

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – July 17, 2014
7:00 p.m. at Mather Memorial Library, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Leigh Trasco, Brian Moyer, Tim Brown .

Board members absent: Michelle Harnish, Kim Babcock, Lisa Tilley, Shannon Searfoss.

The meeting was called to order at 7:15 p.m. by Paul Bennett, President.

OLD BUSINESS:

Kinner/Moyer motion passed to approve 4/24/14 Board Meeting minutes.

NEW BUSINESS:

Kinner/Moyer motion passed to approve additional cost for changes to snack shack renovations in an amount of \$2,000 total cost for the entire renovation. Funds being taken from Building Improvement Fund.

Trasco/Bennett motion passed to approve the purchase of 10 mold bombs in an amount not to exceed \$550.

Kinner/Moyer motion passed to approve purchase of a prefabricated partition for the girls bathroom and a urinal screen for the boys bathroom in an amount not to exceed \$1,000.

Trasco/Brown motion passed to continue monthly rental for Zumba at \$100 per month until we rereview in January 2015.

Donations from the 2014 Zumba Fundraiser totaled \$237.10.

Moyer/Trasco motion passed to approve continuation of clogging rental at \$10 per two hour class despite disconnect with Harvest House.

Moyer/Kinner motion passed to approve Penn-York volunteers coming in and doing volunteer work (cleaning).

UPCOMING DATES:

Back to School Blast – September 12, 2014.

Next Meeting: Will be August 20, 2014 at 7:00 p.m. at the Mather Memorial Library.

Meeting adjourned at 9:00 p.m.

Minutes submitted by: Leigh A. Trasco