

Sheshequin-Ulster Community Center
Annual Meeting **DRAFT MINUTES**

April 24, 2014

The meeting, held at the Rec Center, Totem Street, Ulster, PA, was called to order at 7:08 p.m. by President Paul Bennett.

Attending were representatives from Girl Scouts (Sue Teeter and Vicky Hunsinger); Mather Memorial Library (Marlene Guylas and Janice Bennett); Ulster Methodist Church/Town of Sheshequin (Kurt Lafy); Sheshequin Ulster Community Center (Paul Bennett, Michelle Harnish and Laura Hewitt); New Generation Church (Chris Kinner, Elaine Kinner and Tim Brown); Harvest House Church (Sandy Scrivener and Rebecca Rouse); Take Charge (DeeDee Campbell and Amy McKee).

Additional Board Members present: Leigh Trasco, Kim Babcock and Brian Moyer.

Kurt Lafy/DeeDee Campbell motion to accept the April 16, 2013 Annual Meeting Minutes as presented passed unanimously.

President's Report:

President, Paul Bennett, began his report with a brief history on the rec center and how it came into existence and how it has evolved and changed over the years.

He spoke on the lows and highs in attendance for Friday night skates and also at the various sports programs held during the year.

Youth basketball, floor hockey and volleyball were all held in 2013.

Zumba classes continue to be held.

Harvest House held free clogging classes on Saturdays.

Rec Center Idol was held for the second year. Rebecca Vanderpool won the youth category. Tim Brown won the adult category.

Church fellowship skates were held on the second Saturday of every month.

Holiday Parties were held as follows:

August 2013 - Back-to-School Blast with 66 kids in attendance.

October 2013 - Halloween Party with 120 kids in attendance.

December 2013 - Christmas Party with 74 kids in attendance.

April 2014 - Easter Party with 72 kids in attendance.

Paul spoke on various maintenance issues which still require attention.

Part of the donation the Rec Center received from the Presbyterian Church was used to fund a new furnace, and renovations to the skate closet/snack shack.

In conclusion, he discussed the current running of the rec center and talked about the diversity of the board members currently serving terms, and about the importance of setting and following policies.

Treasurer's Report:

Michelle Harnish noted a 12/31/13 checking account balance of \$12,259.77 and a savings account balance of \$8,267.52 for a total balance of \$20,527.29.

The profit and loss statement showed a total income for 2013 of \$19,895.65 and total expenses of \$11,434.33 for a net gain of \$8,461.32.

Auditor's Report:

Auditor Laura Hewitt stated: "It appears funds controlled by Sheshequin-Ulster Community Center are being used for their intended purpose in keeping with the stated objectives of the organization."

Awards presented:

President Paul Bennett presented the Madelene Daugherty Volunteer of the Year award to DEEDEE CAMPBELL for her outstanding services in 2013.

ALLIE CAMPBELL was presented with a plaque for Junior Volunteer of the year award.

A Mug of appreciation was given to CHRIS KINNER for his continuing volunteer work through the years.

VOTE ON BOARD POSITIONS:

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

Kurt Lafey/DeeDee Campbell motion passed unanimously to re-elect Kim Babcock and, Brian Moyer and elect Tim Brown to 3 year terms.

AUDITORS POSITION:

Janice Bennett/Kurt Lafey motion passed unanimously to elect Laura Hewitt as auditor for next year; and elect Cindy Williams as second auditor (dependent on her acceptance).

CLOSING

President Paul Bennett closed at 8:40 p.m. by thanking all for attending .

Minutes submitted by:

___Leigh A Trasco___