

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – February 17, 2016
7:00 p.m. at Mather Memorial Library, Ulster, PA

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

The meeting was called to order at 7:15 p.m. by Paul Bennett, President.

OLD BUSINESS:

Chilson/Harnish motion passed to approve the 1/20/16 Board Meeting minutes.

TREASURER’S REPORT:

No treasurer’s report was given because all records are in the possession of Auditor, Laura Hewitt to prepare/perform the 2015 audit.

NEW BUSINESS:

Discussions continued on constructing a code of conduct.

Still awaiting estimates regarding a fix to the structural issues on the east side of the building.

Paul is going to contact Penn-York Services to inquire if they are still interested in donating time to clean on a regular weekly basis.

Brown/Chilson motion passed to make a lockable cabinet in the snack shack to hold money and money boxes. Amount not to exceed \$75.

Chilson/Harnish motion passed to add Shane Bloss to the maintenance committee. (Current members are Paul and Chris.)

Kinner/Brown motion passed to purchase a floor target bowl machine in the amount of \$170.

UPCOMING DATES:

Easter party – March 18.

Clothing giveaway – March 19.

Next Meeting: March 16, 2016 at 7:00 p.m. at Mather Memorial Library.

Meeting adjourned at 10:30 p.m.

Minutes submitted by: _____*Leigh Trasco*_____