Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes ~ September 20, 2017 7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Chris Kinner, Paul Bennett, Leigh Trasco, Kim Babcock, Liz Chilson, Roger

Fethers, Michelle Harnish

Absent: Shannon Searfoss, Brian Moyer

The meeting was called to order at 7:08 p.m. by Chris Kinner, President.

OLD BUSINESS:

Babcock/Trasco motion passed to approve the 8/23/17 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 8/31/17 checking account balance of \$1749.53 and a savings account balance of \$6303.12. Profit and Loss report attached.

Maintenance Report:

Refrigerator no longer cooling. Get checked and possibly buy new one before first skate.

Kinner/Harnish motion passed to buy refrigerator once cost agreed upon by phone or email.

Back to School blast Report:

There were 40 kids total to attend the party. $\underline{12}$ were from Ulster Township, $\underline{20}$ were from Sheshequin Township, and $\underline{8}$ from surrounding Townships.

NEW BUSINESS:

Bennett/Trasco motion passed to approve Chelsea wahlig as a volunteer now that she has her clearances.

Next Meeting: October 18, 2017 at 7:00 p.m. at the Rec Center.

Meeting adjourned at 8:45 p.m.	
Minutes submitted by:	Liz Chilson