

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – January 29, 2013
8:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Michelle Harnish. Board members absent: Carolyn Knapp, Brian Moyer, Nicole Kinney and Lisa Tilley.

The meeting was called to order at 8:40 p.m. by Paul Bennett, President.

OLD BUSINESS:

Babcock/Kinner motion passed to approve December 5, 2013 Board Meeting minutes.

NEW BUSINESS:

Babcock/Kinner motion passed to approve the purchase of sports/recreation equipment in an amount not to exceed \$250.

Trasco/Babcock motion passed to reimburse Paul Bennett for the purchase of five new garbage cans in an amount not to exceed \$100.

Babcock/Trasco motion passed to approve Zumbathon fundraiser to be held March 2nd, 2013. All proceeds, excluding expenses, to benefit the Rec Center. Also approval of a 50/50 raffle to benefit the Rec Center. 1 ticket for \$1 or 6 tickets for \$5 to be sold up to and including the date of the Zumbathon with drawing for a winner at the party.

UPCOMING DATES:

Zumba Fundraiser – March 2nd (March 9th inclement weather date).

Easter party – March 22nd, 2013.

Next Meeting: Will be February 12, 2013 at 8:00 p.m.

Meeting adjourned at 9:40 p.m.

Minutes submitted by: *Leigh A. Trasco*