

Sheshequin-Ulster Community Center
Annual Meeting **DRAFT MINUTES**
April 26, 2018

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:10 p.m. by President Chris Kinner.

Attending were representatives from Girl Scouts (Sue Teeter and Michelle Isham); Ulster Fire Company (Shane Bloss); New Generation Church (Chris Kinner and Elaine Kinner); Sheshequin-Ulster Community Center (Liz Chilson, Kim Babcock and Paul Bennett); Mather Memorial Library (Marlene Gulyas); Hewitt Farms (Laura Hewitt); Sheshequin Township (Kurt Lafy).

Additional Board Members present: Leigh Trasco, Shannon Searfoss, Michelle Harnish, Brian Moyer, and Roger Fethers.

Public: Corrina Kinner, Gabrielle Briar, Matthew Gulyas, Benjamin Tigue, Christine Daugherty, Heather Daugherty.

Paul Bennett / Kim Babcock motion to accept the April 20,2017 Annual Meeting Minutes as presented passed unanimously.

President's Report:

Chris Kinner thanked everyone for coming, thanked the volunteers, and also thanked Sheshequin and Ulster townships for their continued support and donations as well as all local donations. This year has been very exciting with several new programs. In May we opened up a new outdoor volleyball court, an Eagle scout project by Zach Trasco and several other community volunteers. We had a park bench, mulch, tarps and a fence donated to us. (mulch and tarps donated by CC Allis). We also started a facebook page to help with advertising that has over 500 friends on it. We also started a six week program called toddler time with tiffany. We have had a great turnout with this event. We are also having a mommy and me luncheon with 60 people signed up (did great) and an event called Seniors Prom with 48 people signed up (did amazing).

Skating had an average attendance of 27 kids. Our sports programs did very well this year, we offered kids basketball with attendance of 15 to 20 kids, volleyball, and dodgeball with an attendance of 30 kids, at no cost. We also had adult volleyball and basketball. Zumba continues to be held. We also continue to have fellowship skate (every second saturday of the month) which holds steady at an average of 30 kids in attendance. Our Rec Idol did well with over 30 spectators and 11 participants. Holiday parties were also very well attended.

Back to School Blast - 40 kids
Christmas - 77 kids

Halloween - 153 kids
Easter - 78 kids

Hopes for the future: To make mommy and me luncheon and senior prom an annual event. We have also recently applied with United Way to help fund having the ability to have movie nights. We are continually looking to improve our programs and to create new ones that will benefit the whole community. With the continued support you give us and the great active board members we have our Community Center will continue to supply the needs of the community.

Treasurer's Report:

Kim Babcock noted a 2017 total income of \$18,629.76, total expenses of \$13,175.79 for a net income of \$5,453.97.

As of 12/31/17, checking account balance is \$10,692.34, savings account balance is \$6,304.18 for a total balance of \$17,046.52. We also have 4 cds at \$5000.00 each for a total of \$20,000 that earned .8% for 1 yr.

Auditor's Report:

Gabrielle Briar presented the following:

“ I have audited the accompanying statements of financial position and related statements of activities, functional expenses, and cash flows of the Sheshequin-Ulster Community Center (a nonprofit organization) for the year ending December 31, 2017. These financial statements are the responsibility of the Sheshequin-Ulster Community Center's Board of Directors. It is my opinion that these statements fairly represent the financial position of Sheshequin-Ulster Community Center. My responsibility is to express an opinion on these financial statements based on the audit. In addition, I have evaluated compliance with internal controls and with its responsibilities as a tax-exempt organization. It is my opinion that, as of December 31, 2017, the resources of the Sheshequin-Ulster Community Center have been used for the purposes intended as put forth in the organization's bylaws. Any notes or suggestions have been included in the following report.”

The audit report in its entirety is available in hard copy in the secretary minutes.

Hewitt/ Bloss motion passed unanimously to change bylaw to read may instead of shall and add all new section after word alternatively.

Current bylaws

Article VI. committees

Section 2. An Auditing Committee of two auditors, who are not directors, shall be elected at the annual meeting of the corporation by the Administrative membership, and shall serve for

a term of one year. The auditing committee will review and audit the records through the end of the calendar year, and provide a detailed fiscal report at the annual meeting.

After vote the bylaw will now read as follows:

ARTICLE VI. COMMITTEES

Section 2. An auditing committee of two (2) auditors, who are not directors, may be elected at the annual meeting of the corporation by the administrative membership, and shall serve for a term of one year. The auditing committee will review and audit the records through the end of the calendar year, and provide a detailed fiscal report at the annual meeting. Alternatively, a qualified person or company may be hired to perform an audit and review of the records. The audit will be of the entire year. The auditor will present a detailed fiscal report at the annual meeting and answer any questions on the report.

Awards presented:

President Chris Kinner presented the Madelene Daugherty Volunteer of the Year award to ROGER FETHERS.

CHRISTINE DAUGHERTY was presented with a plaque for Junior Volunteer of the Year award.

A Volunteer Mug was given to BENJAMIN TIGUE.

Vote on Board Positions:

Board positions continue to be held by Paul Bennett, Chris Kinner, Leigh Trasco, Brian Moyer, and Kim Babcock.

Expiring positions are Shannon Searfoss, Michelle Harnish, Liz Chilson, and Roger Fethers.

Lafy/Guyllas motion passed unanimously to re-elect Shannon Searfoss, Michelle Harnish, and Liz Chilson to a three-year term and Roger Fethers to a two-year term.

(Roger Fethers finishing out one year left on Tim Brown's term)

Closing:

President Chris Kinner adjourned at 8:34 p.m. by thanking all for their attendance.

Minutes submitted by:

---*Liz Chilson*---