

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes – May 20, 2015
7:00 p.m. at the Rec Center, 65 Totem Street, Ulster, PA

ATTENDING: Paul Bennett, Chris Kinner, Kim Babcock, Leigh Trasco, Brian Moyer, Michelle Harnish, Liz Chilson. **Absent:** Tim Brown.

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

OLD BUSINESS:

Babcock/Harnish motion passed to approve April 24, 2015 Board Meeting minutes with correction in Chilson/Moyer motion replacing the words “

” to “ ”.

NEW BUSINESS:

Kinner/Moyer motion passed to charge wedding rental on July 18 an additional \$30 for the use of Sunday until noon for clean up.

Kinner/Babcock motion passed to submit the following Purpose Statement to the Administrative Membership for their approval:

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Trasco/Chilson motion passed to submit the following Mission Statement to the Administrative Membership for their approval:

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Trasco/Chilson motion passed to submit the following bylaws addition to the Administration Membership

Article V. Officers :

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TREASURER S REPORT:

Michelle Harnish provided a first quarter profit and loss statement which was reviewed and approved by the Board showing a previous balance of \$31,678.13. 1st quarter income of \$3,928.52, 1st quarter expenses of \$4,796.50; ending balance of \$30,810.15.

UPCOMING DATES:

Next Meeting: Will be a special Administrative Membership meeting on June 17, 2015 at 7:00 p.m.

Meeting adjourned at 9:01 p.m.

Minutes submitted by: *Leigh Trasco*