

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes~ May 23, 2019
7:00 p.m. at the Rec Center, Ulster, PA

ATTENDING: Margie Wahlig, Leigh Trasco, Kim Babcock, Chris Kinner,
Paul Bennett, Liz Chilson, Misty Beaver.

Absent: Roger Fethers, Michelle Harnish.

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

OLD BUSINESS:

Trasco/Babcock motion passed to approve the 4/2/19 board meeting minutes.

Wahlig/Babcock motion passed to approve the 4/25/19 board meeting minutes.

Chilson/Babcock motion passed to add Misty Beaver to the board to serve out the remainder of Shannon Searfoss's term.

TREASURER'S REPORT:

Kim Babcock noted a 4/30/19 checking account balance of \$12,610.78 and a savings account balance of \$11,311.62. She also noted that our four CD's have made a total of \$42.03 for the year each.

NEW BUSINESS:

Trasco/Babcock motion passed to have Fitness With Friends pay an extra \$25.00 a month and add another session.

Senior Prom: June 1, 2019. 3 p.m. to 6 p.m. The Rec Center purchased 4 tables at a cost of \$345.51. The budget was \$360.00. Chris Kinner noted that two more tables would be needed to accommodate the guests expected.

Babcock/Chilson motion passed to purchase 2 more 8 ft. tables for the Rec Center with a budget of \$200.00 to be taken from the savings.

Wahlig/Trasco motion passed to approve to buy a cooker for the Rec Center at a cost of \$53.96 for future events such as Senior Prom.

Crazy Days: The Rec Center has decided to host the building to the community for Indoor and Outdoor yard sale spots that can be rented for \$15.00 (10x10 ft.) a space. Those interested should contact Margie Wahlig for a reservation. More information located on our Facebook Page.

Babcock/Chilson motion passed to allow purchases necessary for normal operation of the community center under \$300.00 without prior authorization from the board.

Trasco/Kinner motion passed to approve a gift of a free 2hr party with skating for a chinese auction benefit for Kim's sister.

Chilson/Beaver motion passed to approve the purchase of T-shirts for the Rec Center so that volunteers are easily identified at events and parties.

Next Meeting: June 27, 2019 7:00 p.m. at the Rec Center, Ulster, PA.

Meeting Adjourned at 9:26 p.m.

Minutes submitted by: _____ *Liz Chilson* _____