

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes ~ October 25, 2018
7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Paul Bennett, Kim Babcock, Liz Chilson, Margie Wahlig,
Roger Fethers, Leigh Trasco

Absent: Michelle Harnish, Shannon Searfoss, Brian Moyer

The meeting was called to order at 7:10 p.m. by Paul Bennett, President.

OLD BUSINESS:

This was a rescheduled meeting due to lack of quorum for the meeting scheduled for 10/16/18.

Revision needed on 8/15/18 minutes to remove Chris Kinner from all accounts at PSBank including credit card, checking, savings, and CD's.

Babcock/Wahlig motion passed to approve the 9/26/18 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 10/25/18 checking account balance of \$11,847.59 and a savings account balance of \$11,308.31.

Kim also noted that new credit cards are being issued with separate numbers and are being kept with the minutes confidentially.

NEW BUSINESS:

Basketball- will start November 15, 2018, 5:30 p.m. till 6:55 p.m.

We received a 2018 donation check for \$5000.00 from the Ulster Township.

We received 4 Sheet Pizzas donated by the Ulster Dandy for our Halloween Party.

Fethers/Babcock motion passed to reimburse Chelsea Wahlig \$42.35 for wheels for the pool table. Margie Wahlig abstained.

Babcock/Wahlig motion passed to approve Jenny Bacorn to volunteer when needed. She has submitted her background checks and they have been approved by the board.

Wahlig/Chilson motion passed to approve \$450.00 for a hockey table to be pulled from skate budget.

Next Meeting: November 29, 2018 at 7:00 p.m. at the Mather Memorial Library.

Meeting adjourned at 8:18 p.m.

Minutes submitted by: _____ *Liz Chilson* _____