

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:10 p.m. by President Paul Bennett.

**Attending** were representatives from Cub Scouts (Leigh Trasco and Marjorie Wahlig); Mather Memorial Library (Marlene Guylas); Ulster Methodist Church (Kurt Lafy); Girl Scouts (Shannon Searfoss and Sue Teeter); Sheshequin Ulster Community Center (Paul Bennett, Michelle Harnish and Laura Hewitt); New Generation Church (Christopher Kinner and Elaine Kinner); Harvest House Church (Brian Moyer). Also present were DeeDee Campbell, Liz Chilson, Alexis Chilson, and Josh Holdren.

**Laura Hewitt/Shannon Searfoss motion to accept the April 23, 2012 Annual Meeting Minutes as presented unanimously passed.**

**President's Report:**

**President Paul Bennett gave a report to the membership highlighting the past year's accomplishments, including but not limited to:**

**Friday night skates have been continuing to be well attended, ranging from 20 to 40 kids. Youth Basketball, Floor Hockey and Volleyball programs have continued this year.**

**Zumba classes continue to be held with good attendance. A Zumba benefit was held by Zumba instructors, Joni Livingston and Megan Wright, to benefit The Rec Center and raised \$844.**

**A maintenance committee was formed. Critical structural issues in the basement were addressed as well as some water drainage issues. As well as Harvest House held a work bee and cleaned up the basement.**

**501(c)(3) status is still in our future.**

**A Rec Center Idol contest has been scheduled and will be held annually as an additional fundraiser.**

**The building insurance was increased this year to meet present day requirements.**

Parties were held as follows:

August 2012 - Back-to-School Blast with 41 kids in attendance.

October 2012 - Halloween Party with 108 kids in attendance.

December 2012 - Christmas Party with 60 kids in attendance.

April 2013 - Easter Party with 88 kids in attendance.

**Treasurer's Report:**

Michelle Harnish noted a 12/31/12 checking account balance of \$5,942.61 and a savings account balance of \$6,261.54 for a total balance of \$12,204.15. The profit and loss statement showed a total income for 2012 of \$8,245.85 and total expenses of \$13,849.92 for a net loss of \$5,604.12.

**Awards presented:**

President Paul Bennett presented the Madelene Daugherty Volunteer of the Year award to ELAINE KINNER for her outstanding services in 2012.

ALEXIS CHILSON was presented with a plaque for Junior Volunteer of the year award.

**Mugs of appreciation were given to:**

**JANICE BENNETT, for flyers and newspaper articles.**

**DOUG BADGER, for his help with maintenance issues.**

**JONI LIVINGSTON AND MEGAN WRIGHT, for their Zumba contributions.**

**LIZ CHILSON, for her help at Friday night skating.**

**SHANNON SEARFOSS, for her help with parties, skating and other activities.**

**VOTE OF BOARD POSITIONS:**

Board positions continue to be held by Michelle Harnish, Kim Babcock, Brian Moyer, Nicole Kinney, Lisa Tilley and Carolyn Knapp. Expiring positions are that of Paul Bennett, Chris Kinner and Leigh Trasco.

**Kurt Lafey/Marlene Guylas motion passed to re-elect Paul Bennett, Chris Kinner and Leigh Trasco to 3 year terms passed unanimously.**

**AUDITORS POSITION:**

**Kurt Lafey/Elaine Kinner motion passed unanimously to elect Laura Hewitt as auditor for next year.**

**Laura Hewitt/ShannonSearfoss motion passed unanimously to elect Cindy Williams as second auditor (dependent on her acceptance).**

**CLOSING**

President Paul Bennett closed by thanking all for attending and opening the floor for any additional comments at which time Laura Hewitt commented on being very pleased and impressed with the Rec Center's performance in the previous year.

**Laura Hewitt/Elaine Kinner motion to adjourn at 8:44 passed unanimously.**

Minutes submitted by:

*\_\_\_Leigh A Trasco\_\_\_*