

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes~ September 19, 2019
7:00p.m. at the Rec Center, Ulster, PA

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

Absent: Roger Fethers.

The meeting was called to order at 7:16 p.m. by Paul Bennett, President.

OLD BUSINESS:

Kinner/Crane motion passed to approve the 8/22/19 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 8/31/19 checking account balance of \$9,487.84 and a savings account balance of \$11,313.50. Balance sheet for September and Profit and Loss report for August attached in secretary records.

NEW BUSINESS:

Bennett/Crane motion passed to approve the purchase of a photo printer at a cost of \$135.65 for future events and parties, coming from savings.

Trasco/Chilson motion passed to update furnace and ductwork to prevent freezing pipes at a cost of \$5,280.00 coming from savings.

Kinner/Wahlig motion passed to approve the purchase of a 30ft.by 50ft. Tarp for the volleyball court with a budget of \$200.00 coming from the building maintenance budget.

Trasco/Crane motion passed to approve the purchase of a new basketball game with a budget of \$250.00 coming from the recreation equipment budget.

Chilson/Wahlig motion passed to approve a budget of \$3000.00 for the purchase of new skates. \$800.00 coming from skate budget and \$2,200.00 coming from savings.

Senior Prom- June 20,2020

Fellowship Skate- October 12, 2019

Next Meeting: October 17, 2019, 7:00 p.m. at the Rec Center, Ulster, PA

Meeting Adjourned at 9:38 p.m.

Minutes submitted by: _____ *Liz Chilson* _____