

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – April 4, 2017
7:00 p.m. at the Rec Center, Ulster, PA

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

The meeting was called to order at 7:05 p.m. by Paul Bennett, President.

OLD BUSINESS:

Babcock/Chilson motion passed to approve the 3/22/2017 Board Meeting minutes.

Babcock/Kinner motion passed to approve draft 4/28/16 Annual Meeting minutes to be presented to the Annual Membership at the 4/20/17 Annual Meeting.

NEW BUSINESS:

ZUMBA DISCUSSION:

Leanne Molnar is down to two nights a week of Zumba classes from her original four nights a week. We have been approached by a different instructor, Terri Dearborn, who would like to hold a Zumba Gold class two times a week. After discussion the following motion was made regarding what to charge each:

Kinner/Chilson motion passed to offer the following choices to the two Zumba instructors: \$50 per month for two classes per week; or a 60/40 percentage of the amount taken in with the instructor getting 60 percent and the Rec Center getting 40 percent.

DISCUSSION ON KEYS:

There has been a concern raised regarding how many people currently have keys to the door and it has been determined we are not entirely sure who may have keys at this point. Therefore, the following motion was made:

Babcock/Moyer motion passed to rekey the lock on the door and keep track of everyone who has keys at all times.

APPROVAL OF FREE USE PARTIES FOR VOLUNTEERS:

Trasco/Babcock motion passed to approve a free use to the Girl Scouts for an overnight party.

Trasco/Searfoss motion passed to approve a free use to Kim Babcock for a birthday party.

AWARDS FOR THE ANNUAL MEETING:

Kinner/Searfoss motion passed to present Co-Volunteer of the Year awards to KIM BABCOCK and LEIGH TRASCO.

Kinner/Trasco motion passed to present the Youth Volunteer of the Year award to EVAN CHILSON.

Kinner/Babcock motion passed to present the Fellowship Volunteer of the Year award to SUZETTE BATES.

NEW PROGRAM:

Chilson/Babcock motion passed to approve a volleyball program to be run by Corrina Kinner following a restoration of the outdoor sand court.

OLD BUSINESS:

Kim reported that four \$5,000 CDs have been purchased leaving the following balances in our accounts as of 4/4/17: Checking \$4,649.24; Savings \$6,301.

Next Meeting: April 20, 2017 immediately following Annual Membership Meeting at the Rec Center.

Meeting adjourned at 2:28 p.m.

Minutes submitted by: _____ *Leigh Trasco* _____