## Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes – December 7, 2016 7:15 p.m. at Rec Center, Ulster, PA

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

The meeting was called to order at 7:30 p.m. by Paul Bennett, President.

## **OLD BUSINESS:**

Kinner/Chilson motion passed to approve the 11/16/16 Board Meeting minutes.

## **NEW BUSINESS:**

<u>Trasco/Babcock motion passed to approve Margie Wahlig as new janitor and party person.</u>

<u>Kinner/Babcock motion passed to approve automatic electronic payments for</u> existing utility bills as long as any fees charged for the service are less than \$5.

NOTE AND CHANGE TO MEETING MINUTES OF APRIL 20, 2016:

Money paid to Quality Builders (Ted Malawski, Jr.) came directly out of the checking account and not the savings account as was indicated in meeting minutes because the checking account balance was high enough to cover the check for \$7,375.

**Next Meeting:** December 28, 2016 at 7:15 p.m. at the Rec Center to put together 2017 Budget.

Meeting adjourned a	t 9:15 p.m.
Minutes submitted b	y: Leigh Trasco