

Sheshequin-Ulster Community Center
Annual Meeting **DRAFT MINUTES**
April 28, 2016

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:39 p.m. by President Paul Bennett.

Attending were representatives from Girl Scouts (Sue Teeter and Karen Wampole); Mather Memorial Library (Marlene Gulyas); Town of Sheshequin/United Methodist Church (Kurt Lafy); Ulster Township (DeeDee Campbell); Sheshequin Ulster Community Center (Paul Bennett, Michelle Harnish and Laura Hewitt); New Generation Church (Chris Kinner, Elaine Kinner and Tim Brown).

Additional Board Members present: Leigh Trasco, Kim Babcock, Liz Chilson and Brian Moyer.

Members of the public present: Ralph Perry, Cheryl Perry, Kylie Perry, Heather Perry, Ronnie Campbell, Allie Campbell, Jonathan Gulyas, Alexis Chilson, Russell Vanderpool.

LAURA HEWITT/DEEDEE CAMPBELL motion to accept the April 29, 2015 Annual Meeting Minutes as presented passed unanimously.

President's Report:

President Paul Bennett started the meeting welcoming everyone for coming. It's been an exciting year of growth and accomplishments. The Rec Center is better known in the community with an improved reputation. There has been more public exposure to events via more flyers being sent out, the Facebook page, the new township sign and also advertising on the radio for some bigger public events. (I.E., RecCenter Idol and the Free Clothing giveaways. A major accomplishment was being granted 501(c)3 status.

There was good turnout for all holiday parties, some had more than 100 in attendance. Youth basketball, dodgeball and volleyball programs were held. Friday night skates had an average of 30-40 in attendance. Church skates

continue with good attendance numbers. Zumba continues to be offered three times per week. Rec Center Idol was again held with 12 contestants singing. The Rec Center paired with Peebles to hold several very well attended Free Clothing Giveaways.

New additions added include ping pong and skeet ball games and a working refrigerator in the Snack Shack so cold drinks as well as things like Hot Pockets and Push-Up Pops were added to the concession stand.

Maintenance summary: Electric rewiring was done so breakers don't need to be turned off. A structural wall problem was corrected. The skate closet was cleaned, painted and reorganized. Alexis Chilson hand painted our administrative membership's names on the wall.

In the upcoming year, it is hopeful that the basement can be turned into an area for older kids. Also hopeful is the an addition of family movie nights and the return of concerts in the park.

Paul concluded by stressing we need to adapt and change in the future. We need to be better prepared and more organized.

Treasurer's Report:

Michelle Harnish noted a 12/31/15 checking account balance of \$6,559.66 and a savings account balance of \$21,287.62 for a total balance of \$27,847.28. The profit and loss statement showed a total income for 2015 of \$15,054.51 and total expenses of \$18,885.36 for a net loss of \$3,830.85.

Auditor's Report:

Auditor Laura Hewitt read the following:

"Sheshequin-Ulster Community Center 2015 Audit Summary Report.

"After review of multiple randomly selected months in each category (cash receipts, calender bookings, Friday night skate & concession reports, other income) comparing documents against QuickBooks entries and bank statements, it appears that the funds controlled by the Sheshequin-Ulster Community Center are being used for their intended purpose in keeping with the stated objectives of the organization. All bank statements and balances were audited and confirmed throughout the year. Confirmed year end trial balance and profit and loss statements are included.

"The year end actual vs budget report reflects two items of particular note: Revenue from Sheshequin Township was not received until late in December, deposited in January 2016, so does not appear in the 2015 report. Expenditures in 'Building Improvements' were higher than budgeted; review of the meeting minutes, and interviews with the treasurer, chairman, and other members confirmed there was full board discussion and approval, and sufficient funds were available from the 2014 unexpected contribution from the Presbyterian church.

"The Rec Center obtained 501(c)3 status this year, so increased attention will be needed to making motions for spending, along with continuing improvement in other cash controls. Reviewing management notes from prior years indicates positive movement has been made in this direction; discussion is continuing with the board to ensure the more stringent requirements of the newly attained 501(c)3 are met."

Awards presented:

President Paul Bennett presented the Madelene Daugherty Volunteer of the Year award to LIZ CHILSON for her continuing outstanding services in 2015.

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

RUSSELL VANDERPOOL was presented with a Volunteer T-Shirt and named Fellowship Skate Junior Volunteer of the year.

Rec Center Volunteer Mugs were given to the following people: Michelle Harnish, Treasurer; Kim Babcock, Assistant Treasurer; Leigh Trasco, Secretary; and Ralph Perry for donating his time and equipment for hayrides at several Halloween parties.

VOTE ON BOARD POSITIONS:

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

KURT LAFY/LAURA HEWITT motion passed unanimously to re-elect Paul Bennett, Chris Kinner and Leigh Trasco to three-year terms.

AUDITOR POSITION:

KURT LAFY/CHRIS KINNER motion passed unanimously to re-elect Laura Hewitt as auditor for next year.

LAURA HEWITT/LIZ CHILSON motion passed unanimously to elect Marsha Keston to act as second auditor.

CLOSING

President Paul Bennett closed at 8:46 p.m. by thanking all for their attendance .

Minutes submitted by:

___Leigh A Trasco___