

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes ~ August 15, 2018
7:00 p.m. at the Rec Center, Ulster, PA

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

Absent: Brian Moyer, Shannon Searfoss, Roger Fethers

The Meeting was called to order at 7:12 p.m. by Chris Kinner, President.

OLD BUSINESS:

Trasco/Harnish motion passed to approve the 6/20/18 board meeting minutes.

Chilson/Trasco motion passed to approve moving the clothing giveaway back to the Rec Center and to hold the first giveaway August 25, 2018.

Maintenance Report:

Roof is continuing to leak.

Chilson/Harnish motion passed to approve repairs to the roof with the cost estimate of \$3500.00 to be taken from the savings.

NEW BUSINESS:

The Rec Center received a total of \$200.00 for allocation of building from vendors for Crazy Days.

Trasco/Bennett motion passed to approve the United Way Agreement that would allocate a grant to purchase equipment for free educational movie night events.

Copy of agreement attached in the secretary minutes book.

Chilson/Harnish motion passed to repair the handicap ramp with the insurance settlement of \$1150.00

Back to School Blast will be held Friday September 21, 2018 starting at 7:00p.m. and ending at 8:30 p.m.

Chris Kinner, President has decided to resign as President and from the Board itself due to personal reasons.

Chilson/Trasco motion passed to have Paul Bennett, Vice President step up to President and Brian Moyer, Executive at Large to step into the Vice President position. Executive at Large position is an open position for now. Paul Bennett abstained in voting.

Next Meeting: Wednesday, September 26, 2018

Meeting adjourned at 8:47 p.m.

Minutes submitted by: _____ *Liz Chilson* _____