

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – April 20, 2017
8:30 p.m. at the Rec Center, Ulster, PA

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

The meeting was called to order at 8:00 p.m. by Paul Bennett, President.

OLD BUSINESS:

Chilson/Babcock motion passed to approve the 4/4/17 Board Meeting minutes.

TREASURER’S REPORT:

Michelle Harnish presented the board with a profit and loss quarterly actual statement for January through March 2017 showing total income of 3,770.41 and total expenses of 5,188.98 for a net loss of 1,418.57.

NEW BUSINESS:

After discussion regarding board positions the following motions were made and passed:

Babcock/Chilson motion to elect Chris Kinner as president.

Kinner/Babcock motion to elect Paul Bennett as vice president.

Kinner/Harnish motion to elect Liz Chilson as secretary.

Chilson/Moyer motion to elect Kim Babcock at treasurer.

Chilson/Harnish motion to elect Brian Moyer as at large executive committee member.

Next Meeting: May 23, 2017 at 7:00 p.m. at the Rec Center.

Meeting adjourned at 9:27 p.m.

Minutes submitted by: _____ *Leigh Trasco* _____