

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes~ August 22, 2019  
7:00 p.m. at the Rec Center, Ulster, PA

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

Absent: Roger Fethers, Michelle Harnish

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

**OLD BUSINESS:**

Babcock/Wahlig motion passed to approve the 6/27/19 board meeting minutes.

**TREASURER'S REPORT:**

Kim Babcock noted a 7/31/19 checking account balance of \$10,043.94 and a savings account balance of \$11,313.04. Profit and Loss hard copy report attached in secretary records.

**Maintenance Report:**

Paul Bennett noted that the roof has been fixed at a cost of \$3,335.00, coming in under budget. A budget of \$3500.00 was approved in the 8/15/18 meeting minutes.

**NEW BUSINESS:**

Kinner/Chilson motion passed to remove Michelle Harnish from the board due to lack of attendance.

Wahlig/Babcock motion passed to appoint Bradley Crane to finish out Michelle Harnish's term.

Chilson/Beaver motion passed to approve \$250.00 coming from the savings to be used to update parties. New ideas and games.

Trasco/Babcock motion passed to approve Chelsea Wahlig for the use of a free party set for October 19, 2019.

## **Event Schedule**

Back to School Blast- September 20, 2019

Friday night Skate- September 13, 2019- April 24, 2020

Easter Party- April 3, 2020

Halloween Party- October 25, 2019

Christmas Party- December 13, 2019

**Next Meeting:** September 19, 2019. 7:00 p.m. at the Rec Center, Ulster, PA

Meeting Adjourned at 9:06 p.m.

Minutes submitted by: \_\_\_\_\_ *Liz Chilson* \_\_\_\_\_