

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – Thursday, April 24, 2014  
6:30 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Michelle Harnish , Leigh Trasco, Brian Moyer, Kim Babcock, Tim Brown.

Board members absent: Shannon Searfoss and Lisa Tilley.

The meeting was called to order at 8:50 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Babcock/Kinner motion passed to approve April 9, 2014 Board Meeting minutes as presented.

**NEW BUSINESS:**

Election of Officers as follows:

Kinner/Trasco motion passed to re-elect Paul Bennett as President.

Brown/Moyer motion passed to re-elect Chris Kinner as Vice President.

Trasco/Brown motion passed to re-elect Michelle Harnish as Treasurer.

Bennett/Harnish motion passed to re-elect Leigh Trasco as Secretary.

Kinner/Babcock motion passed to elect Tim Brown as the At Large Executive Committee Board Member.

Trasco/Moyer motion passed to purchase two baby changing stations from Global for both bathrooms in an amount not to exceed \$350.

Moyer/Harnish motion passed to obtain an estimate for a partition in the girls' bathroom from a local person as opposed to purchasing a prefabricated partition; and Bennett/Babcock motion passed to approve the estimate if the total with materials and labor is less than \$300.

Trasco/Babcock motion passed to present Chris Kinner with a Rec Center mug at the Annual Administrative Membership meeting.

Bennett/Moyer motion passed to approve Ron Scrivener's estimate to replace the basement door and cover the back windows with vinyl siding in an amount not to exceed \$800.

**UPCOMING DATES:**

Next Board meeting scheduled for May 22, 2014 at 7:00 p.m.

Meeting adjourned at 9:30 p.m.

Minutes submitted by: \_\_\_\_\_ *Leigh Trasco* \_\_\_\_\_