

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes ~ April 9, 2018
7:00 p.m. at the Rec Center, Ulster, PA

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

Absent: Michelle Harnish, Shannon Searfoss, Roger Fethers

The Meeting was called to order at 7:05 p.m. by Chris Kinner, President.

OLD BUSINESS:

Trasco/Babcock motion passed to approve the 3/14/18 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 3/29/18 checking account balance of \$5,315.73 and a 2/28/18 savings account balance of \$11,305.03. March 27, 2018 our four \$5,000.00 CDs were renewed for one year. They made \$20.87 each in interest with a total of \$83.48 in interest.

Maintenance Report:

Paul noted that he is getting estimates for repairs on the handicap ramp.

Easter Party Report:

There were a total of 78 kids in attendance. 25 kids were from Ulster Township, 12 kids were from Sheshequin Township and 41 kids were from surrounding Townships.

NEW BUSINESS:

Kinner/Babcock motion passed to take the computer to Bill's Computer to get fixed. (trouble opening programs and slow).

Babcock/Moyer motion passed to present 2017 Annual Meeting Minutes at the annual meeting to be approved by the administrative membership.

Babcock/Chilson motion passed to purchase a filing cabinet to be kept at rec center up to \$75.00.

Mommy and me luncheon:

May 6, 2018. Total of 60 people signed up so far.

Babcock/Trasco motion passed to make the Mommy and me luncheon and annual event hosted by the rec center, with a budget of \$250.00 taken from the savings account for this year only.

Annual Meeting: April 26, 2018 at 7:00 p.m. at the Rec Center. A short regular meeting will take place right after.

Meeting adjourned at 9:28 p.m.

Minutes submitted by: _____ *Liz Chilson* _____