Sheshequin-Ulster Community Center **DRAFT** Board Meeting Minutes – August 10, 2016 7:00 p.m. at Rec Center, Ulster, PA

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

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

OLD BUSINESS:

Kinner/Searfoss motion passed to approve the 5/28/16 Board Meeting minutes.

NEW BUSINESS:

Bennett/Searfoss motion passed* to approve a Sheshequin Ulster Community Center Code of Conduct effective September 2016. – copy attached to minutes

Nay by Chris Kinner.

<u>Chilson/Searfoss motion passed to allow the Girl Scouts to have a movie night.</u> <u>Free admission to the general public with donation to the Humane Society.</u>

Discussion: This will not count as a Girl Scout free use since it is open to the general public.

Kinner/Chilson motion passed to send out a direct mailer to the 18850 and 18830 zip codes. (Approximate mailing cost of \$263.59)

Discussion: We are starting with the 2 closest zip codes to see what response, if any, we get.

UPCOMING DATES:

Back to School Blast – September 9

First Skate – October 14

Halloween Party – October 28

Halloween Dance for older kids – October 29

Christmas Party – December 16

Rec Center Idol – February 25

Easter party – April 7

Next Meeting: September 7, 2016 at 7:00 p.m. at the Rec Center.

Meeting adjourned at 8:15 p.m. Minutes submitted by: _____Leigh 7rasco____