

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – January 23, 2012  
6:45 p.m. at the Rec Center, James Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Leigh Trasco, Michelle Harnish, Kim Babcock, Brian Moyer, Nicole Kinney. Board members absent: Carolyn Knapp, Bob Lee.

The meeting was called to order at 7:12 p.m. by Paul Bennett, President.

**TREASURER'S REPORT:** Michelle Harnish reported a checking account balance of \$11,486.78 and a savings account balance of \$6,255.27. All bills are paid and current.

**OLD BUSINESS:**

Moyer/Kinney motion passed to charge Zumba instructors one-quarter of the cost of a ten-week session package, rounding up in their favor to \$27 and rounding down the Rec Center's amount to \$8 totalling \$35 cost to patrons.

Trasco/Babcock motion passed to approve Application for Children/Youth Work form submitted with two noted corrections below and requiring a copy of volunteer's driver's license or picture ID.

1. Addition of the question: Have you ever been convicted of a felony?
2. Deletion of the question: Were you a victim of abuse?

**NEW BUSINESS:**

Bennett/Babcock motion passed to withdraw \$500 from unspent 2011 Equipment budget and using \$208 donated by Patti Hadlock to make purchases as follows: \$500 towards new skates; \$200 towards new basketball equipment.

**Building Use Requests:**

Trasco/Babcock motion passed to grant free use to Lauren Bennett for her "Zumba/Sheshequin Ulster Elementary School fundraiser.

Babcock/Harnish motion passed to allow rental of facility for dog obedience training at the current per hour rental rates.

**MAINTENANCE:**

Kinney/Babcock motion passed to approve contract\* with Ressler Contracting for roofing work. \*Signed contract attached.

**UPCOMING DATES:**

Volleyball will be starting Tuesdays, February 14 through April 3, 5:45 – 6:55.

Floor Hockey will be starting Thursdays, February 16 through April 5, 5:45 – 6:55.

Zumba will continue to run Tuesdays and Thursdays, 7-8 and Saturdays, 9-10.

Easter party is currently set for March 30, 2012.

**NEXT MEETING:** Will be February 29, 2012, 6:45 p.m.

Meeting adjourned at 8:49 p.m.

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