

Sheshequin-Ulster Community Center  
**DRAFT** Board Meeting Minutes – November 20, 2013  
6:30 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

**ATTENDING:** Paul Bennett, Chris Kinner, Kim Babcock, Michelle Harnish , Leigh Trasco, Shannon Searfoss and Lisa Tilley.

Board members absent: Nicole Kinney and Brian Moyer.

The meeting was called to order at 6:50 p.m. by Paul Bennett, President.

**OLD BUSINESS:**

Kinner/Harnish motion passed to approve September 9, 2013 Board Meeting minutes.

**TREASURER’S REPORT:**

Account balances reported:

Checking \$16,057.43; Savings \$8,266.48

**NEW BUSINESS:**

Babcock/Trasco motion passed to approve purchase of supplies to refinish entryway and stage wood floors in an amount not to exceed \$700.

Searfoss/Tilley motion passed to allow Dee Campbell’s “Take Charge” group a free use of the building to hold a dance fundraiser to be held on November 30 with proceeds being donated to the Rec Center.

Trasco/Babcock motion passed to place a business card sized ad in the SRU yearbook for \$25.

Searfoss/Kinner motion passed to purchase an additional heating source (natural gas unit heater) from Hal Fish in an amount not to exceed \$2,200.

Kinner/Harnish motion passed to have gutter covers installed on existing gutters in an amount not to exceed \$250.

Trasco/Tilley motion passed to approve purchase of a new sensor and diaphragm for slow flushing toilet in girls bathroom in an amount not to exceed \$350.

Babcock/Harnish motion passed to allow Annalis Tilley to hold a six-week cheerleading camp at the Rec Center, two nights a week as her senior project. As she will be charging a "fee" for the camp, the Board offered the choice of a \$3 rental fee per night; or donation back to the Rec Center of any net proceeds after expenses.

**UPCOMING DATES:**

Christmas Party – December 13, 2013.

**Next Meeting:** Will be January 8, 2014 at 7:00 p.m.

Meeting adjourned at 9:00 p.m.

Minutes submitted by:     *Kim Babcock*