

Sheshequin-Ulster Community Center
DRAFT Board Meeting Minutes ~ November 15, 2017
7:00 p.m. at the Rec Center, Ulster, PA

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

The meeting was called to order at 7:09 p.m. by Chris Kinner, President.

OLD BUSINESS:

Kinner/Babcock motion passed to approve the 10/18/17 board meeting minutes.

TREASURER'S REPORT:

Kim Babcock noted a 10/31/17 checking account balance of \$11,015.15 and a savings account balance of \$6,303.65. Profit and Loss report attached in secretary minutes. Profit and Loss vs. Actual report also attached in secretary minutes.

Maintenance Report:

Discussion on having someone come out and look at the roof.

NEW BUSINESS:

Halloween Party Report:

The Halloween party was a huge success with 153 kids in attendance. 37 were from Sheshequin Township, 45 were from Ulster Township, 6 were from Sayre, 26 were from Athens, 4 were from Smithfield, 19 were from Towanda, 3 were from Ridgebury, 2 were from North Towanda, 4 were from Monroeton, 1 from Canton, 1 from Chemung, and 5 were from Rutland.

Saving Grace Photography donated \$52.00 to the Rec Center from the Halloween Party.

There is a Mandatory Reporting training class available for volunteers December 2, 2017 from 9:00 a.m. until 12:00 p.m.

Standards for garbage removal- we are to use the 13 gallon white bags only.

Christmas Party:

Scheduled for December 15, 2017. Discussion on who is getting what. Saving Grace Photography will do photos at the party again and would also like to donate 60/40 again for the party.

Trasco/Chilson motion passed to buy a Santa Suit for the rec center up to \$150.00 coming out of the building maintenance and improvements budget.

Babcock/Trasco motion passed to discontinue the website as of January 1, 2018 due to outdated and facebook is more effective.

Bennett/Fethers motion passed for revised Monthly Building Rental Agreement.

Sports Activity Dates:

Dodgeball- January 15th or 16th, 2018

Kids Volleyball- January 18,2018

Adult Volleyball (7th grade and up)- January 3,2018

Next Meeting: December 4,2017 at 7:00 p.m. at the Rec Center.

Meeting Adjourned at 9:10 p.m.

Minutes submitted by: _____ *Liz Chilson* _____