

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – February 12, 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, Brian Moyer, Nicole Kinney and Lisa Tilley.

Board member absent: Carolyn Knapp.

Also present, Joni Livingston and Megan Wright.

The meeting was called to order at 8:20 p.m. by Paul Bennett, President.

OLD BUSINESS:

Babcock/Harnish motion passed to approve January 29, 2013 Board Meeting minutes.

NEW BUSINESS:

Harnish/Trasco motion passed* to continue Zumba rental fee at \$100 per month with the understanding that the Zumba instructors will volunteer their time to two Zumba benefits throughout the year to benefit the Rec Center.

*Nay by Kim Babcock

Moyer/Trasco motion passed to hold a Chinese auction at the Zumba Party Benefit to raise additional funds.

Trasco/Tilley motion passed to adopt 2013 budget* as presented by Michelle Harnish and Kim Babcock.

*Copy attached to minutes.

UPCOMING DATES:

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

Easter party – March 15th, 2013.

Annual Meeting – April 16, 2013.

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

Meeting adjourned at 10:00 p.m.

Minutes submitted by: _____ *Leigh A. Trasco* _____