

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes ~ July 24, 2017  
8:00 p.m. at the Rec Center, Ulster, PA

**ATTENDING:** Chris Kinner, Paul Bennett, Kim Babcock, Leigh Trasco, Liz Chilson,  
Brian Moyer.

Absent: Tim Brown, Shannon Searfoss, Michelle Harnish

The Meeting was called to order at 8:10 p.m. by Chris Kinner, President.

**OLD BUSINESS:**

Trasco/Bennett motion passed to approve the 5/23/17 Board Meeting minutes.

**TREASURER'S REPORT:**

Kim Babcock noted a 7/23/17 checking account balance of \$2056.99 and a savings balance of \$6302.32 for a total balance of \$8359.31. Profit and Loss report and balance sheet attached. Also all new Policies attached.

**Building Rental Policy:** Trasco/Kinner motion passed to approve.

**Building Use Agreement:** Chilson/Moyer motion passed to approve.

**Cash Policy:** Trasco/Kinner motion passed to approve.

**Computer Policy:** Chilson/Moyer motion passed to approve.

**Credit Card Policy:** Kinner/Chilson motion passed to approve.

**Donation Box Policy:** Trasco/Chilson motion passed to approve.

Trasco/Bennett motion passed to charge non-profit rental to \$20.00 per hour.

**Maintenance Report:**

Discussion on getting railing done before skating starts back up, also discussed getting heat tape on roof for winter due to ice and snow.

**NEW BUSINESS:**

Babcock/Trasco motion passed to put up fence along the north side.

**Party Dates:**

Back to school Blast ~ September 8, 2017

Halloween ~ October 27, 2017

Christmas ~ December 15, 2017

Easter ~ March 23, 2018

Friday Night Skate ~ October 13, 2017 - May 11, 2018

Church Skate ~ October 14, 2017

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

Meeting adjourned at 10:27 p.m.

Minutes submitted by: \_\_\_\_\_ *Liz Chilson* \_\_\_\_\_