

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – November 7, 2012  
7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Michelle Harnish, Brian Moyer, Nicole Kinney and Lisa Tilley.

The meeting was called to order at 7:00 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Kinney/Moyer motion passed to approve October 3, 2012 Board Meeting minutes.

**TREASURER’S REPORT:** Michelle Harnish presented a profit and loss statement dated January 2012 through October 2012. A copy of which is attached to these minutes.

Current checking account balance as of 9/28/12 is \$5,794.98. Savings account balance as of 9/28/12 is 6,259.93.

**NEW BUSINESS:**

Kinner/Kinney motion passed to remove Laura Hewitt’s name as signator from checking account #9001355696 and savings account #9001318313.

Babcock/Kinner motion passed to create online banking viewing only to current checking account signators only.

Babcock/Knapp motion passed to create a yahoo email account for the Rec Center, accessible to Board members only, for the purpose of receiving e-statements regarding automatic bill pay.

Kinner/Babcock motion passed to apply for Lowe's credit card in the Rec Center's name with a \$300 - \$500 spending limit. All charges onto the credit card above \$100 will require Board preapproval.

Babcock/Knapp motion passed to change skating fees effective January 4, 2013 as follows: Admission - \$2.25, Skate rental - .75.

Bennett/Moyer motion passed to add Amanda (^) name to list of youth volunteers who receive free admission to Friday night skating.

**UPCOMING DATES:**

Christmas party – December 14, 2012.

Friday night skate closed December 21<sup>st</sup> and 28<sup>th</sup>.

Skating to resume January 4, 2012.

**Next Meeting:** Will be December 5, 2012 at 7:00 p.m.

Meeting adjourned at 9:25 p.m.

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