

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – January 22, 2014
7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

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

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

OLD BUSINESS:

Babcock/Searfoss motion passed to approve November 20, 2013 Board Meeting minutes.

NEW BUSINESS:

Searfoss/Kinner motion passed to go ahead with already approved purchase and installation of additional heating blower system .

Kinner/Babcock motion passed to approve the policy of a check being written to “cash” - in an amount determined on a case by case basis - and given to appointed person to buy any needed supplies for parties, with a receipt presented afterwards.

Babcock/Tilley motion passed to approve \$50 towards the purchase of new skate shoelaces.

Kinney/Tilley motion passed to continue operating currently under the 2013 budget figures.

UPCOMING DATES:

Rec Center Idol – February 22, 2014.

Next Meeting: Will be February 12, 2014 at 6:30 p.m.

Meeting adjourned at 8:25 p.m.

Minutes submitted by: _____ *Leigh Trasco* _____