Ulster Community Center (Paul Bennett, Liz Chilson and Laura Hewitt); New Generation Church (Chris Kinner, Elaine Kinner); Take Charge (DeeDee Campbell).

Additional Board Members present: Leigh Trasco, Michelle Harnish, Shannon Searfoss, Kim Babcock and Brian Moyer.

**Kurt Lafy/DeeDee Campbell motion to accept the April 24, 2014 Annual Meeting Minutes as presented passed unanimously.**

**President's Report:**

President, Paul Bennett, began his report with a brief history on the rec center and how it came into existence and how it has evolved and changed over the years.

He spoke on the average attendance for Friday night skates being roughly 30 kids. He spoke about the various now free sports programs held during the year; basketball, dodgeball and volleyball.

Zumba classes continue to be held.

Rec Center Idol was held for the third year. This year's signup fee was waived.

Mary Kate Leed won the youth category. Kurt Lafy won the adult category.

Church fellowship skates continue to be held on the second Saturday of every month.

Holiday Parties were held as follows:

August 2014 - Back-to-School Blast with 60 kids in attendance.

October 2014 - Halloween Party with 78 kids in attendance.

December 2014 - Christmas Party with 64 kids in attendance.

April 2015 - Easter Party with 115 kids in attendance.

Paul spoke on various maintenance issues which were addressed during the year including refinishing the main skate floor, the addition of storage space under the stage as well as renovations to the snack shack. He also spoke about issues which continue to require attention, including the need for a hot water heater, continuing structural issues and the need to fix the parking lot.

### **Treasurer's Report:**

Michelle Harnish noted a 12/31/14 checking account balance of \$10,401.12 and a savings account balance of \$21,277.01 for a total balance of \$31,678.13. The profit and loss statement showed a total income for 2014 of \$31,779.59 and total expenses of \$20,678.75 for a net gain of \$11,150.84.

### **Auditor's Report:**

Auditor Laura Hewitt stated that she has been meeting with Michelle Harnish, treasurer, to conduct the 2014 audit. Based on her review, it appears funds controlled by Sheshequin-Ulster Community Center are being used for their intended purpose in keeping with the stated objectives of the organization. Laura and Michelle are scheduled to meet again in May to finalize reports to distribute to the full membership.

### **Awards presented:**

President Paul Bennett presented the Madelene Daugherty Volunteer of the Year award to CHRIS KINNER for his continuing outstanding services in 2014.

ALEXIS CHILSON and ALLIE CAMPBELL were presented with plaques for Co-Junior Volunteers of the year awards.

## **VOTE ON BOARD POSITIONS:**

Board positions continue to be held by Paul Bennett, Chris Kinner, Kim Babock, Leigh Trasco, Brian Moyer and Tim Brown. Expiring positions are that of Michelle Harnish, Shannon Searfoss and Liz Chilson.

**Kurt Lafy/DeeDee Campbell motion passed unanimously to re-elect Michelle Harnish and Shannon Seafoss and elect Liz Chison to a 3 year term.**

## **AUDITOR POSITION:**

**Janice Bennett/Kurt Lafy motion passed unanimously to elect Laura Hewitt as auditor for next year.**

Laura Hewitt then requested a second auditor and Kim Babcock suggested Sue Luchaco as someone who would be willing to act as second auditor.

**Laura Hewitt/DeeDee Campbell motion passed unanimously to appoint Sue Luchaco as second auditor (dependent on her acceptance).**

## **OTHER**

DeeDee Campbell spoke on the great need for hot water for cleaning purposes. She also made note that some groups were leaving the rec center in a dirty condition after use.

## **CLOSING**

President Paul Bennett closed at 8:45 p.m. by thanking all for attending .

Minutes submitted by:

\_\_\_Leigh A Trasco\_\_\_