

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes ~ March 14, 2018
7:00 p.m. at the Rec Center, Ulster, PA

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

The Meeting was called to order at 7:10 p.m. by Chris Kinner, President.

OLD BUSINESS:

Trasco/Babcock motion passed to approve the 2/21/18 Board Meeting minutes.

AUDITOR'S REPORT:

Gabrielle provided us with our completed audit and discussed the audit with us and provided us with suggestions for future use.

Bennett/Kinner motion passed to pay GIB Consulting audit fee of \$645.00 with \$145.00 being donated back to the Rec Center totaling a cost of \$500.00.

Babcock/Chilson motion passed to readjust the budget for an audit fee of \$500.00 and increased the skate purchases of \$800.00 to \$1000.00. The money will come from an increase in Party Revenue of \$3000.00 to \$3700.00.

United Way:

Kinner/Babcock motion passed to make out an application to be a United Way affiliate.

NEW BUSINESS:

Mommy and me luncheon: May 6, 2018. The event will be open to the public.

Rec Idol:

Some suggestions were made about wireless mics and better sound quality by the participants and guests.

WINNERS: Adult - Tammy Vanderpool, Teen - Peyton Meyers,
Youth - Camden Hiley.

Annual Meeting: April 26, 2018 at 7:00 p.m. at the Rec Center. The Rec Center representatives will be Paul Bennett, Kim Babcock, and Liz Chilson.

Next Meeting: April 9, 2018 at 7:00 p.m. at the Rec Center.

Meeting adjourned at 9:38 p.m.

Minutes submitted by: _____ *Liz Chilson* _____